

Meeting Date 12/12/2024

Meeting Location: Library

Members present	Alexander Velgos, Karin Bernal, Dr. Norma Gonzalez, Amy Schull, Tamika Skinner, Wendy McFeely, Lisa Cole Patricia Austin
Members absent	Ruth Mann, Amber Martin, Nancy Stromp, Jack Schull, Liz Whitaker, Cheyanne Sturges
Constituency group represented	Admin, Certified, Classified, Parents

- I.** Call Meeting to Order
- II.** Approve Minutes of last meeting 11/21/24 (moved – Schull, 2 - Gonzalez, 6-0 approve)

III. Call To the Audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal- Dr. Gonzalez
DISCUSSION	<ul style="list-style-type: none"> • PVNA has reported that the perimeter of the school looks bad. Catalina’s grounds are doing their part, but several areas are responsibility of City Transportation and City Parks. A report has been made for them to step in. • Our first big bond project will be started at the end of the school year – full replacement of our sewer and water lines. The school will have to be shut down. There will be discussions soon regarding what that looks like and where 12 month employees will work. • We had a district walk-thru to discuss physical needs at the school. They will come back to discuss. • Budget – there’s some money left to be spent. PE will probably see the most as much equipment needs replaced. • Personnel – have interviewed 1 teacher and will interview a 2nd for the E-sports program.
CONCLUSIONS	

ACTION ITEMS

REPORTS TO REVIEW	Certified
DISCUSSION	<ul style="list-style-type: none"> • None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Classified
DISCUSSION	<ul style="list-style-type: none"> • None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Students
DISCUSSION	<ul style="list-style-type: none"> • None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Parents
DISCUSSION	None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community
DISCUSSION	<ul style="list-style-type: none"> • None

CONCLUSIONS	
ACTION ITEMS	

V. Action Items
a.

ITEM TITLE	Request for Funds from Book Club – Karin Bernal
DISCUSSION NOTES	The book club , which ranges from 10-20 students, would like \$200 for new books to read and discuss. Usually 2-3 are reading the same thing. \$200 will buy about 20 books.
RESOLUTION	
	McFeeley moved to approve \$200 funds to purchase books. Second by Austin. 7-0 passed.

ITEM TITLE	Request for Funds from the Boys Soccer Club (Team) – Tim Bridges
DISCUSSION NOTES	Boys soccer team has about 40 players and they do not have enough uniforms so that the Varsity team can match. The athletics budget is close to being depleted. The money remaining in the budget is used to pay officials. They are asking for \$1722.08 to purchase additional uniforms for the Varsity team. Tamika asked if we get penalized for not having the correct equipment and uniforms? Yes to equipment, No to uniforms, but it is still important for them to look like one team. Karin asked if the players do fundraising? Bridges said they haven't yet because they have a new coach this year.
RESOLUTION	
	P.Austin moved to approve \$1722.08 for the Boys Soccer Club/Team for uniforms. Second by Cole. 7-0 passed

VI. Discussion Items

ITEM TITLE	Student Supervision
DISCUSSION NOTES	There seem to be a lot of students on campus and in the building after school for several hours. Who clears the building and makes sure they aren't running around? (Not sure) What are the options for athletes who have reduced schedules but need to stay on campus? Dr. Gonzalez - There is a plan that is being worked on. Will report when it is finalized.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda. (1/16/25)

VIII. The meeting was adjourned at 4:10pm by Sasha Velgos