

## Catalina High School Council

## Minutes 2025-2026

Meeting Date 8.28.25 Meeting Location: Catalina Library

Members present	Sasha Velgos, Amy Schull, Dr. Norma Gonzalez, Liz Whitaker, Tamara Nicolosi, Jen O'Dell, Karin Bernal, Elizabeth Keller
Members absent	Jack Schull, Nancy Stomp, Dawn Waggoner, Parent, Student
Constituency group represented	Admin, Certified, Classified Community, Parent

### I. Called to order at 3:33pm by Sasha Velgos

### II. Introductions — Each member introduced themselves. We are still in need of more students and more parents and another Classified staff representative

### III. Elect 2025-2026 Site Council Facilitator

DISCUSSION NOTES	We must have a Facilitator, and anyone can do it. There is a \$700 stipend for it, but only certified staff that receive 301 monies is eligible to receive that. Sasha Velgos has been the Facilitator and is happy to continue, but also open to anyone else talking over if interested. No one else expressed interest.
CONCLUSIONS	Move to elect Sasha Velgos as Site council Facilitator - Liz Whitaker 2 <sup>nd</sup> – Jen Odell Passed 7-0
ACTION ITEMS	

### IV. Approval of Minutes for

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

### V. Call to the audience

DISCUSSION NOTES	None
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<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

## VI. Reports

<b>REPORTS TO REVIEW</b>	Principal
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Bond Projects – The water project from the summer was completed on time. Catalina is slated to get a new turf football field by 2027. Catalina is 20<sup>th</sup> in line for new fencing. Eventually we are slated to get new lights in the stadium.</li> <li>Through a donation to the district we received new scoreboards in the gym and the football stadium.</li> <li>We only have one staff vacancy – ExEd Autism teacher, however, the long-term in that classroom is great!</li> <li>We have a new Interim Assistant Principal, Dr. Jessical Bernal-Mejia, who is here this year.</li> <li>Collected a lot of items at the Stuff the Van event at Walmart a few weeks ago.</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
	Follow-up and check on the door replacement project that was supposed to be happening. A crew measured and took pictures of all the doors last year, but there hasn't been any communication since.
<b>REPORTS TO REVIEW</b>	Certified
<b>DISCUSSION</b>	<p>Odell –</p> <ul style="list-style-type: none"> <li>Garden Club is working with waste water management group and looking to install a garden, trees, and water basins - possibly in the cafeteria patio. There may be community groups and the foundation that are interested in helping out or supporting.</li> </ul> <p>Nicolosi –</p> <ul style="list-style-type: none"> <li>Start of the year has been amazing. As a job developer I'm looking to connect students to lots of opportunities in the community</li> </ul> <p>Bernal –</p> <ul style="list-style-type: none"> <li>We still have at least 80 students without laptops. Need to figure out why they don't have them and address the issues if they are having them withheld because of fees/fines on their accounts.</li> <li>All 9<sup>th</sup> graders had library orientation already</li> <li>AVID students have been trained on how to use the library data base.</li> <li>Working to get technology-related items such as the TVs up and running.</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Classified
<b>DISCUSSION</b>	<p>Amy –</p> <ul style="list-style-type: none"> <li>Been giving out school supplies and identifying students that need supports.</li> <li>Need more backpacks. They are very expensive and this year I did not receive a donation from FBLA. They do not have the donation connection they used to. Hoping to get items from the Walmart stuff the van brought over to my office.</li> </ul>
<b>CONCLUSIONS</b>	

ACTION ITEMS	

REPORTS TO REVIEW	Student
DISCUSSION	None present
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Parent
DISCUSSION	<p>Keler-</p> <ul style="list-style-type: none"> <li>Trying to start a PTO if possible but struggling to get parents to participate. Willing to solicit supplies and money for what ever is needed.</li> <li>Would like to help raise money for all the sports programs and help the students get what they need.</li> </ul>
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community
DISCUSSION	<p>Whitaker-</p> <ul style="list-style-type: none"> <li>Foundation has not had a meeting yet, but will be giving out mini-grants. They are here to support the school and programs</li> </ul>
CONCLUSIONS	
ACTION ITEMS	

## VII. Action Items

ITEM TITLE	
DISCUSSION NOTES	The Undesignated Tax Credit fund currently has \$26,428.12. \$400 of it is for the Library and will eventually be moved. This money can be used to support extracurricular student activities, and for the next 2 years we can use it for some capital items.
RESOLUTION	

ITEM TITLE	Request for 2025-2026 Participation fees/funds
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<b>DISCUSSION NOTES</b>	We are required to waive class, activity, and participation fees for students that cannot afford them. We would like to allocate \$5000 to be used for covering student class, activity, and participation fees for the 25-26 SY.
<b>RESOLUTION</b>	
Move to allocate \$5000 from Undesignated Tax Credit monies for class, activity, and participation fees for students that cannot afford them – Karin Bernal. 2 <sup>nd</sup> - Jen ODell	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

### **VIII.** Discussion/information items

<b>ITEM TITLE</b>	None
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

### **IX.** Submission of items for next agenda.

- Make a Capital needs assessment to see if there's anything we can address with Undesignated Tax Credit money

### **X.** The meeting was adjourned at 4:36pm by Sasha Velgos