

Meeting Date 12-8-22 Meeting Location: Library

Members present	Alexander Velgos, Dr. Norma Gonzalez, Jack Schull, Karin Bernal, Liz Whittaker, Amy Schull, Allyiah Assuncion, Luz Decochea Gastellum,
Members absent	Tori Bacal, Parents
Constituency group represented	Certified, Admin, Classified, Community, Student

I. Called to order at 3:32 by Alexander Velgos

II. Approval of Minutes for 10-27-22

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Liz moved to approve minutes; Karin seconded. All Approved	

III. Call to the audience

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal
DISCUSSION	<ul style="list-style-type: none"> Got our new Letter Grade – It is a C!Admin are working to put together a plan for academic improvement. Orang bathroom is still not open. There are work orders in to fix it and we are waiting for parts to fix the sinks. Graduation has been set for Thursday, May 25th at 7pm. Budget – Admin indicated how we wanted to spend some ESSER funds but missed the deadline because information was being sent to the previous

	<p>principal that was out on medical leave at the time. Was hoping to create some outdoor learning spaces. We are asking if we can have an exception.</p> <ul style="list-style-type: none"> • Personnel – hired a FT custodian, new Attendance Clerk, and new ELD Sub. We are losing our College and Career Readiness Counselor, Jenny Miranda. She has taking a position at Ironwood Ridge HS. • Mr. Velgos would like to know if we are losing any ESSER funded positions, or have any that have been cut. This was mentioned at the district board meeting. Dr. G stated that we don't have any affected right now.
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	Certified
DISCUSSION	<p>Velgos – Fine Arts showcase was last week and it was fantastic. About 174 guests attended. 2 weeks from today is the last school day of the semester.</p> <p>Bernal – Helped to get student pictures uploaded into Destiny. Would like to find out who can help upload them regularly.</p>
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	Classified
DISCUSSION	<ul style="list-style-type: none"> • We are still looking for another classified representative for Site Council. • Gave out 29 food bags before Thanksgiving. We have 5 students being adopted by Leber Orthodontics. • Giving out Giftcards to families we identified as needing something for Christmas.
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	Students
DISCUSSION	<ul style="list-style-type: none"> • Aaliyah would like to know why families were not notified of a school shooting threat the night it happened vs the next afternoon. Her parents were very concerned.
CONCLUSIONS	Dr. Gonzalez addressed the concern and stated that she reported the threat to the Regional Superintendent and he told her she should not notify everyone. She did contact school safety and Admin. Families were notified the following day after the information started circulating to students and parent/guardians.
ACTION ITEMS	
REPORTS TO REVIEW	Parents
DISCUSSION	We have asked several parent/guardians about serving on Site Council but they have not responded or have said they cannot do it.
CONCLUSIONS	
ACTION ITEMS	
We need to add several parents to Site Council.	

REPORTS TO REVIEW	Community
DISCUSSION	Jack – 2 nd Saturday food distribution is still happening and available to all Catalina families. Continue to let the church know if there are any specific needs at the school. Liz – Nothing new with the Foundation.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Bylaws
DISCUSSION NOTES	Several suggestions have been made to update the Bylaws: <ul style="list-style-type: none"> • Article I – need to update it to reflect the current mission statement and vision statement. • Article III – Change so that a quorum does not need to have a student present. • Article IV – Add that members can vote electronically via email, and official meetings can be held visa zoom or as a hybrid of in-person and zoom. Reiteration was made that Site Council cannot have more than 1 administrator part of the board.
RESOLUTION	Jack moved to amend the bylaws. Seconded by Liz. Approved 7-0.

ITEM TITLE	Request for Funds for Athletics - Soccer
DISCUSSION NOTES	Soccer requested funds for JV uniforms. Unfortunately, they ordered from a vendor that was not district approved. They have asked for help with a 2 nd set.
RESOLUTION	It is too late in the season to order more uniforms – the season will be over by the time the paperwork is even submitted. We do not have a formal request for funds so we are going to dismiss the discussion.

VI. Discussion

ITEM TITLE	Communication – Karin How do students get information and how do they want to get announcements? Can we post on bulletin boards? Purchase TVs and have announcement program uploaded. How are staff notified who are out for the day?
DISCUSSION NOTES	We need to discuss and address this.
RESOLUTION	

VII. Plan agenda for the next meeting on 1-19-2023

- Amy will send calendar invites

VIII. The meeting was adjourned at 4:34pm by Alexander Velgos