

Meeting Date 1-19-23 Meeting Location: Library

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

**I.** Called to order at 3:38 by Alexander Velgos

**II.** Approval of Minutes for 12-8-22

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Liz moved to approve minutes; Tori 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"> <li>Orange Bathrooms are open during passing period but still need to be fixed. The only water coming out of the faucets is scalding hot.</li> <li>Teachers have new bathroom passes for students to use.</li> <li>We gave out about 400 NC's on report cards for 12+ unexcused absences to class and have started the appeal process to approve returning grades the committee agrees on.</li> <li>Budget – we are out of Title I funds because the district used the excess to pay</li> </ul>

	<p>for the raises they approved. We secured money for Summer PDs and had to move some positions to being funded by ESSER for the remainder of the year.</p> <ul style="list-style-type: none"> <li>• Personnel – We have no candidates yet for CCRC. We do have candidates for .5 custodian and need to set up interviews.</li> <li>• Winter Formal is Friday, 1/20</li> <li>• We are having targeted learning sessions for 3<sup>rd</sup> quarter for Juniors.</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Certified
<b>DISCUSSION</b>	<p>Velgos – Has been part of the NC panel and it’s going well</p> <p>Bernal – All ELD classes have had orientation to the library. The Library is also spending money they received to replace chairs and tables. Authors are scheduled to come in during the Festival of Books in March. The staff bathroom is still not working in the Library.</p> <p>Bacal – The course fair is on Tuesday during Conference period. Course selection will then start in the Library. The College and Career center will be open on Friday for student help.</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Classified
<b>DISCUSSION</b>	Will be launching a Telehealth program on campus that is partnered with El Rio health and the CDC. It will offer health access for students with parent/guardian permission or that are over 18.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Students
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• We are just tired.</li> <li>• The NC process is annoying and stupid and probably won’t change much behavior</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Dr. Gonzalez will follow-up on the Orange bathroom issues	
<b>REPORTS TO REVIEW</b>	Parents
<b>DISCUSSION</b>	We have asked several parent/guardians about serving on Site Council but they have not responded or have said they cannot do it. We are still looking for representatives.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
We need to add several parents to Site Council.	
<b>REPORTS TO REVIEW</b>	Community
<b>DISCUSSION</b>	Foundation is helping to pay for one of the authors to come to Ms. Fierro’s classroom in March.

**V. Action Items**

<b>ITEM TITLE</b>	Lisa Cole – Funds for Scientific Calculators
<b>DISCUSSION NOTES</b>	Would like to purchase at least 15 Scientific Calculators that can be used for her ExEd classes/students for ACT Prep and the ACT Test.
<b>RESOLUTION</b>	
Moved – Amy, 2 <sup>nd</sup> – Tori, to give Lisa Cole/Teacher \$600 to purchase Scientific Calculators. Approved 7-0	

<b>ITEM TITLE</b>	Sam Rolfe – Funds for Athletic Recognition Plaques
<b>DISCUSSION NOTES</b>	All the spots are filled on our current Athletic Award/Recognition Plaques, and we need to purchase a couple of new ones. Will use Tuller Trophy so that they are matching what we already have. Are requesting \$1500 for 2 plaques.
<b>RESOLUTION</b>	
Moved – Amy, 2 <sup>nd</sup> – Liz, to give Sam Rolfe/Athletics \$1500 to purchase new plaques. Approved 7-0	

<b>ITEM TITLE</b>	Sam Rolfe – Funds for Locking Skateboard Rack
<b>DISCUSSION NOTES</b>	We are having a lot of issues with students that are riding skateboards to school and have to carry them around with them throughout the school day. We need a secure spot for students to lock them up. We would like to purchase a Locking Skateboard Rack for \$2000. Student (Aaliyah) did not think it would keep students from carrying skateboards around or being on them during the day.
<b>RESOLUTION</b>	
Moved – Dr. Gonzalez, 2 <sup>nd</sup> – Karin, to give Sam Rolfe/Student Council \$2000 to purchase a Locking Skateboard Rack. Approved 6-0, 1 Abstain	

**VI. Discussion/Information Items**

<b>ITEM TITLE</b>	Questions From the Palo Verde Neighborhood Assoc.
<b>DISCUSSION NOTES</b>	<ol style="list-style-type: none"> <li>1. When will the Marquee get fixed? Not sure what is wrong with it but we can ask Lori Encinas. It is controlled by a computer system in the old Admin office and there may be a problem with that system not working or being disconnected.</li> <li>2. When will the overgrown grass, branches and garbage facing east on Dodge be cleaned up? Dr. Gonzalez is not sure why it has not been cleaned up as we have 2 full-time grounds keepers. In the past there have been community clean-up days and Elements City Church often does a clean-up day but has not this year. Dr. Gonzalez may try to organize one. She will also follow-up with grounds and the landscaping service we should have cleaning up as well.</li> <li>3. Could there be a garbage can inside the gate, near the bus turn bay facing Pima? Yes, one can be moved closer to the gate.</li> </ol>
<b>RESOLUTION</b>	

**VII.** Next meeting on 2-16-23

**VIII.** The meeting was adjourned at 5:00pm by Alexander Velgos