

Site Council Minutes

(January 24, 2024)

(5:30) (Via Zoom - (<https://tusd1.zoom.us/j/86317813681>)

Attendance: (Highlighted)

<p>Members Present: K. Dong, Facilitator; T. Green, Secretary; C. Miranda, Principal; R. Rubin, Certified Staff; L. Hetschel, Certified Staff; Monica Sanchez, parent; G. Parra – Guest; V. Hertwig – Guest; A. Cruz, Student; Jenny Miles, Classified staff; R. Hoy, Certified Staff</p>	<p>Members Absent: Mr. Miller, Parent</p>
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Meeting Minutes: (Will be preloaded prior to meeting)

Agenda Item	Responsibility	Work
1. Welcome	Donge	Meeting began at 5:34pm on January 16, 2024; Introduction of guests: Vanessa Hertwig and George Parra
2. Review and Approval of Minutes from the previous meeting	Dong	Action <ul style="list-style-type: none"> Facilitator assumed motion and pending no corrections; motion approved (corrections will be dealt with one by one, if needed); Minutes approved at 5:38pm
3. Call to the Audience	Dong	Information: None
4. Site Council Financials	Dong/Miranda	Information: \$26,796 current balance, expenditure just over \$500 for district supplies from Ms. Kalal's request from previous meeting. Any clubs with a remaining item (\$) that have been inactive and have funds for the past two years money can be moved. G. Parra stated the money goes to student council – student funds vs. tax credit funds.
6. State of the School Reports	Miranda Rasool (Dean) Adams Ingram	Miranda: Safe learning environment focus as well as beautification on the campus. All restrooms are being redone – new tile, sinks, toilets, urinals. Redone all the light fixtures outside on campus. Behind buildings there were old furniture (behind the G-wing, that is all cleaned up.) Palm trees received trimming, outside of K-pod. H7/H8 will be built into one giant classroom for Sports Medicine Program. Dong – Renovating all the restrooms, did any of this include infrastructure change. Miranda – that is part of the school bond. Don't think so, it seems the large pipes are under the C in the front. Dong - Any school safety going to be installed to detect vaping smoke etc. Miranda – will check on this as a possibility. Dong – Basement area bathroom – is it going to be fixed as well? Across from the elevator,

		<p>near the custodians. Miranda will check on this.</p> <p>Rasool: Starting the plan now for Spring sports, will be offering numerous sports. Over the MLK,jr Holiday girls softball won. Mr. Dean won an award. Rubin – American flag in Sean E. Gym, need a special lift to fix it. Requests have been put in for it to be fixed. Waiting.</p> <p>Adams: Teaching & Learning: 2nd semester courses for Seniors change – students can no longer move to CR/APEX courses. They must complete and pass their 2nd semester course or they do not graduate. They will have to complete the course in Summer School and can graduate in June. Information has gone out multiple times to students and parents in a variety of modes: Newsletters, Counselor credit letters, Student meetings, syllabi, assemblies.</p> <p>Ingram: Course Registration begins on January 22, 2024. We will be going into all English and ELD classrooms. In addition, counselors will be going to 8 middle schools doing course registration. PTC on Feb 8, 5-7pm; at 5 pm meeting for the parents in the auditorium. At 6:00pm there will be a focus group in the library recruiting for parent participation in Family Engagement. Star Party is coming in February 6, 6pm-8pm, sponsored by the Astronomy Club. Also doing an awards assembly available via video presentation on the PTC. Clothing bank will have official grand opening the beginning of March</p>
7. Funding Updates	Dong	<ul style="list-style-type: none"> ● Kalal – P.O created and spent; events are coming early next Month – February ● Diaz Collazo – P.O. created and spent; engineer going to mount case ● Hetschel – Shark Tank updates; 21st Century is willing to give \$5,250 if Site Council will match the \$5250. Plant sales raised \$280, Concessions sales earned \$200. Some of the items are not essential. Remaining amount to be funded would be \$622.44, projected to be raised by the end of the year. Tank is run and maintained by the 21st Century Garden Club. Motion made by R. Hoy to fund the \$5,250 and seconded by Ms. Sanchez. Mr. Miranda asked whether it will fit in the current area, Ms. Hetschel stated yes and if not, she has another area for the tank that will work. Motion carries unanimously.
8. Funding Requests	Dong	<ul style="list-style-type: none"> ● V. Hertwig – Tables/chairs for Family Engagement Events: Requesting 6 tables and 12 chairs – 1st option via Amazon \$770, plus tax, shipping. 2nd option via Home Depot - \$1500 plus tax, shipping. Home Depot is a preferred vendor. Motion was made by Mr. Miranda for \$1,500 for Family Engagement to purchase tables and chairs.

		<p>Ms. Hoy seconded the motion. Motion carries.</p> <ul style="list-style-type: none"> • V. Hertwig – Asking for \$1,000 to purchase PE orange and blue t-shirts which will be housed in the Cholla Clothing Bank. Mr. Parra shared that Student Council used to sell PE t-shirts in the past. Purpose of this request is to help those students that cannot afford to purchase their own shirts. Community Liaison has received requests from students. Mr. Parra is also willing to donate what he has left from Student Council. This request has been tabled for the remainder of this year given the donation to the clothing bank by student council. • G. Parra – Cholla Wall of Fame in the Gym – Location: Far wall in the gym, Sean Elliott Gym. At his time there is no athlete “Wall of Fame” Shared expense with Cholla Student Council. Plaque and Picture of student behind barrier for protection. Event to coincide with completion of project – recognition of athletes, dinner, ceremony. 12X15 plaque w/picture about plus protective covering - \$8,000 total - \$4,000 from Site Council for Phase 1 - the construction of the Wall of Fame. Motion made by M. Sanchez to approve the request by Mr. Parra, seconded by Mr. Miranda, not to exceed \$4,000. Motion carries unanimously.
9. Site Council Elections	Dong	<ul style="list-style-type: none"> • Up for reelection – Dong, Green, Hetschel. Ms. Dong will work with Ms. Hoy and Mr. Rubin on Site Council Election Process since they are not up for election this year.
7. Future Agenda Items	Dong	<ul style="list-style-type: none"> • None brought up at this time.
8. Adjournment	Dong	<p>Next meeting: April 9, 2024 at 5:30 via Zoom Zoom Link: https://tusd1.zoom.us/j/86350539154</p> <p>Motion to adjourn - Moved by Lori Hetschel Seconded by R. Hoy Approved at 7:14PM</p>