

# Site Council Minutes

(4/9/24)

(5:30 pm) (Via Zoom - <https://tusd1.zoom.us/j/89305474154> )

## Attendance: (Highlighted)

<b>Members Present:</b> Mr. Miranda, Principal; Katie Dong, President; Teresa Green, Secretary, Jenny Miles, Staff, Rebecca Hoy, Certified Staff, Lorraine Hetschel, Certified staff; Luz Wimberly, staff-visitor	<b>Members Absent:</b> Richard Rubin, Monica Sanchez, Ayleen Cruz, Jalyssa Cruz, Gabriel Dabdoub, Arleth Martinez, Joseph Miller
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## Meeting Minutes: (Will be preloaded prior to meeting)

Agenda Item	Responsibility	Work
1. Welcome	Dong	Ms. Dong welcomed all present and introduced Ms. Luz Wimberly as a visitor.
2. Review and Approval of Minutes from the previous meeting	Dong	Action: Last meeting January <ul style="list-style-type: none"> <li>Facilitator assumed motion and pending no corrections; motion approved -</li> <li>1/16/24 - Questions or corrections? None noted</li> <li>4/424 - Questions or corrections? None noted</li> <li>Minutes are read,, distributed and approved. (corrections will be dealt with one by one, if needed)</li> </ul>
3. Call to the Audience	Dong	Information: None
4. Site Council Financials	Dong/Miranda	Information: Balance is now under \$10,000
5. State of the School Reports	Miranda Rasool (Dean) Adams Ingram	Miranda: <ul style="list-style-type: none"> <li>School wide assessment - goal is to achieve 95% tested; hoping to see some growth and proficiency</li> </ul> Rasool: <ul style="list-style-type: none"> <li>Current sports - baseball, softball, tennis,</li> <li>Status of cameras - Miranda did a walk through with the company and helped decide the hot spots. Wiring is complete and installation is hopeful to be done by the end of April.</li> </ul> Adams: Nothing shared. Ingram: Extravaganza, April 24; JROTC, Band, IB, NHS  Asst. Principal Interviews: must include - <ul style="list-style-type: none"> <li>Principal</li> <li>School Council</li> </ul>

		<ul style="list-style-type: none"> <li>■ 1 teacher</li> <li>■ 1 classified staff</li> <li>■ 1 parent/community member</li> <li>■ 3 members at large</li> </ul> <ul style="list-style-type: none"> <li>○ 1 Regional Asst. Superintendent</li> </ul> <p>(Must include 1 African American and 1 Hispanic)  Committee gave additional recommendations - CTE, students, janitorial staff,</p> <p>Interview Questions - Principal develops questions &amp; submits to HR</p> <ul style="list-style-type: none"> <li>● 1 question per leadership...</li> </ul> <p>Day of Interview (30-45 minutes)  Candidate Score Review  Recommend one Appointee</p> <p>Timeline:  Panel Form due to HR 4/12  Questions due to HR 4/16  SC Interviews 4/22-5/3  Board appointment - 5/14</p>
6. Election Update	Hoy	<p>Info - Ms. Hoy, is open until Friday to vote, about 40% participation, a reminder will go out tomorrow to staff. Friday, 5:00pm is deadline. Notifications will go out on Monday.</p>
7. Future Agenda Items	Dong	<p>Request for Emergency Vet Fund - Herschel: creating a fund that will allow for emergency vet care for the animals at Cholla. If we come up with a solution, I hope to work out details and have a plan next year.</p> <p>Chickens - care is being covered by Garden Club  Pond Turtles - Garden Club helps to cover some cost; but a fund to help cover this would be helpful  Shark - died from a goiter as a result of an iodine deficiency</p> <ul style="list-style-type: none"> <li>- TUSD pairing with local vet/s, animal care organization, U of A Vet Program, Amphi has animals for FFA, Desert Museum, Reid Park Zoo</li> <li>- \$200 to start with for an open PO</li> <li>- PTO/Booster Club</li> </ul> <p>Future Agenda Items...I wish we had, and keep them in mind for next year.</p> <p>Next meeting: Zoom  What future agenda items do we have?  Possible Date - Aug 27, 2024 Tuesday</p>
8. Adjournment	Dong	<p>Next meeting: August 27  Motion to adjourn - Moved by Miranda  Seconded by Hetschel  Approved at (time) 6:31pm</p>