

Site Council Minutes

(September 12th, 2023)

(5:30 pm) (Via Zoom <https://tusd1.zoom.us/j/88673500157>)

Attendance:

<p>Members Present: Certified - Katie Dong, Dr. Teresa Green, Lori Hetschel, Rebecca Hoy, Richard Rubin, Admin - Cesar Miranda, Students - Ayleen Cruz, Jalyssa Cruz, Arleth Cruz Martinez, Parent - Joseph Miller, Classified - Juanita Miles, Community Member - Monica Sanchez</p>	<p>Members Absent: Gabriel Dabdoub (Student)</p>
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Meeting Minutes:*(Will be preloaded prior to meeting)*

Agenda Item	Responsibility	Work
1. Welcome	Dong	Meeting called to order at 5:35 pm All members introduced themselves.
2. Review and Approval of Minutes from the previous meeting a. Call to the audience	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) – no corrections
3. Site Council Officer Roles and responsibilities	Dong	Action <ul style="list-style-type: none"> ● Motion was made and approved for the following officer roles and responsibilities: ● Katie Dong – Facilitator <ul style="list-style-type: none"> - Nominated by Cesar Miranda; seconded by Dr. Green ● Lorraine Hetschel – Co-Facilitator <ul style="list-style-type: none"> - Nominated by Dr. Green; seconded by Hoy ● Teresa Green – Secretary <ul style="list-style-type: none"> - Nominated by Hetschel seconded by Rubin
4. Meeting Dates/Times for the 23-24 SY	Dong	Action <ul style="list-style-type: none"> ● Council historically meets the 2nd or 3rd Tuesday of the month. Meet once/quarter is more in-line with District guidelines. ● Discussion: Dates for November or December – Rubin – cannot do Dec 12 due to fine arts performances. KD suggested

		<p>Nov. 14th – 2nd Quarter meeting; January 16th 3rd Quarter; April 9th – 4th Quarter meeting</p> <ul style="list-style-type: none"> • Rebecca Hoy moved for Site Council dates to be accepted as presented with the council meeting on November 14th, 2023, January 16th, 2024, and April 9th, 2024 with the ability to hold special meetings as needed. Monica Sanchez seconded the motion. Motion carries with all ayes.
5. Site Council Financials	Dong/Miranda	Information: Balance = \$28,731.00
6. State of the School Reports	Miranda Rasool (Dean) Adams Ingram	<p>Miranda:</p> <ul style="list-style-type: none"> • Mr. Miranda shared information for each admin listed - Title I funds: \$378,756 beginning balance-go towards teacher salaries, staff training, admin pieces of training <p>Rasool:</p> <ul style="list-style-type: none"> • Football, golf are going on at the moment, volleyball – have V, JV and 9th grade for the first time, Boys/Girls cross country, Marching Band is busy also • Renovating all restrooms on campus, currently on Sean Elliot Gym then Auditorium, locker rooms, MB’s and concessions stand. By end of year, all restrooms should be updated. <p>Adams:</p> <ul style="list-style-type: none"> • Thinking Classrooms working with Math teachers, the goal is to raise Math scores <p>Ingram:</p> <ul style="list-style-type: none"> • PTC on Sept 21 – in person
7. Donation thru Site Council	Miranda	<p>Possible Action</p> <ul style="list-style-type: none"> • Pascqua Yaqui is offering to donate books for our library. • I move that the Site Council approve the request to receive the donation of books by the Pascua Yaqui Tribe. • Teresa Green moved for approval, Monica Sanchez approved. • Motion carried with ayes
8. Funding Request from Site Council	Hetschel	<p>Possible Action</p> <ul style="list-style-type: none"> • Ms. Hetschel requests funds for Garden Club Garden Club currently has \$200– requesting help to fund purchase of a new fish tank for

		<p>“Lady Bubblegills” shark. 21st Century is willing to fund \$5,250.00 if Site Council will pay the remaining \$7,488.25. Bamboo Cat Shark is getting too big for its current tank. Garden Club has specific fund raising plans in place to also help with the funding: Selling plants, selling vegetable starts, selling produce.</p> <ul style="list-style-type: none"> • Ms. Sanchez is concerned with the amount of the request. • K. Dong is also concerned with the amount of the request, and maybe matching the amount that 21st Century is willing to fund. • R. Hoy asked if Site Council reduces our amount will 21st Century still fund the same amount. • K. Dong suggested tabling the decision until more information is received about the 21st Century funding portion. • J. Miller moved to table making a decision on this request. Mr. Miranda 2nd the motion. Tabling the decision was carried and approved with the ayes. • Some outstanding purchases approved from last year still in process, but funds are available. • Joseph Miller – suggested that a Treasurer be appointed. K. Dong stated that Karla Kramer, Finance Manager usually sends this information to Mr. Miranda. <p>Anatomy and Fitness Funding Request from 21st Century - \$3600</p> <ul style="list-style-type: none"> • Weight room equipment needed, Mr. Miranda has a list of equipment. • Ms. Sanchez agrees that this would fall into campus beautification • Joseph Miller made motion for approval, Jalyssa Cruz 2nd motion. Motion passed to fund 21st Century request for \$3600.00
<p>9. Site Council Goals and Projects for the 23-24 SY</p>	<p>Dong</p>	<p>Discussion</p> <ul style="list-style-type: none"> • Last year: Campus beautification, ramping up members on the Council • This year: Campus Beautification: murals, plants, trees, painting; Enriching Student Experiences: making funds available for

		<p>different organizations that involve students directly, partnering with specific programs on campus – sports, band, IB, CTE; Reaching vulnerable populations</p> <ul style="list-style-type: none"> • J. Miller - Maximize Cholla alumni to help support the programs Cholla has on campus. • PBIS Store – desperately needs funding • Beautification Efforts – organization, clubs • Library – could use enhancements • Athletics • Security enhancements • Clothing Bank • Snacks for IB/AP testers • Clarification was given on what funds can/cannot be used for • Library – quiet study area, tutoring options • Clubs students would like to see on school • Using SEL time for Clubs to meet • “Existing clubs will be granted seed money for the current year...New clubs will be granted a certain amount of money.” Follow a “Donors Choose” model. • K. Dong/C. Miranda will develop a small group to look into some of these ideas to prepare a plan. • These item will be revisited at the next meeting.
10. Future Agenda Items	Dong	<ul style="list-style-type: none"> • Review specific action plan for Site Council
11. Adjournment	Dong	<p>Next meeting: November 14, 2023 at 5:30pm via Zoom Zoom Link: will be provided in the agenda for the next meeting</p> <p>Motion to adjourn - Moved by Ayleen Cruz Seconded by – Lori Hetchel Approved at 7:17pm</p>