

# Site Council Minutes

(10/24/23)

(5:30) (Via Zoom - <https://tusd1.zoom.us/j/88183487433> )

**Attendance:** (Highlighted)

<p><b>Members Present:</b> <b>Certified</b> - Katie Dong, Teri Green, Rebecca Hoy, Richard Rubin; <b>Admin</b> - Cesar Miranda; <b>Students</b> - Jalyssa Cruz, Ayleen Cruz; <b>Community Members</b> - Monica Sanchez; <b>Parents</b> - Joseph Miller; <b>Guest</b> - Nicole Kalal</p>	<p><b>Members Absent:</b> <b>Certified</b> - Lori Hetschel; <b>Classified:</b> Jenny Miller; <b>Student</b> - Gabriel Dabdoub</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 5:41pm. Purpose of this meeting affords some individuals on campus to request funding for events and to meet their timelines.
2. Review and Approval of Minutes from the previous meeting	Dong	Action <ul style="list-style-type: none"> <li>• Facilitator assumed motion and pending no corrections; motion approved.</li> </ul> (corrections will be dealt with one by one, if needed)
3. Call to the Audience	Dong	Information: None
4. Site Council Financials a. District report by cholla on our plan to spend down funds	Dong/Miranda	Information: Current balance is \$.31,784.22 less the approved amount for the new weight equipment (\$3600)....\$28,182.22. Reviewed spending do's/dont's and Council needs to have a plan for their spending. Ms. Dong and Mr. Miranda met on September 26, 2023 to determine spending. Capital: \$6500 Beautification: \$6500 Student Enrichment: \$6500 Character Education (PBIS): \$6500 Carry Forward: \$5,784.22 remaining funds for the following school year, that will be used for Capital projects and Student Enrichment Projects This is only a plan and can be adjusted if needed.
5. State of the School Reports	Miranda Rasool (Dean) Adams Ingram	Miranda: <ul style="list-style-type: none"> <li>• Focusing on campus look, a lot of damaged things - tiles, grafitti, ceiling tiles, broken windows, doors not working properly. Get campus more up to date - sidewalks fixed over the break.</li> <li>• Tardy sweeps continuing. 7% increase in attendance. Goal is 90% attendance.</li> </ul>

		<ul style="list-style-type: none"> <li>● Parking lot behavior is improving</li> <li>● Students having to turn in driver's license and proof of insurance.</li> <li>● Student code of conduct is tougher this year and Admin is doing their part in enforcing it.</li> </ul> <p>Rasool:</p> <ul style="list-style-type: none"> <li>● Bathrooms are starting to be fixed and finished.</li> <li>● Contactless water fountains</li> <li>● Athletics: Golf is done. Cross-country is done. Football and Volleyball are almost done. Marching Band is in competition season.</li> <li>● Starting is Basketball and Wrestling and Soccer</li> <li>● No update on installation of cameras on campus yet - question about whether there will be any cameras in the parking area (M.S.)</li> </ul> <p>Adams:</p> <ul style="list-style-type: none"> <li>● Assessments - Cholla received positive feedback from IT department.</li> <li>● ELD/EL will be receiving a visit from District level, particularly in mainstream classes</li> </ul> <p>Ingram:</p> <ul style="list-style-type: none"> <li>● Planning Extravaganza in November</li> <li>● Presentations for parents</li> <li>● Family Engagement Meeting on Monday, Oct 30, 5:00-6:00pm</li> </ul>
<p>6. Reapprove Funding request for project by Diaz - Collazo</p>	<p>Dong</p>	<p>Action - Purchase a display case in the amount not to exceed \$2000.00 as part of Cholla's Campus Beautification Project."</p> <p>Motion made by: Monica Sanchez          Seconded by: Rebecca Hoy          Motion approved</p>
<p>7. Funding Requests</p> <ul style="list-style-type: none"> <li>a. Kalal - 2 requests (Student CAS Project; IB Day of Service)</li> <li>b. Hetschel's shark tank</li> </ul>	<p>Dong</p>	<p>Information./Discussion/Possible Action:</p> <ul style="list-style-type: none"> <li>a. Student Creativity, Activity, Service (CAS) Project - Quote from Home Depot to buy equipment for his service project submitted prior to meeting to Council for the amount of \$265.66 Gerardo Barreras Ruiz - wants to make a change that will make a positive change for both students and teachers; working with a group of students to paint a mural and fix up Mr. Alegria's math classroom. This amount will come out of the Capital portion of the plan.              Motion made by: Teresa Green              Seconded by: Monica Sanchez              Motion approved</li> <li>b. IB Day of Service - Quote from Home Depot submitted prior to meeting to Council for the amount of \$236 - Students chose to focus on</li> </ul>

		<p>campus beautification, equipment is for the library, cleaning up the pond, focus on the Commons area specifically,</p> <ol style="list-style-type: none"> <li>i. Motion made by: Rebecca Hoy</li> <li>ii. Seconded by: Jalyssa Cruz</li> <li>iii. Motion carries: approved</li> </ol> <p>c. Hetschel's Shark Tank - tabled for now, revisit at next meeting in January</p>
8. Goals/Projects of the Council Update	Dong/Miranda/Group	<p>Information./Discussion/Possible Action:          Need to know who from this group is interested in working on how to spend the money and hopefully some action in mind, purchasing deadline is April 1. Interested persons are:          Rebecca Hoy, Teri Green, Monica Sanchez, Ayleen Cruz, Katie Dong, Jalyssa Cruz; Can reach outside of group. (example: for PBIS store) Set up an informal meeting. Then committee will report to Site Council in January</p>
9. Future Agenda Items	Dong	<ul style="list-style-type: none"> <li>● Ad Hoc funding committee</li> <li>● Hall of Fame - Parra</li> <li>● Can Marquee be used to make positive announcements regarding student achievements? Video format, work with District communications department,</li> <li>● Seed money to get video announcements started</li> <li>● Jalyssa - Boys soccer team doesn't have any soccer balls. They also need new uniforms. Mr. Miranda will talk to Coach Dean</li> </ul>
10. Adjournment	Dong	<p>Next meeting: January 16, 2024 at 5:30 via Zoom          Zoom Link: <a href="https://tusd1.zoom.us/j/88183487433">https://tusd1.zoom.us/j/88183487433</a></p> <p>Motion to adjourn - Moved by Teresa Green          Seconded by Cesar Miranda          Approved at 6:51pm</p>