

Meeting Date Tuesday, December 19, 2023 Meeting Location: Library

Members present	Alma Carmona-Alday, Cece Alday, Eunice Fierro, Faviola Dojaquez, Kari Baltes,
Members absent	Elvia Carino, Briana Bauer, Elizabeth Acedo, Christina Mendoza, Brianna Chillious
Constituency group represented	

- I.** Called to order at
- II.** 3:09 pm by Cece Alday
- III.** Approval of Minutes

DISCUSSION NOTES	The minutes from our meeting on Tuesday, September 12, 2023 were read.
CONCLUSIONS	The minutes from Tuesday, September 12, 2023 were unanimously approved.
ACTION ITEMS	
Motion to approve minutes by Faviola Dojaquez and seconded by Eunice Fierro. All voting members unanimously approved the minutes.	

IV. Call to the audience

DISCUSSION NOTES	No one responded
CONCLUSIONS	
N/A	

V. Reports

REPORTS TO REVIEW	Letter Grade presented by Alma Carmona-Alday
DISCUSSION	We currently have a B and are a mere 2 points away from an A. The current formula used for calculating letter grades will be changing since Covid. We need to assure that students who are currently proficient continue to maintain that status from grade to grade. If students who were proficient drop, we are subject to TSI coming in. This is basically a school restructuring where we would be taken over by the state and every minute detail is scrutinized. It is not a positive thing to have this happen. We need to really help our students become proficient and stay proficient/highly proficient.
CONCLUSIONS	We need to plan to keep our students proficient/highly proficient so we are not subjected

	to being on a school improvement plan.
ACTION ITEMS	N/A

REPORTS TO REVIEW	Jump Party presented by Alma Carmona-Alday
DISCUSSION	This was a fun and creative way to encourage students to show further growth on their benchmark assessments. Any student who showed growth in ELA and Math on the 2 nd benchmark will be invited to a jump party with a jumping castle/inflatable obstacle course. It was an incentive to have our students put forth effort on their assessments. The Jump Party will take place towards the end of January.
CONCLUSIONS	An incentive for our students to put forth effort to show growth on this quarter's benchmark assessments. The Jump Party, complete with a jumping castle/inflatable obstacle course will occur towards the end of January.
ACTION ITEMS	N/A

REPORTS TO REVIEW	End of Semester presented by Alma Carmona-Alday
DISCUSSION	We have a lot happening the last few days of school. We have a Spelling Bee on December 19 th at 5:30 pm, 1 st grade performance on December 21 st , Luncheon for staff on December 20 th , birthday/holiday celebrations, Santa visited our preschool through 2 nd grade students, and finally, our scooter races will occur on December 21 st .
CONCLUSIONS	There is a lot happening the last few days before the holiday break. We have performances, celebrations, and scooter races (to name a few).
ACTION ITEMS	N/A

REPORTS TO REVIEW	21 st Century Application presented by Alma Carmona-Alday
DISCUSSION	We are in our last year of this grant and we'd love to be able to renew for the next couple of years. We've provided surveys to parents and students regarding this program. We need their input in order to show we really want to keep this grant. Unfortunately, the response was not what we needed. We are currently hoping they do invite us to reapply for the 21 st Century grant.
CONCLUSIONS	We are hoping to be invited to reapply for the 21 st Century grant as it is ending this summer.
ACTION ITEMS	N/A

VI. Action Items

ITEM TITLE	Headphones for testing (600 units) \$16,163.53 from Undesignated Tax Credit
DISCUSSION NOTES	We are in need of headphones for testing and are requesting 600 units for state testing and/or other testing that may occur.
ACTION ITEMS	
There was a motion to approve the purchase of headphones by Alma Carmona-Alday and seconded by Eunice Fierro. All voting members present voted unanimously to approve the purchase of 600 headphones in the amount of \$16,163.53 from tax credit funds.	

ITEM TITLE	The purchase of 2 document scanners using Undesignated Tax Credit Monies
DISCUSSION NOTES	An initial request of 2 document scanners, in the amount of \$1403.68 from undesignated tax credit funds was requested.
ACTION ITEMS	
There was a motion to approve by Eunice Fierro and seconded by Alma Carmona-Alday. All voting members present voted unanimously for the purchase of the 2 document scanners in the amount of \$1403.08 from undesignated tax credit.	

ITEM TITLE	Purchase of a PE equipment for lunch recess using Undesignated Tax Credit
DISCUSSION NOTES	A request for the purchase of PE equipment for lunch recess was made in the amount of \$5000.00 using undesignated tax credit funds.
ACTION ITEMS	
There was a motion to approve this by Alma Carmona-Alday and seconded by Faviola Dojaquez. All voting members present voted unanimously for the purchase PE equipment in the amount of \$5000.00 using undesignated tax credit.	

ITEM TITLE	Jumping Castle/Inflatable Obstacle Course using undesignated tax credit
DISCUSSION NOTES	A request was made for \$735.00 using Undesignated Tax Credit for the rental of the jumping castle/inflatable obstacle course for the Jump Party at the end of January.
ACTION ITEMS	
A motion to approve this was made by Faviola Dojaquez and seconded by Cece Alday. All present voting members voted unanimously for the rental of a jumping castle/inflatable obstacle course in the amount of \$735 using undesignated tax credit.	

ITEM TITLE	Motion to Adjourn
DISCUSSION NOTES	Motion to adjourn made by Eunice Fierro and seconded by Alma Carmona-Alday.
ACTION ITEMS	
All voting members voted unanimously voted to adjourn the meeting at 3:40 pm	

- VII.** Discussion/Information Items
- VIII.** Submission of items for next agenda.
- IX.** Plan agenda for next meeting
 - a. Next meeting is **March 2024.** Agenda items to follow
- X.** The meeting was adjourned at 3:40 pm by Cece Alday
- XI.** Adjournment