

Meeting Date: Tuesday, January 14, 2025

Meeting Location: C. E. Rose Library

Members present	Alma Carmona-Alday, Faviola Dojaquez, Eunice Fierro, Monica Garza, Chassidy Quidachay, Olga Acedo, Norma Mahoney
Members absent	Sonia Franco, Chantall Ralls, Nayelli Vera, Brie Chillious
Constituency group represented	

I. Called to order at 3:35 p.m. by Norma Mahoney

II. Approval of Minutes

DISCUSSION NOTES	The minutes from our meeting on Tuesday, December 10, 2024 were read.
CONCLUSIONS	The minutes from Tuesday, December 10, 2024 were unanimously approved.
ACTION ITEMS	
Motion to approve minutes by Eunice Fierro and seconded by Olga Acedo. All voting members unanimously approved the minutes.	

III. Call to the audience

DISCUSSION NOTES	No one responded
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	<ul style="list-style-type: none"> a. PBIS/LIM Rotations 1/6-1/8 b. Honor Assemblies 1/9 & 1/10 c. Upcoming Events: Grade Level Planning Days, District/Title 1 Walk-Through 1/24, Media Day 1/28, Bus Evacuation Drills 1/30, Azella Testing 1/27, Kinder Round-Up 2/4, Parent Teacher Conferences 2/13 & 2/14
DISCUSSION	<ul style="list-style-type: none"> a. Alma Carmona-Alday shared that the first week of school was very busy as the whole month will be. The whole school went through PBIS/LIM rotations where they were reminded of the rules and expectations for every area of the school.

	<p>b. Alma Carmona-Alday we ended the first week of school back with Honor Assemblies for 2nd quarter.</p> <p>c. Alma-Carmona-Alday shared that as she had mentioned before we have a very busy month ahead including the beginning of February. We started this week (1/13-1/17) with Grade Level Planning Days where Teachers can plan for the end of third quarter in mind by looking at end of 2nd quarter data to guide instruction and help children grow/improve. On Friday (1/24) we will be having a District/Title 1 Walk-Through to observe, record, and share with us what areas we are doing well in and in what areas we may need to improve. We will be filmed on 1/28 by the TUSD media department and on 1/30 there will be Bus evacuation drills. On 1/27 we will begin our AZELLA testing and on 2/4 will be Kinder Round-Up as well as parent-teacher conferences on 2/13 & 2/14.</p>
CONCLUSIONS	Alma Carmona-Alday thanked members for listening to her reports.
ACTION ITEMS	
N/A	

V. Action Items

ITEM TITLE	AASA Testing Materials (\$600) from Undesignated Tax Credit
DISCUSSION NOTES	Alma Carmona-Alday shared that many of the things (pencils, paper, erasers, etc.) needed for testing were bought with other funds and that she didn't think we could purchase these items using undesignated tax credit monies.
RESOLUTION	
This action item has been tabled until we can get clarification and speak with Lily Del Valle our CSP and Testing Coordinator to verify what were the items needed for AASA Testing. This will be revisited at a future Site Council meeting.	

ITEM TITLE	Headphones (300) for Kindergarten-2 nd grade students (\$8,000) from Undesignated Tax Credit
DISCUSSION NOTES	Alma Carmona-Alday shared that the students in kindergarten through 2 nd grade need headphones. Faviola Dojaquez shared quotes on 3 different types of headphones and showed us pictures of each; Avid WonderEars \$6,639, Hi-Fi headphones \$4,623, and Logitech H390 with microphone \$7,602.84. It was suggested/recommended that we not purchase headphones with microphones and that if ELL students needed that type, they could check out some from Lily Del Valle. Eunice Fierro recommended that all headphones be inventoried and assigned an asset number to be checked out to each student as laptops are.
RESOLUTION	
There was a motion to approve by Eunice Fierro and it was seconded by Chassidy Quidachay. All voting members present unanimously voted to approve the \$8,000 for 300 headphones for kindergarten-2 nd grade students.	

ITEM TITLE	Noise Canceling Headphones – 10 (\$200) from Undesignated Tax Credit
DISCUSSION NOTES	Alma Carmona-Alday shared that we needed at least 10 noise canceling headphones to support any student during any situation that may arise.
RESOLUTION	
There was a motion to approve by Monica Garza and it was seconded by Alma Carmona-Alday. All voting members present unanimously voted to approve the \$200.00 for 10 noise canceling headphones.	

ITEM TITLE	3 rd Quarter Jump Party (\$800) from Undesignated Tax Credit
DISCUSSION NOTES	Alma Carmona-Alday shared that to celebrate and promote growth of students who demonstrate improvement on benchmarks at the end of the 3 rd quarter, will be invited to a Jump Party. Where they will jump through two Obstacle Course Jumping Structures and then receive a popsicle. Olga Acedo shared that the students need water during this activity and that maybe we could have 5 gallon water containers with cups set-up.
RESOLUTION	
There was a motion to approve by Faviola Dojaquez and it was seconded by Eunice Fierro. All voting members present unanimously voted to approve the \$800.00 for the 3 rd quarter Jump Party.	

VI. Discussion/information items

ITEM TITLE	<ul style="list-style-type: none"> a. Grandparent’s Day b. Love of Reading Week & Book Fair c. NJHS
DAYDISCUSSION NOTES	<ul style="list-style-type: none"> a. Alma Carmona-Alday shared that it would begin with a breakfast for Grandparents only from 8:45-9:45 and then each grade level would rotate through to visit grandparents from 9:45-11:15. Eunice Fierro shared that for Grandparent’s Day we could have students make a quick and easy craft item. Then February 28th was agreed to be the best only possible day to hold Grandparent’s Day. b. Monica Garza shared that Love of Reading Week would be the week of Valentine’s Day as well as the Book Fair. It was suggested that maybe we could start Love of Reading Week/Volunteers to come in beginning the week before Love of Reading Week. Alma-Carmona Alday shared that she would meet with and share all of the things previously done with our new and awesome Library Clerk, Monica Garza. c. Alma Carmona-Alday shared that she is planning on having a meeting with the NJHS members this coming Friday and will begin by discussing how they might be able to help the fire victims in California (clothing, letters, etc.). Induction of 6th graders will happen at a later date to allow more students to apply.
RESOLUTION	
Faviola Dojaquez and Eunice Fierro will inquire about items for Grandparent’s Day breakfast and crafts.	

ITEM TITLE	Motion to Adjourn
DISCUSSION NOTES	Motion to adjourn made by Eunice Fierro and seconded by Olga Acedo.
RESOLUTION	
All voting members voted unanimously to adjourn the meeting at 4:36 p.m.	

VII. Submission of items for next agenda.

- AASA Materials

VIII. The meeting was adjourned at 4:36 p.m. by Norma Mahoney

