

Meeting Date Tuesday, March 9, 2021 Meeting Location: Zoom Meeting 3:00 pm – 4:00 pm

Members present	Alma Carmona-Alday, Cece Alday, Christina Mendoza, Marcia Wolf, Faviola Dojaquez, Gopa Goswami, Eunice Fierro, Maribel Serbeniuk
Members absent	Elvia Cervantes, Brianna Bauer, Anabel Reyes, Liza Yourgoulez,
Constituency group represented	Nathaniel Ratey, 6 th grade teacher/TEA Representative

- I.** Called to order at 3:02 pm by Cece Alday
- II.** Approval of Minutes for November 24, 2020

DISCUSSION NOTES	Went over minutes from last meeting
CONCLUSIONS	Motion to approve by Alma Carmona-Alday and seconded by Eunice Fierro
ACTION ITEMS	
All voting members unanimously voted to approve the minutes from November 24, 2020.	

III. Call to the audience

DISCUSSION NOTES	Mr. Nathaniel Ratey reported on TEA and some of the items they are taking action against. These include: having teachers turn in lesson plans a year in advance, money being taken from Prop. 208.
CONCLUSIONS	There will be a motor march against these actions at Dunbar, March 10 at 4 pm.
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Re-entry Plan presented by Mrs. Carmona-Alday
DISCUSSION	We will post this to our website once all plans have been finalized. For the most part, the plan is complete. There will be a meeting on March 10 to go over everyone’s assigned place to help the return of students run seamlessly. Our school is considered a simultaneous school since about 80% of teachers chose this mode of instruction.
CONCLUSIONS	Some teachers will teach all in person, some teachers will teach simultaneously with students in person and online, and some teachers will teach fully remote. All this will be posted to our website before the beginning of school on March 22 nd .
ACTION ITEMS	

REPORTS TO REVIEW	Budget presented by Mrs. Alma Carmona-Alday
DISCUSSION	The district had to make cuts across the board in order to fund all day kindergarten. Data was reviewed from WACs and Benchmark. Because the data showed some issues with academics, we were able to keep our current budget with funding going towards very targeted interventions. This should all be finalized by Friday so we know for sure our budget is set. Our school is eligible for a grant for a reading specialist. We will apply for this. The district is also hoping to increase enrollment since the pandemic saw a loss of students to other schools or programs out of district. We have also been looking at using atriums for use on a rotating business. Student Council will possibly provide funding for the purchase of some tables for use. We just need to get an updated quote for the purchase of these tables.
CONCLUSIONS	Budget should be finalized by this Friday (March 12). We'll know more regarding hiring other staff after this date.
ACTION ITEMS	

REPORTS TO REVIEW	Teacher Assignments by Mrs. Alma Carmona-Alday
DISCUSSION	All schedules are going to be given to teachers Thursday, March 11 th . They will also receive tentative class schedules of students.
CONCLUSIONS	Teachers should be able to obtain their tentative class schedules Thursday afternoon.
ACTION ITEMS	

REPORTS TO REVIEW	End of Year Items presented by Mrs. Alma Carmona-Alday
DISCUSSION	AZ Merit will happen beginning April 5 th . PLC schedules may be impacted because of testing. We need to start thinking about all of the celebrations we have at the end of the year. We also have to be creative in how we can celebrate safely and within CDC guidelines for social distancing and social gatherings. There will also be summer PD right after Memorial Day.
CONCLUSIONS	We also need to think about how these end of year events will look like for the next academic year.
ACTION ITEMS	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
ACTION ITEMS	

- VI.** Discussion/Information Items
 - a. Cece Alday will be sending out an email to all staff for new members for our Site Council. She will also enlist the help of Maribel Serbeniuk to assist with recruiting parents to our council.
- VII.** Submission of items for next agenda.
- VIII.** Plan agenda for next meeting
 - a. Next meeting is **May, 2021**. Agenda items to follow
- IX.** The meeting was adjourned at 3:32 pm by Cece Alday
- X.** Adjournment