

Meeting Date Tuesday, November 24, 2020 Meeting Location: Zoom Meeting 3:00 pm – 4:00 pm

Members present	Alma Carmona-Alday, Cece Alday, Christina Mendoza, Marcia Wolf, Faviola Dojaquez, Liza Yourgoulez, Marjorie Medina, Eunice Fierro
Members absent	Elvia Cervantes, Brianna Bauer, Anabel Reyes
Constituency group represented	N/A

- I.** Called to order at 3:05 pm by Cece Alday
- II.** Approval of Minutes for September 22, 2020

DISCUSSION NOTES	Went over minutes from last meeting
CONCLUSIONS	Motion to approve by Faviola Dojaquez and seconded by Marcia Wolf
ACTION ITEMS	
All voting members unanimously voted to approve the minutes from September 22, 2020.	

III. Call to the audience

DISCUSSION NOTES	No one responded
CONCLUSIONS	N/A
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Learning Spaces
DISCUSSION	The district is constantly monitoring and seeing how many staff and students are present on campus. There is an Occupancy Form that has to be submitted regularly to the district. So far, it seems to be going well, but there isn't enough PPE for the staff on site and has caused frustration. The district has been contacted, but they too do not have these items either. One issue has been that some of our students do need extra support.
CONCLUSIONS	To be determined once the closure is addressed. When in person, we will look at the Cohorts and try to keep siblings together to keep confusion down for families.
ACTION ITEMS	

REPORTS TO REVIEW	3 rd Quarter
DISCUSSION	The district hasn't given us any information yet, as to whether or not we will be able to come back in person in January. With the current trends in COVID cases, we might have to be remote for the remainder of the year. Because of the back and forth about whether we will be in person or not has caused a lot of frustration. Our teachers have voiced their concerns and they have also mentioned burnout with students not having cameras on, participating, or turning in work.
CONCLUSIONS	Will update staff as soon as the district relays any new information pertaining to how to proceed for the next semester (remote or in person).
ACTION ITEMS	

V. Action Items

ITEM TITLE	Folding tables for atriums – 16 tables, amount \$4412.23
DISCUSSION NOTES	Motion to table this item until next meeting by Eunice Fierro and seconded by Cece Alday.
ACTION ITEMS	
All voting members unanimously approved the motion to table this item until we can get more quotes and receive information regarding returning to in person learning.	

ITEM TITLE	42 Writing Strategies Resource Books, amount \$2168.57 using undesignated tax credit monies
DISCUSSION NOTES	This resource book can be used for all grade levels. It helps guide our students in the writing process and also has samples students can utilize to help guide their own writing.
ACTION ITEMS: Motion to approve the purchase of 42 Writing Strategies Resource Book by Christina Mendoza and seconded by Marjorie Medina.	
All voting members unanimously approved the purchase of this resource book using undesignated tax credit money.	

ITEM TITLE	Elementary Student Planners total \$1374.03
DISCUSSION NOTES	The planners have been helpful in keeping students accountable for work to be completed. It has also been helpful so parents also know what is due. Planners will also be purchased for teachers.
ACTION ITEMS: Motion to approve the purchase of Elementary Student Planners by Liza Yourgoulez and seconded by Marcia Wolf.	
All voting members unanimously approved the motion purchase Elementary Student Planners in the amount of \$1374.03 using undesignated tax credit money.	

ITEM TITLE	Middle School Student Planners, amount \$987.92
DISCUSSION NOTES	The planners have been helpful in keeping students accountable for work to be completed. It has also been helpful so parents also know what is due. Planners will also be purchased for teachers.
ACTION ITEMS: Motion to approve the purchase Middle School Student Planners by Alma Carmona-Alday and seconded by Marcia Wolf.	
All voting members unanimously approved the motion purchase of Middle School Student Planners in the amount of \$987.92 using undesignated tax credit money.	

- 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 ***February 23, 2021.*** Agenda items to follow
- IX.** The meeting was adjourned at 3:47 pm by Cece Alday
- X.** Adjournment