

Meeting Date 09/11/2023

Meeting Location: Via Zoom

Members present	Tamara Ray, Brenda Lundt, Sylvia Reynozo, Kerri Haeflinger
Members absent	Jena Simental, Pam Dominguez
Constituency group represented	Administration, Certified, & Classified Teachers, Parents, Community Member

I. Called to order 5:34 pm by Sarah Peterson

II. Review Norms and Smart Goal of Site Council

DISCUSSION NOTES	<ol style="list-style-type: none"> 1. Norms 2. Introductions 3. Quorum
CONCLUSIONS	<ol style="list-style-type: none"> 1. Reviewed norms for meeting. Reading of TUSD Land Acknowledgement. 2. Introductions of members and speakers. 3. Did meet quorum for Site Council requirements, so we can approve minutes or any voting items. 4. Minutes approved of April 2023. Moved by Ms. Peterson and Second by Mrs. Torres (finance manager).
ACTION ITEMS 1. MINUTES APPROVED FOR FEBRUARY 2022.	

III. Approval of Minutes for February 2022 and Agenda

DISCUSSION NOTES	<ol style="list-style-type: none"> 1. April 2023 agenda and minutes
CONCLUSIONS	<ol style="list-style-type: none"> 1. April 2023 agenda and minutes Moved by Ms. Peterson and Second by Mrs. Torres (finance manager)
ACTION ITEMS 1. APRIL 2023 MEETING MINUTES AND AGENDA APPROVED.	

IV. Review Old Business

ITEMS TO REVIEW	<ol style="list-style-type: none"> 1. Tabled Item: PTO in support of PBIS 2. Approval of tax credit interscholastic participation refund for transfer student
DISCUSSION	<ol style="list-style-type: none"> 1. Last meeting we discussed how PTO could support PBIS in our school. Our PBIS position has been vacant for over a year, so we discussed ideas with PTO on how to create and support our students' accomplishments. 2. The vote to refund a student's interscholastic fee for football was passed. The 22-23 football season was cancelled due to lack of eligibility. The student had paid prior to and ended up transferring schools. Interscholastic did give approval for refund and needed site councils vote. All members voted in favor for the refund.
ACTION ITEMS VOTING ON ITEM 2	
1. APPROVAL OF FOOTBALL SEASON FEE REFUND GRANTED TO STUDENT. SECONDED BY MS. PETERSON.	

V. New Business

<p>ITEM TITLE</p>	<p>1. Project CONTACT through the PCHD. Guest speaker Noel Valle 2. PBIS: Store Roll Out and "Eagle Cash" (Haeflinger) 3. MTSS: General Information and Goals (Haeflinger) 4. CREW Leadership Conference (Haeflinger) 5. PTO Report (Reynozo) 6. Site Council By-Laws (Lundt) 7. Undesignated Tax Credit Requests (Torres)</p>
<p>DISCUSSION NOTES</p>	<p>1. Guest speaker Mr. Noel Valle was introduced by our school nurse, Ms. Sara Little to talk about a new contract the PCHD has with Santa Rita through Project CONTACT. This project is an outreach project geared towards teens on contraceptive education. They will be bringing a "teen mobile clinic" to campus to offer pregnancy tests, STD swabs, contraceptives, and all things on sexual health education. Mr. Valle sponsors this program and has had great results in the community.</p> <p>2. The new PBIS system has started at SRHS- "Eagle Cash". Teachers and staff are given eagle cash tickets to distribute to students who exemplify good student behavior, i.e opening doors for one another, picking up after themselves, attending class on time, etc. These eagle dollars can then be used at the Eagle Store to purchase items such as snacks, drinks, swag, etc. Ms. Haeflinger has encouraged parents to donate items through parent involvement outreach. She is hoping to continue to receive donations for the store.</p> <p>3. Ms. Haeflinger has filled the empty position of the MTSS coordinator on campus, she is excited for the position and has made great progress with students.</p> <p>4. On October 18th there will be a leadership conference at Mica Mountain open to all schools' leaders. Ms. Haeflinger is requesting to use \$500 in undesignated tax credits to cover 20 of our student's registration fees. These students will be our CREW class advisors as well as any other students in leadership roles on campus. She is not sure that she will have 20 students in participation yet. Undesignated funds are currently \$27,114. Ms. Peterson called for vote. 2/2 Site Council vote approves using \$500 for registration fees from undesignated tax fund. If the \$500 goes unused it will flow back into the undesignated line. Motion Passed and finance manager may move forward with request.</p> <p>5. PTO report given by Sylvia Reynozo. Reports no new PTO members but has been in contact with some parents that might be interested. There will be a percentage night at Texas Roadhouse Wednesday 9/13 5-7pm. 10% of each tab will be donated to SRHS PTO. PTO funds are at \$1,025 currently. We have had success with McTeacher (McDonalds) nights and donations. PTO will also be showing support of PBIS by handing out ice cream cones to students with a GPA of 3.0 and higher after progress reports were issued this coming week. Concern brought to attention by Mrs. Torres for competition with cafeteria. Ms. Ray will get in contact with school lunch to approve ice cream cones can be passed out after lunch for good grades.</p> <p>6. Site Council By-Laws are being updated by Ms. Lundt and Ms. Peterson- they will be presented at next official meeting for review by all members.</p> <p>7. Ms. Torres has three undesignated tax requests: AVID membership fees: \$4,349 not including FTE. These memberships are crucial for our students to be successful at an AVID site. We are currently the 19th school in the district to become an AVID school. We are not receiving these funds from the district. Site Council will give the ability to designate these funds. Ms. Peterson called for vote. 2/2 voted on counter motion request that the district pay half of the funds for membership (\$2,174.50) and the rest will be paid for by undesignated tax funds. Ms. Ray agreed that this is a fair request and will ask district to pay half of the membership fees. If district disagrees or agrees with this request, site council will vote on using undesignated tax refunds at a 1 item agenda meeting on 9/26. Item has been motioned to be voted on next meeting. Ms. Lundt approves to move on the motion. Yearbook Cameras: Mx. Nelly is the new advisor for yearbook club this year. She is requesting 2 new Canon EOS 007 cameras with 2 lenses to be able to achieve high quality photos for the yearbook and support of clubs and sports teams. Yearbook does not have enough funds as they were diminished last year by the high cost of yearbook manufacturing and not enough sales. She is hoping to turn around the funds this year but is requesting an undesignated tax fund of \$1,175 for the 2 cameras, 2 lenses and 2 memory cards. Vote called by Ms. Peterson. 2/2 voted yes for approval of undesignated tax money for paying for the new cameras. Finance manager may move forward. FlexiSched: SRHS site uses Flexisched to schedule students in appropriate areas of curriculum, clubs, interventions, or activities during WIN (what I need). This software allows teachers to schedule students without the override of students, take attendance,</p>

	and plan meetings, activities accordingly. The site is requesting site council to approve \$3,000 in undesignated tax funds for the software. Ms. Peterson called for vote. 2/2 voted yes for approval of undesignated tax funds for paying for the Flexisched software.
ACTION ITEMS: VOTING ON ITEMS 4 AND 7	
1.	Site Council has voted yes on the use of undesignated tax credits for items 4 and 7. Apart from tabling AVID membership fees until 9/26, 1 item agenda SC meeting . Finance manager may move forward with purchases of yearbook cameras and flexisched software.

VI. Principal’s Report

ITEM TITLE	<ol style="list-style-type: none"> Beginning of 23-24 School Year Staffing Updates Interscholastic Progress
DISCUSSION NOTES	<ol style="list-style-type: none"> It has been a great and successful start to the school year. We are down in student body numbers totaling 374, which is a decrease from the end of the school year last year. We have had 3 new students enrolled today. We have a lot of new staff on site this year and we are celebrating their arrival. We have a full student support staff, MTSS, CCR, Mr. Perrini (counselor) has brought on an intern. Simion Jacob is our new behavioral specialist. New assistant principal, Mr. Joseph, a new drop out prevention specialist, and a student safety officer. We are still trying to fill active vacancies in our Math department and Spanish- currently have a long-term sub. This year our interscholastic teams and programs have grown tremendously. Coming up we have wrestling, basketball, and soccer for winter sports. We welcome our new athletic director Coach Howard to our campus. He truly believes that student involvement elevates student performance and academics.

VII. Student Council’s Report

ITEM TITLE	1. Spirit Week
DISCUSSION NOTES	<ol style="list-style-type: none"> The following days will be spirit week: Monday- Door decorating contest Tuesday- Barbie and Ken Wednesday- Favorite Sports team Thursday- Class colors and facepainting Friday- Comfy Day
ITEM TITLE	1. Homecoming dance
DISCUSSION NOTES	1. The homecoming dance will be Friday 9/22 in the auxiliary gym from 7-10pm. Tickets will be on sale this week during lunch for \$15
ITEM TITLE	1.
DISCUSSION NOTES	1.
RESOLUTION 1. NONE.	

VIII. Call to the audience:

- i. Ms. Reynozo is concerned about the parking lot “pot holes” and asked if they could be fixed. A purchase order has been placed for more asphalt and we are waiting on the arrival of product to fix parking lot holes. Ms. Reynozo also had a concern about updated gradebooks for parent Vue. Some classes are showing up with a

failing grade due to gradebooks not being updated in a timely manner.

IX. Submission of items for next agenda.

Next meeting, will be held September 26th at 5:30pm to discuss outcome of district paying half of the AVID membership fees post Ms. Rays conversation with district about this meeting counter motion to ask district to pay half of the membership fees. At this meeting we will also discuss other options in spending \$27,114 in undesignated tax credits.

The meeting was adjourned at 7:27 pm by Sarah Peterson