Central Union High School

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Agenda - Minutes School Site Council Meeting

September 10, 2018 Time: 3:30 p.m. Location: Parent Center

I. Call to Order: School Site Council Meetings is Call to Order at _3:32 p.m. by Alicia Apodaca, Title I Resource Teacher.

II. The Pledge of Allegiance

III. Welcome/Roll Call- Sign-in sheet will be used as evidence for attendance.

IV. Approval of Agenda -

Would anyone like to make a motion to approve today's agenda?

You may state, "I move to approve discussion on items listed on agenda."

Another member may state, "I second the motion."

All those in favor? Vote: Aye or Nay

Motion by: Mrs. Plancarte Seconded by: Mrs. Fernandez.

Motion discuss items on agenda has been Approved.

V. Approval of minutes from 09/04/18

All members were given time to review minutes in silence.

Are there any changes/additions to be made to the minutes

A motion is needed to accept minutes.

An action is needed -

Would anyone like to make a motion to accept minutes.

You may state, "I move to accept minutes."

Another member may state "I second the motion."

All those in favor? Vote: Aye or Nay

Motion to accept minutes has been approved by Mrs. Avelar and Seconded by Mr. Henderson.

The minutes have been accepted.

VI. Select member Roles - Roles within the school site council were discussed and Mrs. Fernandez volunteered for chairperson. Mr Henderson moved, mrs. Plancarte second. Mrs. Ramirez volunteered for vice chairperson. Mrs. Plancarte moved, Mr. Henderson second. All were in favor.

<u>VII. SPSA Expenditure Report</u> - Mrs. Apodaca brought up SPSA Expenditure reports and discussed last years decisions on spendings throughout the school. Discussion of actions with expenditures and confirmation of them. See SPSA.

Q. what is the funding for the new teacher walkthrough for? A. money is for those teachers in order to participate in ICOE to clear credential and training for how to be a better teacher and handle situations. Question on batteries. Answer: Obtain batteries through department chair and not the library (suggestion). Brought up reason for lanyard expenditure. Lanyards are color coated based on restroom pass, yearbook, asb,

link crew, and student senate. Card in lanyard represents area of school the student should be in. *Neon string could be used for other students performing community service (Green team, etc.)*

Question on math targeted support. A: currently only for Algebra 1 as its required for graduation but expansion can be spread to other maths.

Question on if theres something to give foster children clothes. Answer: Closet number 5 is a family resource center program implemented to give them clothes.

Question on school lockers and locks ordered. Answer: Talk from officers to students about being responsible with locks and their possessions, and locks will may be borrowed from school.

Question: How are people hearing about these tutor sessions and programs. Answer: website called Edjoin.org allows students to sign up and be a tutor or anything else related to the education field. PBIS, students and teachers wanted for creating a safer environment at school.

VIII. Principal's Report - Mr. Lyon Gym still being refurbished, set to be done around the end of september. Snack bar by north side (visiting side) of football field, restrooms especially needed to be fixed. Hopefully able to give band and other programs a place for selling. Fixed plumbing in social studies going towards math building. STEM building still underway of getting completely approved to start construction. New marqui on Imperial Ave. to improve communication with community. New digital signs in MPR and Counseling. Etc. to. Increase number of "COW"s to give more students opportunities to work with programs and technologies. Trying to implement sense of belonging and getting involved using "Whatever it takes" theme and positive community atmosphere with marqi and digital signs. "Wake Cup" meetings implemented to reach out to parents and give them more information.

Comment from Mr. Henderson that highest number of books checked out since last checked and he thanks School Site council.

<u>IX. Next meeting for School Site Council</u> Mr. Lyon asked to cancel October 8th School site council meeting and move to (pending) November meeting. **Motion to move October meeting by Mr Henderson second by Mrs. Ramirez.**

X. Adjournment - Is there a motions to adjourn meeting?

You may state, "I move to adjourn the meeting at 4:26 p.m.

Another member to second the motion to adjourn?

You may state, "I second it." (Velar & Hernandez)

Motion by Mrs. Avilar to adjourn meeting at 4:26.

Motion by: Mrs. Avelar and seconded by Mrs. Hernandez to adjourn the Meeting at 4:26 p.m.

Meeting Adjourned.

Thank you everyone for your commitment to CUHS School Site Council!