

Meeting Date: September 24, 2024

Meeting Location: Zoom 835 4407 2830

Members present	Cara Grasso Roberto Estrella Carol Rodriguez Jackie Krieg Philip Hemmo Lori Emrich Maria Saavedra Harmony Twito Diego Del Villar	Facilitator/Teacher Administration Administration Teacher Teacher Classified Parent Student Student
Members absent	Colleen Bradley TBA TBA TBA	Classified/MTSS Parent Parent Community Rep

**I.** Called to order at 4:01pm by Cara Grasso

**II.** Call to the audience

<b>DISCUSSION NOTES</b>	Dara Carlson: Request additional AP requirements regarding financials as to financial assistance and how many exams per student will be paid based on criteria met. Propose in FY 25-26 clear plan on how to build rigor and require testing all while having financial support available to families. Dani Kinter: Avid Coordinator – Discussion with during AVID meetings to bring college awareness to campus; propose wear college/military attire on Thursday's.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Grasso moved to move Action Items in front of Reports due to time restrictions of members attending NHS induction. No objections moved forward.	

**III. Reports**

A. Principal Report

- Celebrations: Link Crew, Frosh Orientation, Senior Sunrise, Club Fair, Frosh Social, Botkin Memorial Game, Marching Band, Choir Clinic, Guitar Seals, NHS
- Future Agenda Items: EEF thank you letter & AP Funding
- Social Media Threats & Impact
- This year's academic goals is to increase student proficiency numbers by 3% in both ELA and Math as measured by the ACT.

- Climate & Culture
  - Less Fights, Wondering, Tardies, Cell Phone, Alcohol
  - Less vaping (tobacco & marijuana, but still not at the level we want)
- New curriculum in ELA, Science, Health
- Instructional Focus
  - Hattie Based for the why; AVID for the how
  - Setting the Floor: Learning Targets, Success Criteria, AVID
  - Raising the Ceiling: Building Collective Teacher Efficacy, PLCs
- Walk Through Protocols (Eleot)
  - Admin's Role
  - Instruction Support & Department Chair's Role
- Title I Walk Through Feedback
  - Glows: Learning Targets & Success Criteria were posted through, Student behavior was positive, polite, listening, no cell phones were out
  - Growth opportunities: There were a lot of teachers to student interactions, focus on more student to student interactions
- AP Exam Plan

## **B. Faculty Report**

- Ms. Krieg, reported on the Book Student Club, amazing Leadership, finished first book and have started Donut/Drink Fundraising on Monday's and Wednesday's. Currently have 37 members and are collaborating on items with The Paper Cut Student Club.

## **C. Student Council Report**

- Senior Sunrise and Senior parking lot painting was successful.
- Homecoming Pep Assembly and Tailgate scheduled for October 25, 2024
- Winter Formal venue will be at Savoy Opera House on January 24, 2025
- Prom venue will be announced later this year

D. Parent Report - none

E. Community Report-none

**IV. Action Items**

a.

<b>ITEM TITLE</b>	Election of Site Council Facilitator
<b>DISCUSSION NOTES</b>	Caro Grasso was nominated
<b>RESOLUTION</b>	
Moved By: Roberto Estrella Seconded By: Phil Hemmo Vote: Unanimous 9-0	

b.

<b>ITEM TITLE</b>	Election of Secretary
<b>DISCUSSION NOTES</b>	Jackie Krieg was nominated
<b>RESOLUTION</b>	
Moved By: Roberto Estrella Seconded By: Phil Hemmo Vote: Unanimous 9-0	

c.

<b>ITEM TITLE</b>	Participation Fees for Extracurricular activities up to \$1,000.00 for FY 24-25
<b>DISCUSSION NOTES</b>	These monies would be for those students who have a financial hardship and did not qualify for a full EEF scholarship to pay for their FY 24-25 participation fees for Fine Arts/Interscholastic activities. To qualify the student would first need to have their parent/guardian complete the EEF scholarship application. If unable to qualify for the EEF scholarship, then their parent/guardian would complete the TUSD Waiver Form in order to receive this scholarship opportunity.
<b>RESOLUTION</b>	
Moved By: Caro Grasso Seconded By: Roberto Estrella Vote: Unanimous 9-0	

d.

<b>ITEM TITLE</b>	Esport Registration Fee for \$1800.00
<b>DISCUSSION NOTES</b>	Consider the approval of up to \$1,800.00 from undesignated tax credit funds for the Esport Registration fee for FY 24-25.
<b>RESOLUTION</b>	

Moved By: Cara Grasso  
 Seconded By: Carol Rodriguez  
 Vote: 8-0 1 abstention

**V. Discussion/information items**

<b>ITEM TITLE</b>	AP Test Requirements
<b>DISCUSSION NOTES</b>	Encourage students who might qualify for Free/Reduced lunch to complete the financial scholarship form. Proposals that student's pay \$40 deposit to show their commitment to taking exam and site pays for remainder of exam fee. Questions asked as to deadlines for paying deposits and final payments and registering for exams.
<b>RESOLUTION</b>	
MR. ESTRELLA RECOMMENDED THAT A DETAILED LETTER BE SENT TO PARENTS ADDRESSING DEADLINE DATES IN ADDITION THAT ALL STUDENTS ARE ENCOURAGED TO COMPLETE THE FINANCIAL FORM. SUGGEST THAT MR. SEAN HAYNES, AP COORDINATOR SETS UP MEETING WITH AP TEACHERS TO PROVIDE ACCURATE INFORMATION REGARDING AP TESTING.	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI. Submission of items for next agenda.**

- AP Funding
- Draft Letter of Appreciation to EEF
- The next meeting will be Tuesday, November 19<sup>th</sup> at 4:00pm via Zoom

**VII. The meeting was adjourned at 5:05pm by Cara Grasso.**