

The electronic version of this form can be found on the internet: <http://www.tusd1.org/sdm/index.asp>

Meeting Date 10/20/2020 Meeting Location: Bonillas Library / Zoom

Members present	Levi Davis, Frank Schiavone, James Green, Leticia Miranda-Garcia, Carmen Ines Qezada, Kaye Wingfield, Carissa Lamm, Myrla Rodriguez, Nahn Ly
Members absent	
Constituency group represented	

- I.** Called to order at 4:32 p.m. by Levi Davis
- II.** Approval of Past Minutes will be at next live site council meeting

III. Call to the audience

DISCUSSION NOTES	Approve site council meeting notes from last meeting; Motion to vote for Parent representatives
CONCLUSIONS	Meeting notes approved; Nhan Ly and Myrla Rodriguez were voted in as Parent site council members
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Magnet Status – Mr. Schiavone
DISCUSSION	-We are still looking at re-envisioning our Magnet program; the Leadership team will begin the process of documenting what grade levels are doing that represent our Magnet theme. -an increase in enrollment has paid for one teacher position, so some of said money will be used to pay for educational supplies, \$9000.00 will be used for technology, and some is being retained for possible travel expenses for a small group to visit some top traditionally-themed elementary schools in order to acquire information for our re-envisioning plan. Currently in the planning stage.
CONCLUSIONS	



REPORTS TO REVIEW	Tax Credit Report
DISCUSSION	-Our undesignated balance account received \$200.00 from an OMA account that has not been used for over 2 years. The Site council will vote on how to use funds at a future meeting. -
CONCLUSIONS	

V. Action Items

ITEM TITLE	Approval of new secretary -Carissa Lamm
DISCUSSION NOTES	Motion to vote for Secretary - Carissa Lamm James Green moves to approve Carissa Lamm for Secretary; second by Myrta Rodriguez.
RESOLUTION	

ITEM TITLE	Motion to vote for Parent representatives
DISCUSSION NOTES	Nhan Ly and Myrta Rodriguez are candidates for parent representatives
RESOLUTION	Nhan Ly and Myrta Rodriguez were voted in as Parent site council representatives

VI. Discussion/information items

ITEM TITLE	Hybrid Plan
DISCUSSION NOTES	-Mr. Schiavone briefly discussed the hybrid plan that was approved by the school board. Plans for location of learning lab students are in process and will be finalized once we know a definite start date. Bonillas numbers indicate about 50% of students will return to in-person, however we have not received numbers by grade level, so adjustments may have to be made once we know. -a full-time custodian has been hired!
RESOLUTION	

VII. Submission of items for next agenda / Plan next meeting date

Mr. Schiavone moved to have 3 agenda items added to the next Site council meeting.



- 1) Approval to transfer money from the “undesignated tax credit” account to the “Sports General” account in the amount of \$3000.00; current balance is \$2000.00. (Sports account)
- 2) Approval to use tax credit money for Interscholastic expenses like uniforms and coaching;
- 3) Approve spending of Fine Arts money up to \$5000.00 on sports.

No meeting date set

VIII. The meeting was adjourned at 5:00 p.m. by Levi Davis