

Bonillas Traditional Elementary Magnet  
School Council

**Minutes 2020-2021**

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

Meeting Date 9/8/2020 Meeting Location: Bonillas Library / Zoom

Members present	Frank Schiavone, Levi Davis, James Green, Kaye Wingfield, Carissa Lamm, Leticia Miranda-Garcia, Myrla Rodriguez
Members absent	Libby Uriarte
Constituency group represented	

**I.** Called to order at 448 pm by Levis Davis

**II.** Approval of Past Minutes will be at next live site council meeting

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No one available for call to audience
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
	na

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Magnet Status – Mr. Schiavone
<b>DISCUSSION</b>	- Magnet office is asking all magnet schools to 'envision' their magnet plan. The school over the next several months will identify what makes their magnet special from the rest. School team will define what their Magnet is and what Traditional education looks like.
<b>CONCLUSIONS</b>	- Principal Schiavone will give up date to next meeting.
<b>REPORTS TO REVIEW</b>	Tax Credit Report



<b>DISCUSSION</b>	- The principal would like to focus on how the school might receive more tax credit donations by advertising information and having teachers share information.
<b>CONCLUSIONS</b>	- Principal will share strategies at next meeting.

**V. Action Items**

<b>ITEM TITLE</b>	Approval Spending of Undesignated Tax Credit not to exceed \$8,000 on furniture
<b>DISCUSSION NOTES</b>	Money will be used to buy office furniture.
<b>RESOLUTION</b>	
- Jim Green made a motion, Carissa Lamm seconded. All in favor. Action item approved.	

<b>ITEM TITLE</b>	Approval of new Site Council Facilitator.
<b>DISCUSSION NOTES</b>	- Jim Green nominated Levi Davis
<b>RESOLUTION</b>	
- Carissa Lamm made a motion, Leticia Miranda Garcia seconded. All in favor.	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Upcoming COVID Information
<b>DISCUSSION NOTES</b>	- The district still has plans that will support the roll out of a phased re-entry. Mr. Schiavone will share information with parents and other groups when able.
<b>RESOLUTION</b>	

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

- a. Magnet Report
- b. Tax Credit Report
- c. Approval of Secretary

**VIII. The meeting was adjourned at 509pm by Levi Davis**