

Meeting Date: 10/05/2020 Meeting Location: Zoom

Members present	8
Members absent	1
Constituency group represented	Mark Kutzmer, Amy Armenta, Julie Meserve, Theresa Hernandez, Elizabeth Rivera-Russell, Carol Rodriguez, Caterina Lopez, Leticia Smith

I. Called to order at 1605 hours by Mark Kutzmer

II. Approval of Minutes for (09/08/2020)

DISCUSSION NOTES	
CONCLUSIONS	Amy moved to approve the minutes, and Mark seconded.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	No call to the audience
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	In Person Numbers
DISCUSSION	In the beginning of the year, 450 students chose in person learning. After the 10/06/20 board meeting, new surveys will be sent out.
CONCLUSIONS	For accurate numbers, new surveys will be sent out following the board meeting.
REPORTS TO REVIEW	PPE

DISCUSSION	<p>The following supplies have been received for each classroom:</p> <ul style="list-style-type: none"> • Vindicator • Gloves • Rags <p>Some masks are in supply for students who forget one, but teachers and students are expected to bring their own masks.</p>
CONCLUSIONS	PPE for each classroom is now stocked.

V. Action Items

ITEM TITLE	Fuel Up for Sixty
DISCUSSION NOTES	This is an after school, extra-curricular activity that encourages a healthy lifestyle. This group will meet once a month.
RESOLUTION	
Kutzmer motioned to approve this activity; Amy seconded.	

ITEM TITLE	Scripps Spelling Bee
DISCUSSION NOTES	In order to participate as a school in the Scripps National Spelling Bee, an entry fee is required. If passed, the fee will be paid from undesignated tax credit.
RESOLUTION	
Amy motioned to approve the fee of up to \$150.00; Carol seconded.	

VI. Discussion/information items

ITEM TITLE	Student Uniforms
DISCUSSION NOTES	Students are expected to wear uniforms; there is assistance for the families who are struggling financially.
RESOLUTION	

VII. Submission of items for next agenda:
Any items will be emailed to Mark Kutzmer.

VIII. Time adjourned at 1629 by Julie, and seconded by Carol.