

Meeting Date: 9/08/2020 Meeting Location: Zoom

Members present	10
Members absent	0
Constituency group represented	Amy Armenta, Carol Rodriguez, Elizabeth Rivera-Russell, Mark Kutzmer, Julie Meserve, Luciana Castro, Theresa Hernandez, Caterina Lopez, Claire Corcoran, Leticia Smith

I. Called to order at 1605 hours by Mark Kutzmer

II. Approval of Minutes for

DISCUSSION NOTES	
CONCLUSIONS	First meeting of the year
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	No call to the audience
ACTION ITEMS	

IV. Principal's Information

REPORTS TO REVIEW	Parent Concerns Regarding Remote Learning
DISCUSSION	<ul style="list-style-type: none"> Long term student engagement in a 103 minute class Teachers talking and not allowing time for student work, processing, and reflection Multiple platforms for submitting work causing anxiety in students School email is blocking parent correspondence Teachers are requiring hand-written assignments Teachers not accepting student work through parent email
CONCLUSIONS	Ms. Rivera-Russell will speak with teachers during staff meeting; teachers must accept work emailed from parents; PLCs need to set up a uniform plan for accepting work; teachers need to slow down and allow students to process information.

REPORTS TO REVIEW	Student Numbers On-Site
CONCLUSIONS	18 on-site currently; 20 expected; there are currently two learning labs.

V. Action Items

ITEM TITLE	Election of Officers
DISCUSSION NOTES	School Council Secretary – Julie Meserve
RESOLUTION	
Amy motioned, Carol seconded. Motion passed unanimously.	

ITEM TITLE	Approval of Clubs (Drama, Tribal Images, Anime/Art Club, Mariachi
DISCUSSION NOTES	Ms. Rivera-Russell would like to continue stipends for clubs out of undesignated tax credit.
RESOLUTION	
Amy motioned to pass, and Carol seconded. Motion passed unanimously.	

ITEM TITLE	PBIS
DISCUSSION NOTES	Carol requests \$1500 for PBIS rewards.
RESOLUTION	
Amy motioned to approve the funds, Julie seconded. Motion passed unanimously.	

VI. Discussion/information items

ITEM TITLE	COVID-19 Refund Request Procedures
DISCUSSION NOTES	There is a formal process that needs to be followed; tax credit refunds need to be approved by sit council
RESOLUTION	
Most families have gone through the process and there are currently no refund requests.	

VII. Submission of items for next agenda:

Meetings will be the first Monday of each month
Vote on Fuel Up for Sixty

VIII. Time adjourned at 1655 by Julie, and seconded by Amy.