

Meeting Date: 11/23/2020 Meeting Location: Zoom

Members present	5
Members absent	4
Constituency group represented	Mark Kutzmer, Amy Armenta, Julie Meserve, Elizabeth Rivera-Russell, Caterina Lopez

I. Called to order at 1608 hours by Mark Kutzmer

II. Approval of Minutes for (10/05/2020)

DISCUSSION NOTES	
CONCLUSIONS	Amy moved to approve the minutes, and Priscilla 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	There are currently 45 students on campus and five learning labs. Students need frequent reminders to keep hands on their belongs only, and there are still a few students failing in the on campus environment.
CONCLUSIONS	Students are forgetting some safety precautions and becoming a little too familiar with their peers, so groups will be altered.
REPORTS TO REVIEW	Currently no set start date for hybrid learning

DISCUSSION	A new bell schedule is being created
CONCLUSIONS	Start date will be discussed at the next board meeting in January

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Renovations and new technology
DISCUSSION NOTES	Four portables are being renovated and new touch screen white boards ordered; ELA classrooms will be the first to get the new technology.
RESOLUTION	
ITEM TITLE	Scripps Spelling Bee
DISCUSSION NOTES	29 students signed up; will be held on December 1
RESOLUTION	

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

VIII. Time adjourned at 1638 by Julie, and seconded by Amy.