

Meeting Date 9/12/23 Meeting Location: Room 19

Members present	Robbie Ramirez, Jacqueline Carrillo, Angela Lopez, Nicole Salcido, Monica Vega, Cynthia Durazo
Members absent	Stephenie Carrasco (someone had to stay in the front office)
Constituency group represented	yes

- I.** Called to order at 2:15 by Jacqueline Carrillo
- II.** Approval of Minutes for ---Non-Applicable

DISCUSSION NOTES	First meeting of the year so there were no approval of minutes to approve.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	There were no audience members.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	Current Staffing Needs
CONCLUSIONS	<ul style="list-style-type: none"> a. Permanent teacher for CCI b. 2-hour lunch time monitor c. 1.5 TA positions are in a holding pattern d. School Psychologist
ACTION ITEMS	

REPORTS TO REVIEW	Principal's Report
DISCUSSION	COVID updates
CONCLUSIONS	COVID is now categorized as respiratory and is no longer a stand-alone category.
ACTION ITEMS	
The Site Council will no longer have a report on COVID updates unless the situation drastically changes.	

REPORTS TO REVIEW	Principal's Report
DISCUSSION	ESSER Funds updates
CONCLUSIONS	Our site no longer receives any discretionary funds. Any funds have been allocated for some of the TAs this school year. The temporary nature of these positions has been very transparent.
ACTION ITEMS	
The Site Council will no longer have a report on ESSER fund updates as this funding source has ended.	

REPORTS TO REVIEW	Principal's Report
DISCUSSION	Tax fund balances
CONCLUSIONS	<ul style="list-style-type: none"> a. Student Council \$2857.67 (They decide how to spend these funds.) b. Field Trips \$4804.00 (Specifically for field trips) c. Fine Arts \$457.15 (Nora Ford, OMA teacher, decides how to spend these funds.) d. OMA \$1800.00 (Nora Ford, OMA teacher, decides how to spend these funds.) e. Undesignated \$15,522.95
ACTION ITEMS	
We are tentatively being asked to plan the best way to use the Undesignated budget amount. Last year some of this money was used to purchase the hand-held radios which was a very responsible purchase. We will report balances at the end of the school year.	

REPORTS TO REVIEW	Student Council
DISCUSSION	The first meeting will be held on September 15, 2023.
CONCLUSIONS	Because of that there is no report to be made.
ACTION ITEMS	

REPORTS TO REVIEW	PTO
DISCUSSION	Offices Filled
CONCLUSIONS	We have a President, Vice President, and Treasurer.
ACTION ITEMS	

REPORTS TO REVIEW	PTO
DISCUSSION	The Spirit Wear Fundraiser sold 47 items and earned \$109.00
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	PTO
DISCUSSION	The Peter Piper Pizza Fundraiser was held on Friday, September 8
CONCLUSIONS	Maldonado earned 15% of the tickets and our share came to \$300.
ACTION ITEMS	

REPORTS TO REVIEW	Family Engagement
DISCUSSION	<ul style="list-style-type: none"> a. Meet and Greet b. Open House in Classrooms c. Code of Conduct and Title 1 information shared at Open House d. Parent Teacher Conferences next week
CONCLUSIONS	
ACTION ITEMS	

--

V. Action Items

ITEM TITLE	Changes and updates to the Site Council By-laws
DISCUSSION NOTES	Updates needed
RESOLUTION	
Updated the mission and vision statements; updated the percentage needed for a quorum as our site council size changed. All members approved the updates.	

VI. Discussion/information items

ITEM TITLE	All information items were discussed by committee reports.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 2:30pm by Jacqueline Carrillo

