

Meeting Date 10/30/2023

Meeting Location: Zoom: 613-372-9374

Members present	Chandra Thomas, Victoria Bravo, Wendy Jones, Rudy Garcia, Jessie Huebsch, Lianna Castillo, Sandra Mayer
Members absent	None
Constituency group represented	

I. Called to order at 3:05 by Mrs. Bravo

II. Approval of Minutes for September 11, 2023

DISCUSSION NOTES	Minutes notes from September 11,2023
CONCLUSIONS	
ACTION ITEMS	
Motion to approve Mrs. Huebsch, second Mr. Garcia, all in favor	

III. Call to the audience

DISCUSSION NOTES	No audience
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	<p>a) District tax credit spending funds report (review)</p> <p>b) Radios updated invoice</p> <p>c) Shade structures not approved for tax credit. 15k+6K back to budget due to cancellation of project.</p>

	<p>d) Coordinator after school processed.</p> <p>e) Chairs, picnic tables and sensory walk materials - in process.</p> <p>f) Knotts Berry Bus – pending process</p> <p>g) MS Scholarships- none used yet</p> <p>We are unable to use the shade structure money because it is not going to be over permanent playground equipment. The 15,000 and 6,000 will be added back into the budget. We will not participate in sports this season, not enough student signed up. There will be a track season. The radios are here and are waiting to be programmed.</p>
CONCLUSIONS	

V. Action Items

ITEM TITLE	The radios were 16.01 over per radio. We are making a motion
DISCUSSION NOTES	
RESOLUTION	
Mrs. Huebsch made a motion, Mr. Garcia second, all in favor.	

ITEM TITLE	Printers
DISCUSSION NOTES	Printers that were too old were taken by the district after the breach. We need more printers. We would like to use up to \$10,000 with the intention of only using what is needed.
RESOLUTION	
Mrs. Castillo made a motion, Mrs. Huebsch second, all in favor	

VI. Discussion/information items

ITEM TITLE	Uniforms for Middle School
DISCUSSION NOTES	<p>We looked at the dress code for TUSD board policy. It notes that site council can explore if there is interest for dress code by stake holder. Mrs. Thomas already spoke to many stake holders and do one public hearing, then the site council will put it to a vote. Description of clothing, protection of religious views, should not create a hardship for families, a way to help pay for uniforms for families who can't afford them, students can put in a request to be exempt in writing. 50% or more of MS families must return the vote. 80% or higher must be in agreement. Develop a plan that will give families at least 2 months notice. We are planning on starting this next year. The policy will be emailed to all members.</p> <p>Question: Is it only for MS? Answer: Yes, we are doing AVID and we want to set a tone and expectations.</p> <p>Question: Will the voting only go out to MS parents? Answer: Yes.</p> <p>Question: So you need 50% of parents to vote, and 80% of that must be yes? Answer: Yes.</p> <p>I am sending it out to Site council so we can look at the process and sit down in person, make a plan of action. Mrs. Thomas will work on examples and getting it together.</p>

ITEM TITLE	Tax Credit Initiative
DISCUSSION NOTES	<p>I like the letter that was put together last year, but we can send something else if the council wants. PTO will also discuss this. It seems the dollar for dollar amount has gone up. Mrs. Huebsch will look into this for us.</p>

ITEM TITLE	Site Council Goals
DISCUSSION NOTES	<p>Mrs. Bravo will work on two goals for site council. Any ideas, please email her to get them added.</p>

VII. Submission of items for next agenda.

Our Next meeting will be on December 11, 2023 in person. Topics to discuss: school uniforms, Tax credit initiative, share site council goals and actions approved from last agenda.

VIII. The meeting was adjourned at 3:35 PM by Mrs. Bravo