

Meeting Date 2/4/25 Meeting Location: zoom

Members present	Israel Macias Reyes; Liz Robb
Members absent	Alicia Rubios
Constituency group represented	Principal, certified

**I.** Called to order at 4:30 by Liz Robb

**II.** Approval of Minutes for (12-10-24)

<b>DISCUSSION NOTES</b>	Ms. Robb made motion to approve minutes. Mr. Macis second motion to approve 12-10-24 minutes.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	There were no calls to the audience.
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's Report
<b>DISCUSSION</b>	Benchmark score region 3 spreadsheet math and English- want to see growth, don't want to see stagnation—can use the data to show growth when getting accreditation and title 1 walkthroughs- want to see similar growth at next benchmarks - saw some growth in benchmark scores – tap 2 <sup>nd</sup> semester title 1 walkthrough (Wednesday 2/26) ; able to hire an ICS. This Wednesday will hold more interviews
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V.** Action Items

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Staff Requests: request for PBIS Funds for gift cards and prizes; Ordering from TUSD food services, Title 1 Funds
<b>DISCUSSION NOTES</b>	Document on use of tax credit money (different from title 1) ; (food services for village night is title 1 so through macias and Carmelita; gift cards are impossible to get- only funding we have is tax credit (can't get giftcards) and title 1 (can't get giftcards). Would need a PTO if wanted to get giftcards- can use PBIS fund approval (PO and eegees) to get prizes. TUSD food services needs 4-6 weeks notice in advance, only snacks, no entrees
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

- Results of title 1 meeting
- Budget meetings in district – any funding changes
- May graduates

**VIII.** The meeting was adjourned at 5:00pm by Liz Rob