

Meeting Date 8-21-24 Meeting Location: ZOOM Meeting ID:  
<https://tusd1.zoom.us/j/7318878986>

Members present	Peggy Martinez -Parent Linda Montano- Parent Maria Ramos- Classified Maribel Serbeniuk- Classified Basile Andriopoulos- Certified Angela Cisneros-Certified Crystal Schilling- Certified Nikieia Johnson- Community Member Michael Konrad- Principal Kristina Rodriguez -Facilitator
Members absent	Yaritza Ramirez- Parent Amanda Borquez- Parent John Lopez- Certified
Constituency group represented	Parents, Community, Certified, Classified

- I.** Called to order at 3:51 pm by Kristina
- II.** Approval of Minutes for March 27, 2024

DISCUSSION NOTES	
CONCLUSIONS	<i>Nikieia motions to accept minutes as written; Basile 2nds; 0 nays; 5 in favor by roll call vote (Peggy, Linda, Basile, Nikieia, Dr. Konrad were present at time of this motion). Motion passed.</i>
ACTION ITEMS	

- III.** Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	

Minutes

**IV. Reports**

<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	Principal Report/School updates- all staff members in place; MS ELD position has a long term sub because the position became vacant in late summer; last school year, we fell to a D after being a C for many years; preliminary data released and looks like we might actually be a C school; state will have official cut scores later this semester; staff has been hard at work to improve achievement; we will have 6 tutors to rotate through grade levels to provide targeted interventions; to date, we have 359 students as opposed to 442 last year; 2 teachers per grade level, K-5; class sizes are smaller but it could mean we'd need to cut staff next year; a few years ago, Dr. Konrad applied for a grant for our mobile food bank; we were awarded about 20K to create a large storage shed with electricity for our food pantry; hopefully the project will be completed by January/February; We have a couple of Fundraisers to help our school: tonight, Optimist Club = Chipotle, Friday, PTO = Panda Express; our first mobile food bank of this school year is this Friday; Dr. Konrad reviews important dates for 1 <sup>st</sup> QTR; Fall Festival = November 1st
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Tax Credit Discussion
<b>DISCUSSION NOTES</b>	Kristina informs the council that staff has asked for funds for MS Volleyball & PBIS. A discussion is had.
<b>RESOLUTION</b>	
<i>Dr. Konrad motions that Undesignated tax-credit money should be used for extra-curricular activities, admission fees, clubs, Pueblo Gardens sports programs, field trips, enrichment programs equipment, and materials, student recognition materials and intervention programs, technology and materials before, during and after school. Peggy 2nds the motion; 0 nays; unanimous yays Motion passed.</i>	

<b>ITEM TITLE</b>	Undesignated Tax Credit Money for Volleyball
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
<i>Nikieia motions to use undesignated tax credit money in the amount of \$900.00 to purchase MS volleyball equipment; Peggy 2nds the motion. 0 nays; unanimous yays Motion is passed</i>	

<b>ITEM TITLE</b>	Undesignated Tax Credit Money for PBIS
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

*Nikieia motions to use undesignated tax credit money in the amount of \$1600.00 to obtain a PO at Food City for PBIS. Crystal 2nds the motion; 0 nays; unanimous yays Motion is passed.*

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Meeting Dates for the rest of the school year
<b>DISCUSSION NOTES</b>	A discussion is had confirming meeting dates for the rest of the school year.
<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.

Bleachers for our sporting events and storage for sports equipment

**VIII.** The meeting was adjourned at 4:20 pm by Crystal

