

# October 4, 2022 - Site Council MINUTES

**Facilitator:** Dr. Janelle Danskey

**Classified Member:** Recorder/Timekeeper- Keri Blaker

**Certified Members:** Darcy Brodison 22/23, Stephen Danford 22/23, Sonya Kim 22/23, Sara Boustila 22/23-23/24, **Teacher? 22/23-23/24**

**Parent Representatives:** PTO Pres. Kim Kleski, Araceli Montoya 22/23, Rachel Hernandez 22/23, Kerri Flader 22/23-23/24, Deborah Pacheco 22/23-23/24

**Student Representative:** Student Body President - Trex Jones

**Community Member:**???

**Guest:** N/A >>> \*INTRODUCTIONS from any new attendees/guests\*

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**Members Present:** Kim Kleski, Sonya Kim, Sarah Boustila, Keri Blaker, Darcy Brodison, Deborah Pacheco, Kerri Flader

**I. Call Meeting to Order at: Time: 2:59pm**

**Action Item:** Motion = KK

Second = DB

Outcome = APPROVED

**II. Approval of Meeting Minutes – [September 1, 2022](#)**

**Action Item:** Motion = DB

Second = SK

Outcome = APPROVED

**III. Tax Credit Rules Discussions:**

**IV. REPEAL VOTED ITEMS FROM SEPTEMBER MEETING:** Shared research parameters of Tax credit monies. Handout provided.

- Lunch Detention (*to pay \$3600 for 1st semester*): Administration will need to administer.
- Department Leads (*\$1K each for PE., CTE., Fine Arts, Guidance Dept. NTE \$4K*): Dr. Danskey is working with HR.

**Action Item:** Motion = KK

Second = KF

Outcome = APPROVED

**V. Tax Credit Account Balance:**

General Tax Credit Uncommitted Balance as of current (526-292-T700)

(NOTE: F.A.S.T. encumbered \$12K) Dr. Danskey reviewed with the committee the Site Council Budget Control Group Report. Transfer of unused accounts to S/C. New amount \$53,356.22 pending approvals encumbered \$4,300: Saturday School 3,600 + Garden Club \$700)

**VI. REQUEST: (TABLED from 9/1/22)**

**REQUEST C:** School Participatory Budgeting (Ms. Johnson) @ \$5K

Proposal: Presentation by Ms. Sara Johnson (AP Student Activities) SPB is a democratic process in which community members directly decide how to spend a portion of a public budget. Student Committee: Design, Ideas, Proposals, Campaign, Vote, Implement, and evaluate. Students participate in Civic Engagement.

Q: Would we have the opportunity to have real voting machines? A: yes, that would be our goal.

Q: How long will this process take? A: all year in stages.

Q: How will you select students? A: Nominations, A.N.N., student interest. Open to ALL students.

Q: Funding? Webstore.

C: Moving funds ASAP into a newly created SPB Club account.

**Action Item:** Motion = KK to approve for this first year for the \$5K  
**Second** = DB  
**Outcome** = APPROVED

**VII. Principal's Report:** - (Dr. Danskey) Parent newsletter going out tonight. Dr. Danskey went over topics included in the letter.

**Next Site Council Meeting:** NOV. 3

**Next Coffee with the Principal:** (*eng*) OCT 19 / (*sp*) OCT 20 NEW! Member suggested the possibility to have an interpreter available at both meetings or record.

**VIII. PTO Update:** – (Kim Kleski) General meeting went really well. Smaller turnout. Great conversation! Next Exec meeting 10/21. Thank you, Jennifer Gutierrez, for including her families. Tailgate and Chili Cookoff next!

**IX. Student Council Update:** – (Trex Jones) N/A

**X. Good of the Order Discussion:** Site Council requests and timeline was discussed. Pitch Day coming. Senior Portrait day discussion.

**Adjourn Meeting** TIME 3:42pm      **Action:** Motion = KF      **2nd=** DB