

## PARTNERSHIP GOVERNANCE COMMITTEE MINUTES

### MEETING DETAILS

<b>Date:</b> 9.3.2024	<b>Start Time:</b> 2 pm	<b>End Time:</b> 2:55 pm
<b>Location:</b> VISA Campus <b>Everyone starts in the MPR</b> <b>Partnership:</b> <b>BSFA:</b> <b>LGBTQ+:</b> <b>Wellness:</b>	<b>Minutes Prepared by:</b>	

### 1. VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent)
	Administrator	
	ML Teacher	
	VISA Teacher	
	MIT Teacher	
	Elementary Teacher	
	Classified Employee	
	Parent	
	Parent	
	Parent	
	Parent	
	Student	
	Student	

### 1. NON-VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent) <small>(To be filled out by chair/secretary)</small>

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Admin	Leslee Velasquez	
Admin	Alicia Burnestt	
Admin	Maggie Rochin	
Admin	Lilia Moncada	
VC	Hazel Tercero	
Wellness	Frances Montoya	
VISA Teacher	David Cory	
VISA Teacher	Jasmin Guerrero	
VISA Teacher	Alison Martinez	
PL Teacher	Erika Morales	
G3 Teacher	Andrea Vega	
G3 Teacher	Michelle Lang	
ML Teacher	Leslie Hernandez	
MIT Teacher	Cassie Messer	
MIT Teacher	Jimmie Avalos	

### 3. AGENDA

#### MINUTES:

1. Sign in using QR Code or link provided
2. Attendance
3. Announcements
4. Action Items
5. Sub-committee work

### 4. ANNOUNCEMENTS



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**c.** Campus Representatives:

- i.** PL =
- ii.** G3 =
- iii.** ML =
- iv.** MIT =
- v.** VISA =

**2.** Approve previous [meeting minutes](#) (3 min)

**a. Motion:**

**b. Second:**

**c. Vote:**

- i. -
- ii. -
- iii. -
- iv. -
- v. -
- vi. -
- vii. -
- viii. -
- ix. -
- x. -
- xi. -
- xii. -

**3.** [Fundraising](#)

**a. VISA:**

- i.** Girls Soccer September 9th - 13th
  - Selling school approved snacks
  - To purchase equipment
- ii.** Girls Soccer October 14th - 18th
  - Sales of hoodies, and t-shirts
  - For equipment fees and tournament fees
- iii.** Girls soccer September 9th - November 30th
  - Sales of school approved snacks
  - Tournament fees
- iv.** Code Blue September 16th - 20th
  - Water, school approved ice cream bars, and other approved snacks
  - To purchase stoles and patches for graduating seniors

**b. MIT:**

- i.** 8th grade September 5th - December 20th
  - Selling water to students
  - To help raise funds for Grad night busses
- ii.** 8th grade October 1st - October 31st
  - Selling T-Shirts to students

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- iii.
  - To help raise funds for Grad night bussesYearbook October 1st - December 20th
  - Yearbook sales to students
  - To help pay for Grad nite buses

**c. ML:**

i.

**d. G3:**

- i. Pacific fundraiser sale of gourmet popcorn November 4th - November 21st
  - Selling popcorn afterschool to parents, to mailed out to parents
  - To positive student behavior incentives, perfect attendance, and winter wonderland event

**e. PL:**

- i. Scholastic book fair October 14th - October 18th
  - Sell books and other items to students, staff, and parents
  - In order to purchase books, puzzles, etc. for classrooms
- ii. Panda Logo T-shirt sale Sept 4-16, Oct 21-Nov 1st
  - Selling panda spirit logo T- shirts to parents and students
  - To fund student activities, awards, and events

[Form A viewing folder](#)

**f. Family & Community Center:**

- i. None

**g. Motion:**

**h. Second:**

**i. Vote:**

- i. -
- ii. -
- iii. -
- iv. -
- v. -
- vi. -
- vii. -
- viii. -
- ix. -
- x. -
- xi. -
- xii. -

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### Norms

- Be on time, Be present.
- Right to Pass
- Mutual Respect
- No Put-Downs/Killer Phrases
- Attentive Listening

## 5. Working Groups

### Partnership

#### AGENDA

#### Tabled to Next Meeting

1. [Partnership Role & Responsibilities:](#)
  - a. (12 members; 4 teachers, 1 administrator, 1 other school employee, 4 parents, 2 students)
  - b. Functions as “School Site Council” for the purpose of Federal Categorical Program
  - c. Develops, receives input, adopts, disseminates, evaluates and monitors the implementation of our Home-School Compact and Parent/Student Handbooks
  - d. Conducts parent, family and community climate surveys and needs assessments. Serves as conduit for parent input, feedback and recommendations
  - e. Addresses and supports identified needs of homeless families
  - f. Organizes parent meetings, including annual Title 1 and ELAC meetings
  - g. Provides input regarding Vaughn’s charter, single school plan (SPSA), LCFF plan and WASC

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- h. Coordinates community activities and parent forums
  - i. Collaborates with the Family Center and Student Leadership Councils
  - j. Coordinates participation of business and community partners
  - k. Recruits parent and community volunteers.
  - l. Organizes and monitors parent engagement opportunities
  - m. Develops and monitors school uniform policy.
  - n. Advises and monitors school fundraising efforts
2. Review of [Curriculum Minutes](#) (3 mins)
- a.
3. Review of Business Minutes (3 mins)

### BSFA

#### AGENDA

- 1. Elect subcommittee facilitator:
- 2. Select subcommittee notetaker:
- 3. Roles & Responsibilities
  - a. Discuss
  - b. Organize final roles and responsibilities on a [google doc](#)
  - c. Share google doc with the Partnership chair

### LGBTQ+

#### AGENDA

- 1. Elect subcommittee facilitator:
- 2. Select subcommittee notetaker:

#### **Tabled for next meeting**

- 3. Roles & Responsibilities
  - a. Discuss
  - b. Organize final roles and responsibilities on a [google doc](#)
  - c. Share google doc with the Partnership chair

### Wellness

#### AGENDA

- 1. Elect subcommittee facilitator:

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2. Select subcommittee notetaker:

**Tabled for next meeting (Frances Montoya)**

- 3. Roles & Responsibilities
  - a. Discuss
  - b. Organize final roles and responsibilities on a google doc
  - c. Share google doc with the Partnership chair

**6. ITEMS TO ADD TO THE NEXT AGENDA**

**7. MOTION TO ADJOURN**

1.