

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

MEETING DETAILS

Date: 12.3.24	Start Time: 2 pm	End Time: 2:55 pm
Location: VISA Campus Room S103 Partnership: BSFA: LGBTQ+: Wellness:	Minutes Prepared by:	

1. VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent)
Leslee Velazquez	Administrator	
Leslie Hernandez	ML Teacher	
Jasmin Guerrero	VISA Teacher	
Cassie Messer	MIT Teacher	
Stacey Cortez	Elementary Teacher	
Alma Nava	Classified Employee	
Joanna Vega	Parent	
Leslie Pimienta	Parent	
Adriana Ramirez	Parent	
Jackeline Sanchez	Parent	
Kristian Zambrano	Student	
Eduardo Juarez	Student	

1. NON-VOTING MEMBERS ATTENDANCE

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

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

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

- [Attendance QR code](#)
- Public Comment: (3 mins)
- Vaughn Family Center Update (Nava)
 - a. Family Appreciation Night (Tentatively Thursday May 21, 2025 5-7pm)

- Food Service Update (Montoya)
 - a. Food services update

- We need to replace a voting member
 - b. [Governance Agenda](#): You can access the Board Agenda and Minutes here. Instructions for public comments can be found in each of the meeting minutes.
 - a. Board Meeting Dates: 9/25, 10/23, 11/20, 12/11, 2/26, 3/12, 4/23, 5/21, 6/25
 - b. Time: 4:00pm
 - c. Join in person (Vaughn Central) or via zoom

5. ACTION ITEMS

- a. Campus Representatives:
 - i. PL = Monicada
 - ii. G3 = Rochin
 - iii. ML = Noemi Garcia
 - iv. MIT = Cynthia Rodriguez
 - v. VISA = Alison Martinez

2. Approve previous [meeting minutes](#) (3 min)
 - a. **Motion:**

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

b. Second:

c. Vote:

- i. Leslee Velazquez -
- ii. Leslie Hernandez -
- iii. Jasmin Guerrero -
- iv. Cassie Messer -
- v. Stacey Cortez -
- vi. Alma Nava -
- vii. Joanna Vega -
- viii. Leslie Pimienta -
- ix. Adriana Ramirez -
- x. Jackeline Sanchez -
- xi. Kristian Zambrano -
- xii. Eduardo Juarez -

3. Fundraising

a. VISA:

- i. Girls Basketball December 9th - 14th
 - Tickets and snacks to be sold after school at 4:15pm
 - To fund sports equipment and tournament participation
- ii. VISA sports December 2nd - 7th
 - Tickets and snacks to be sold after school at 4:15pm
 - To fund sports equipment
- iii. Drama December 12th - 13th
 - Tickets to the show
 - To cover cost of the senior night and drama students meals

b. MIT:

- i. Music Department December 17th
 - Selling sand art
 - For the purposes of paying for field trips
- ii. Music Department December 10th
 - Snacks are to be sold starting at 4:15 pm
 - To help raise funds to purchase supplies
- iii. Robotics December 2nd - 20th & Winter ESY
 - Will be selling snacks after school starting 4:15pm
 - For the purpose of helping purchase supplies and field trips
- iv. Cherrydale catalog fundraiser Jan. 30-Jan 12
 - Selling kitchenware, magazines, jewelry, home items from a catalog to be passed out after school
 - To fund music department field trips
- v. MIT Music T-Shirt Sales Jan 30-June 12
 - Shirts to be sold on campus

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

- vi. Chapstick Sales Jan. 30-June 12
 - To raise funds to purchase supplies for Music needs and field trips
 - During the school day
 - To raise funds to purchase supplies for Music needs and field trips
- vii. Water sales Jan. 8th-June 12
 - Water will be sold during the school day
 - To raise funds for grad nite busses
- viii. Spring dance- Cupid/ Valentine's Feb, 13th
 - Dance will take place after school with food sales 30 mins after school
 - To raise funds for non-academic end of the year activities and field trips
- iv. MIT Yearbook online sales Feb. 1st-June 12th
 - Sales off campus
 - To raise funds to help pay for grad night busses
- x. Jr Grad Night Six Flags Magic Mountain May 23rd
 -
- c. ML:**
 - i. In n out cookout fundraiser Feb. 24-March 14
 - Food to be sold thirty minutes after school
 - Student incentives and activities
- d. G3:**
- e. PL:**
 - i.

[Form A viewing folder](#)

- ii. Yes
- f. Family & Community Center:**
 - i. None
- g. Motion:**
- h. Second:**
- i. Vote:**
 - i. Leslee Velazquez - Yes
 - ii. Leslie Hernandez - Yes
 - iii. Jasmin Guerrero - Yes
 - iv. Cassie Messer - Yes
 - v. Stacey Cortez - Absent
 - vi. Alma Nava -
 - vii. Joanna Vega - Yes
 - viii. Leslie Pimienta - Absent
 - ix. Adriana Ramirez - Yes
 - x. Jackeline Sanchez - Yes
 - xi. Kristian Zambrano - Yes
 - xii. Eduardo Juarez - Yes

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

Norms

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

5. Working Groups

Partnership

AGENDA

1. **Review Fundraising Procedures**
2. [Partnership Role & Responsibilities](#):
 - a.
2. 3. Review of [Curriculum Minutes](#) (3 mins)
 - a.
3. Review of Business Minutes (3 mins)

BSFA

AGENDA

- 1.

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

LGBTQ+

AGENDA

Wellness

AGENDA

1.

6. ITEMS TO ADD TO THE NEXT AGENDA

1. Make a flow chart/ template google from for communication with partnership members

7. MOTION TO ADJOURN

1.