

Meeting Date 8/10/2022 Meeting Location: Badger Room and Zoom Meeting ID:  
88004525009

Members present	Naomi Jarillo (NJ), Katherine Lopez (KL), Karen Mihina (KM), Richard Langford, Heather Bates (HB), Gary Stone (GS), Noah Sensibar (NS), Julia Burnett (JB), James Fennewald (JF), Elizabeth Rivera (ER), Cheryl Perry (CP)
Members absent	
Constituency group represented	Parent, Student, Certified, Classified, Community

- I.** Called to order at 5:15 by Heather Bates
- II.** Approval of Minutes for previous meeting

DISCUSSION NOTES	ER and JF abstention; all others approve
CONCLUSIONS	
ACTION ITEMS	
None	

**III.** Call to the audience

DISCUSSION NOTES	West Univ propose opening 2 <sup>nd</sup> Ave at 6 <sup>th</sup> if Tucson High is agreeable to help alleviate traffic
CONCLUSIONS	On next agenda. ER also has a meeting with Tucson traffic department about traffic control in the area.
ACTION ITEMS	
None	

**IV.** Reports

REPORTS TO REVIEW	Student Report
DISCUSSION	Talking about pep assembly, excited about building spirit such as red on Friday to unify the school.

<b>CONCLUSIONS</b>	None
<b>ACTION ITEMS</b>	
None	

<b>REPORTS TO REVIEW</b>	Principal Report
<b>DISCUSSION</b>	<p>Title 1 and ESSR budgets decided 5 months before school year starts. ER would like school council to look at these budgets before next March for next year’s planning. Title 1 and ESSR really are the only funds that have discretionary funds. Would like to share magnet budgets with the magnet teachers. \$442,867 in Title 1. Title 1 paying for two RTI teachers. Salaries averaging 40-45,000/year plus fixed costs for benefits. 8000 set aside for extra duty such as credit recovery. 3000 for subs. 9000 for PD. 7500 set aside for math, science, social studies, and ELA trainings. Other fixed costs such as FICA and Medicare takes up a big chunk of the budget. Dean of students and 1 counselor paid out of Title 1. One Student success specialist also out of title 1. ESSR only a three-year period. \$60,000 put into technology for desktops and laptops. Three student success specialists paid for out of ESSR at about \$87,000. Fixed costs with those positions. Also hired tech liaison for Tucson High. Attempted to hire another MTSS person but could not hire. That money was moved back into technology for teacher. 6000 set aside for tech related support such as cables and adapters. \$6900 set aside for added duty PD.</p> <p>\$1,855,772 in magnet funds. The majority of the budget goes to teacher positions.</p> <p>Met with 30 members of Badger Foundation. Lost a few teachers in the beginning of the school year. Gave variety of reasons. New interim football coach. Previous college and Sugar Skulls coaching experience.</p>
<b>CONCLUSIONS</b>	None
<b>ACTION ITEMS</b>	
None	

**V. Action Items**

<b>ITEM TITLE</b>	School council membership and meeting times
<b>DISCUSSION NOTES</b>	<p>Introductions – Parents: Karen Mihina, Naomi Jarillo, Cheryl Perry            Classified: Rich Langford            Teachers: Gary Stone, Julia Burnett, Heather Bates, James Fennewald            Administration: Elizabeth Rivera</p>

	<p>Community Representative: Noah Sensibar</p> <p>Number of members on the council was readjusted within the bylaws to improve the efficiency of the council.</p> <p>We need to add another student outside of student council. Principal Advisory Committee may be a source if they are still active. Magnet stream, AVDI, CTE may also be options for student representation.</p> <p>Meetings will continue to be the second Wednesday of each month, except October and March due to breaks. Those meetings will be either rescheduled or cancelled. Dates will be revisited once PTC gets going again.</p> <p>Motion for meeting dates to stay the same. Motion passed.</p>
<b>RESOLUTION</b>	
Request for tax credit training, elections for facilitator and secretary will be next meeting.	

<b>ITEM TITLE</b>	Tax credit request by Gary Stone for Utah Shakespeare Festival. It would be two productions and theater workshops. Questions about number of students who could attend. Questions about dates. Has not yet been scheduled. Must meet tax credit requirements. Council needs more information on the dates and requirements. What are current COVID protocols? Request tabled until next meeting.
<b>DISCUSSION NOTES</b>	\$40,743 in tax credit money.
<b>RESOLUTION</b>	
None	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Facilitator training
<b>DISCUSSION NOTES</b>	Facilitator training is in September. Anyone can go.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Room sharing
<b>DISCUSSION NOTES</b>	This will be a study item to determine a process. Meanwhile ways to extended space by evaluating shuttered space and ways to open those spaces. Possibility of doing a few spaces at a time rather than all at once. Some of the rooms are very small.
<b>RESOLUTION</b>	

ITEM TITLE	Bylaws
DISCUSSION NOTES	Bylaws need to be reviewed and updated. Bylaws from other schools will be made available to review and compared.
RESOLUTION	

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

**VIII.** The meeting was adjourned at 6:20 by Heather Bates

Submitted by

Heather Bates  
Site Council Member



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Heather Bates  
School Council Facilitator