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| **Staff** | **Parent/Community Member** |
| Principal: | Dr. Crystal Sutton [x]  | Parent: | Matthew Baker [x]  (Online) |
| Classroom Teacher: | M. Elizabeth Arce [x]  (Online) | Parent: | Jasmine Griffin [x]  (Online) |
| Classroom Teacher: | M. Angelica Sandoval [x]  | Parent: | Dalia Nissim [x]  (Online) |
| Classroom Teacher: | Jessica Trussell [x]  | Parent: | Matthew Volkening [x]  |
| Other Staff: | Lori Poteet [x]  | Parent: | Terrance Winfield [x]  |
| Guest(s):  | *Name(s)* |

| **Agenda Items** | **Meeting Notes** |
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| 1. Call to Order
 | Meeting was called to order at 3:34 p.m. |
| 1. Roll Call
* Welcome
* Quorum Check
 | Quorum was established. |
| 1. Approval of the Agenda – *Action Item*
 | * Motioned by: Lori Poteet
* Seconded by: Angelica Sandoval
	+ In favor: Unanimous
	+ Opposed:
	+ Abstain:
 |
| 1. Approval of the Previous Minutes – *Action Item*
 | * Motioned by:
* Seconded by:
	+ In favor: Unanimous
	+ Opposed:
	+ Abstain:
 |
| 1. Principal’s Report – *Information Item(s)*
 | * Budget – Update – Operational Budget of $139,188.00
* SPSA – Information and Action – School Plan for Student Achievement
* Motioned by: Jessica Trussell
* Seconded by: Lori Poteet
	+ In favor: Unanimous
	+ Opposed:
	+ Abstain:
* CSSP – Information and Action – Comprehensive School Safety Plan – Traffic flow plan, increase mental health awareness and resources
* Motioned by: Terrance Winfield
* Seconded by: Angelica Sandoval
* In favor: Unanimous
* Opposed:
* Abstain:
* Proposal of another meeting before Winter Break to discuss action items in SPSA (Nov. 19th at 3:30pm) – Action
* Motioned by: Jasmine Griffin
* Seconded by: Terrance Winfield
* In favor: Unanimous
* Opposed:
* Abstain:
 |
| 1. School Committees Report
* DAC/DELAC
* ELAC
* PTA
* BAC
 | * DAC/DELAC – Goal to reclassify students as English Speakers before they move to Junior High
* ELAC
* PTA
* BAC – Representative found
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| 1. Public Comments
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|  Future Agenda Items | * iReady Reading – to be discussed at the next meeting
* Razz Kids – to be discussed at the next meeting
* Purchase of Student Devices - $20,000 per class for devices, District might pay
* Additional 2-hour noon duty for student safety – Action – Cost $15,000
* Motioned by: Terrance Winfield
* Seconded by: Angelica Sandoval
	+ In favor: Unanimous
	+ Opposed:
	+ Abstain:
* Purchase of Radios / Purchase of Bullhorns up to $5,000 spent depending on how many bullhorns/radios are needed – Action
* Motioned by: Angelica Sandoval
* Seconded by: Lori Poteet
	+ In favor: Unanimous
	+ Opposed:
	+ Abstain:
* Increase in Release Time for Upper Grade and DI – to be discussed at the next meeting
 |
| 1. Adjournment
 | Meeting was adjourned at ­­­­4:45 p.m. |