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| **Staff** | | **Parent/Community Member** | |
| Principal: | Dr. Crystal Sutton | Parent: | Matthew Baker  (Online) |
| Classroom Teacher: | M. Elizabeth Arce  (Online) | Parent: | Jasmine Griffin  (Online) |
| Classroom Teacher: | M. Angelica Sandoval | Parent: | Dalia Nissim  (Online) |
| Classroom Teacher: | Jessica Trussell | Parent: | Matthew Volkening |
| Other Staff: | Lori Poteet | Parent: | Terrance Winfield |
| 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 |
| 1. Public Comments |  |
| 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. |