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Meeting Date September 8, 2017 Meeting Location: Johnson Primary Library

Members present	Rose Cota, Josie Marin-Varelas, Ty Quam, Amanda Young, Brenda Flynn, Melissa Carranza, Vanessa Villareal, Ofelia Valdez, Perla Moreno, Amand Madrid, Rosemary Tono-Aguirre, Jessica Bolling, Catalina Cruz
Members absent	Anthony Morales
Constituency group represented	

I. Called to order at 8:33 am by Josie Marin Varelas

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	This was the first meeting of the year. There are no minutes to approve.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Rose Cota reported that we are focusing on Academics, attendance awareness, PBIS and safety. Principal Cota spoke about the importance of having students show up on time, every single day. Attendance is very important and we want to increase it. Principal Cota spoke on the importance of celebrating the students Attendance, Attitude and Academics with a Principal Breakfast every month. Their teacher will choose one student. Johnson staff will also be celebrated in doing the little extra all the time!
CONCLUSIONS	

ACTION ITEMS

V. Action Items

ITEM TITLE	School Council Members
DISCUSSION NOTES	Rose Cota and Jose Marin-Varelas discussed school council voting membership requirements. There is to be a balance of teachers and parents as voting members. Discussion by all concerning selection of voting members.
RESOLUTION	
Motion by Rose to select voting members, seconded by Rosemary and passed unanimously. Voting parents: Melissa Carranza, Vanessa Villareal, Ofelia Valdez and Perla Moreno and voting community member, Rosemary Aquirre.	

ITEM TITLE	Parent Involvement Policy/School Compact
DISCUSSION NOTES	Josie Marin-Varelas provided copies of policy and compact for review and discussion. Minor changes discussed.
RESOLUTION	
Motion by Brenda to accept policy and compact as discussed. Motion seconded by Rosemary and approved unanimously.	

ITEM TITLE	Field Trips
DISCUSSION NOTES	Brenda discussed site council's role in determining use of Undesignated Tax Credit funds. Historically site council has approved use of \$1500.00 per grade for field trips. There is also a need for funding to cover the waived participation fees associated with use of Tax Credit funds.
RESOLUTION	
Motion by Brenda to approve use of Undesignated Tax Credit funds to cover field trips up to \$1500. 00 per grade and to use Undesignated Tax Credit funds to cover participation fees waived due to hardship. Motion seconded by Rose and approved unanimously.	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	

RESOLUTION

VII. Submission of items for next agenda. Discussion of 2017-2018 Goals, recruitment and school uniform tabled for the next meeting.

VIII. The meeting was adjourned at 9:09 by Josie Marin-Varelas