

Meeting Date 9/8/23 Meeting Location: Ochoa Community School

Members present	Clare Flewelling (Facilitator), Rosamaria Duarte-Raub (Principal), Diane Carrillo (certified), Kira Moore-Rendon (classified), DeeDee Toro(parent)
Members absent	Chuck Peralta (classified), Eddie (Community Representative)
Constituency group represented	

I. Called to order at 3:09pm by Clare Flewelling, Facilitator

II. Approval of Minutes for April 28, 2023

DISCUSSION NOTES	Action Items
	New member requests:
	2 new parents, a certified and a community member would like to join Ochoa Community Site Council. Cynthia Sanchez, parent of 1 st grader, Approved by; 1 st from Diane 2 nd from Kira, ALL in favor. Yaritiza Lugo, parent of a 1 st grader, Approved by; 1st from Diane, 2 nd from Francine, ALL in favor. Certified member, Jeannette Ortiz-Roybal, Approved by; 1 st from Diane, 2 nd from Rosamaria, ALL in favor. Community Representative Manuel Gonzalez, son of organizer for Miracle on 31 st Street, Approved by; 1 st from Diane, 2 nd from Kira, ALL in favor.
CONCLUSIONS	Site Council will have all rolls met.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	No Audience
CONCLUSIONS	

ACTION ITEMS

IV. Reports

REPORTS TO REVIEW	Attendance, Principal, Family Engagement
DISCUSSION	<p>Attendance Review:</p> <p>Month of August 92%, September 90% so far.</p> <p>Principals Update:</p> <p>Completing our 1st quarter assessments, DIBELS, IXL, AZELLA Placements, NsGRA, ARMMs</p> <p>4th & 5th were combos – yesterday first official day of 5th grade teacher.</p> <p>On Monday our 2nd grade teachers will begin a slow transition to taking over 2nd grade classes.</p> <p>May need to use all Title 1 Funds to pay for a 1st grade teacher. 1st grade is a large class, 29-30 scholars.</p> <p>Miracle 31st Street – Saturday the 16th, City of South Tucson, TUSD, Mayor meeting scheduled in September to go over logistics and liability – Santa may arrive in a helicopter</p> <p>PBIS – Dendrite Depot about to open.</p> <p>Family Engagement:</p> <p>Cafecito – Tuesday in September – Ms. Duarte will present the Code of Conduct. Future presentations will include; Presentation on Tax Credit Donations, The Pima County Health Department Presentations, Financial Information in future.</p> <p>PTSA will meet next Friday, 9.15.23 – Will vote in a new President as Alejandro must step down due to work schedule. Must change our bylaws from having a President for only one year – they need more time to learn the system and support the school community. Question from Cynthia - What do PTSA classes consist of? Guidelines, Rules & Regulations of Arizona PTSA – President, Vice President’s Secretary and Treasurer must attend.</p> <p>1st Quarter Family Engagement at Meet & Greet & Open House– Pima County Health Department, REACH, Dental volunteers.</p>
CONCLUSIONS	

ACTION ITEMS

V. Action Items

ITEM TITLE	Request new Hand Radios for scholar security
DISCUSSION NOTES	Request to use \$2114.22 to purchase 10 hand radios to use by Ochoa Staff to secure scholar safety. New hand radios will be compatible to the ones we already have – so we’ll have 10 more.
RESOLUTION	
Approved by; 1 st Dee, 2 nd from Dee first, 2 nd from Diane, ALL in favor.	

ITEM TITLE	Undesignated Funds update
DISCUSSION NOTES	<p>\$16579.14 in undesignated funds</p> <p>This is the last year we can use monetary funds for non-curricular items; balls, tables, carpets, laptops, walkie-talkies etc.. There was a 3 year window that we could purchase necessary items – the windows is now closing.</p> <p>Total monetary amounts in each designation for tax credit donations:</p> <p>Field trips – 5887</p> <p>Fine Arts – 17995</p> <p>OMA program sub – 449</p> <p>Sports general – 694</p>
RESOLUTION	
Present at Cafecito about Tax credit donations (up to \$400 from a couple, \$200 an individual).	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Best way to spend undesignated funds before limitations set in.
DISCUSSION NOTES	Tutoring, Replace the awning on the playground(s), Curriculum Materials, Professional Development, Instructional Aids, Furniture, Student Admissions,

	<p>Library Books, Staff Paid for Extra Hours, Technology Repairs.</p> <p>EMAIL group to add conversations.</p> <p>Motion to adjourn Diane 1st and Francine 2nds</p>
RESOLUTION	

ITEM TITLE	Next Site Council Meeting
DISCUSSION NOTES	<p>November 3rd at 3pm. Site Council/Family Engagement</p> <p>3:00pm at Ochoa Community School</p>
RESOLUTION	

ITEM TITLE	Next Semester Site Council Meetings
DISCUSSION NOTES	<p>February 2 or 16th for 3rd Quarter Site Council/Family Engagement</p> <p>April 5th 4th Quarter Site Council/Family Engagement</p> <p>3:00pm at Ochoa Community School</p>
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 3:56pm by Clare Flewelling, Facilitator

