

Meeting Date 11/29/23 Meeting Location: Room 8

Members present	Ty Quam, Rosaisela Cota, Virginia Llamas, Jennifer Krumholtz Suzette Madril and Maria Valdez
Members absent	Mackenzie Braun
Constituency group represented	No

- I.** Called to order at 4:06 pm by Ty Quam
- II.** Approval of Minutes for September 25<sup>th</sup>, 2023

<b>DISCUSSION NOTES</b>	<p>Principal Report from Mrs. Cota: Site council and family and child education (FACE) will have two separate agendas beginning next meetings on October 25, 2023. Site council will hold a 20-minute meeting to discuss business and action items in the future. FACE will hold a 20-minute meeting to discuss events and other information regarding family and child education. The next site council meeting will focus on the comprehensive needs assessment (CNA) report as well as the integrated action plan (IAP) for Johnson school. Family Engagement report from Suzette Madril: Safety Town program will be held at Johnson October 4th. The program is held by the following partnerships: Pascua Yaqui tribe, Drexel Heights fire department and Banner Health University of Arizona. The program is to promote safety lessons and information for students to be aware of such things as crosswalks, stranger danger and wellness. The program will be held in the Johnson cafeteria. Kindergarten and first graders will have their session in the morning and second and third graders will have their session in the afternoon. The Parent teacher committee (PTO) will hold various fundraisers every Friday morning from 8:30 am to 9:00 am before school. They will sell items like scented pencils manufactured from Scentco for one dollar.</p> <p>PTO will hold an October Boo Bash at Peter Piper Pizza on October 18th at Spectrum shopping center. Cookie dough fundraisers will be held between October 18th through November 6th. PTO will fundraise and purchase Johnson title tee-shirt for students to wear during Friday dress down day, field trips and field day. The shirts will come in different colors: red, yellow, blue, light gray, pink.</p> <p>Johnson site council and family engagement team reviewed previous school</p>
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	<p>constitution and bylaws and discussed the following articles to be changed for updates: Article 1 -The mission statement. Mrs. Cota motioned to change mission statement to the current mission statement, “Misson: Provide each student a diverse education in a safe, supportive environment. “This includes the vision statement: “We will ensure the success of each student through the delivery of high-quality standards-focused curriculum.” Mr. Quam motion to change the mission statement to the current update language statement. No discussion Those in favor: Mrs. Llamas and Ms. Braun Motion was approved to change and update the Johnson article 1 mission statement. Motion to change body representative from Article III school council was announced by Mrs. Cota. The change focuses on including one additional certified representative, a third-grade teacher since Johnson is now a Pre-K through third grade and one classified representative which is Maria Valdez. No discussions. The committee reviewed and was ready to approve new grade level member on the list. Mr. Quam motion to add a third-grade representative onto the school council list under article III. No discussion Those in favor: Ms. Braun and Ms. Krumholz Motion was approved to add additional certified representative on article III school council body.</p> <p>Mrs. Cota motion to move \$3,000 from undesignated funds to field trip general fund for field trip use. Discussion: N/A Mr. Quam motion to use undesignated funds to pay for field trip funds. Those in favor: Ms. Krumholz and Mrs. Llamas The motion was approved to use undesignated funds to pay field trip funds. Mrs. Cota motion to use undesignated tax credit fund to pay for school supplies such as classroom materials, office supplies, school furniture, technology resources, and school cleaning equipment (leaf blower). Discussion: N/A Those in favor: Ms. Krumholz and Mrs. Llamas. The motion was approved to use undesignated tax credit fund to pay for school supplies.</p> <p>Ms. Braun said first grade classes will be taking a field trip to the Arizona Sonoran Desert Museum on November 28, 2023. The grade level team proposes using funds to pay for bus transportation. One bus transportation will cost \$150. No discussion The chair motions to use student council funds to pay for bus transportation for first grade field trip. Those in favor: Ms. Madril and Ms. Krumholz Motion was approved to use undesignated funds to pay for bus transportation for first grade field trip.</p> <p>Mr. Quam said third grade classes will be taking a field trip to Camp Cooper on November 20, 2023. The grade level team proposes using funds from undesignated tax credit funds to pay for bus transportation. One bus transportation will cost \$150. No discussion The chair motions to use undesignated tax credit funds to pay for bus transportation for third grade field trip. Those in favor: Ms. Braun and Ms. Krumholz Motion was approved to use undesignated tax credit funds to pay for bus transportation for first grade field trip.</p>
<p><b>CONCLUSIONS</b></p>	

<b>ACTION ITEMS</b>
Motion to approve last minutes by Ms. Krumholz
Second by Mrs. Llamas

**III. Call to the audience**

<b>DISCUSSION NOTES</b>	No members spoke
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV. Reports**

<b>REPORTS TO REVIEW</b>	Principal's report
<b>DISCUSSION</b>	Arizona Department of Education (ADE) and Title 1 have eliminated the comprehensive needs assessment for school academic evaluation. There will be no "fishbone" diagram process to be used to determine the root cause analysis. ADE and Title 1 will still have the integrated action plan as a tool to evaluate school needs assessment. The school leadership team will work on the IAP process for school assessment.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Field trip funds allocation for second field trip.
<b>DISCUSSION NOTES</b>	Johnson second grade classes will be attending a field trip to Reid Park Zoon on February 1 <sup>st</sup> as part of their unit study on animal habitats. Ms. Krumholz, the second teacher, proposes to use school tax credit funds to pay for school bus transportation. The cost for district bus transportation within the district is \$150.  Mr. Quam stated Johnson has approximately \$3,457.13 in tax credit funds for the use of field trip transportation. Johnson student council has \$1,349.45 in account.
<b>RESOLUTION</b>	Motion to approve using tax credit funds to pay for bus transportation by Mrs.

Cota  
Second by Virginia Llamas

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

January 31, 2024, agenda will focus on principal's report, quarter 2 academic results.

**VII.** The meeting was adjourned at 4:47 by Mr. Quam

Motion to adjourned by Ms. Krumholz and Mrs. Cota