

Meeting Date: February 6th, 2025.

Meeting Location: Zoom Meeting

Members present	Marisela Campillo, Elizabeth Moreno Ladriere, Dave Dumon, Paula Arnquist, Alma Armendariz, Yvette Lanz, Citlali Larrazolo, Clarissa Alvarez, Ashley Ali-Osman,
Members absent	
Constituency group represented	Marisela Campillo Admin., Elizabeth Moreno Ladriere (classified), Ashley Ali-Osman (parent), David Dumon (parent), Alma Armendariz (facilitator/certified), Yvette Lanz (facilitator/certified), Clarissa Alvarez (certified), Citlali Larrazolo (parent) Paula Arnquist (parent),

I. Called to order at 4:00pm by Yvette Lanz

II. Approval of Minutes

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	Members voted unanimously to approve the minutes from last meeting

III. Call to the audience

DISCUSSION NOTES	Members from school community were invited and connected to our meeting: Cruz Silva (PTA rep) Victoria Bodanyi, Maria Torres, Brienne Buttner
CONCLUSIONS	No questions or concerns presented. Shared information related to pertaining topics.
ACTION ITEMS	n/a

IV. Reports previous meeting

REPORTS TO REVIEW	Principal updates
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a. Overview of budget- Our Undesignated funds budget balance is \$40,492.64. Funds balance included the possible 10,000.00 dollars for the food lab.

b. Undesignated funds expenditure recommendation.

How can our Undesignated funds be spent?

Members shared ideas such as a microwave for the cafeteria so that all students can have access to hot lunch with adults

overseeing/providing supervision in cafeteria for heating. Sra. Arnquist shared the need to provide spaces to park bikes on the southeast side of our campus since many parents need to go all the way to the southwest side of campus. School will ask district to see if this item can be provided by district before we use these funds. Apparently, there is a bike rack next to the garden. This rack is very small and doesn't provide enough space for parking. Parent suggested shades for the garden entrance. Other member suggested possible purchase of round tables for cafeteria. These items will be discussed at next Site Council meeting.

Another parent asked for working clocks around the school as well as more trash cans (this item just purchased-no longer needed)

Electronic Marquee also a possibility to pay with Undesignated monies– considered expensive to fix, would need to be moved to a different location/ is too low where it is.

Discussed other alternatives /not electronic.

- c. Principal retirement – Sra. Campillo shared decision to retire at the end of school year. She gave updates on Bond Oversight Committee-no mariachi camp or summer school at Davis this summer. Possibility to have Jumpstart for Kindergarten students coming to Davis next year at another school. Mariachi camp will be at Roskruge this summer. 1st phase- Cafeteria will be completely remodeled not in the area where child-ren eat but Kitchen. 2nd phase involving things related to safety in the site- doors, fences. 3rd phase- painting, flooring in main building. Phase 4 New building. Portables will be removed and there will be a permanent structure. This project will be done in a lapse of three years.
- d. Update on Food lab- tables purchased from PTA. School requested the removal of the food lab rug and provide new flooring for the food lab which will be done later during this school year or together with the flooring for the total school done during school renovation.
- e. 2025-2026 Site Council members/Facilitator and nomination process- Review of our School Bylaws. We have been working to balance our Site Council group. We have been through the process of nominating, voting and electing new site council members. We added certified staff, classified staff and parents. The following members were voted in: Victoria bodanyi,

	Cruz Silva, Maria Torres, Carmen Smith Estrada, Brieanne Buttner
CONCLUSIONS	N/A
ACTION ITEMS	N/A

I. Action Items

ITEM TITLE	Vote members in
DISCUSSION NOTES	Site Council Members ratified new members to be part of Site Council beginning 2/06/25
RESOLUTION	
All active Site Council members voted unanimously to ratify: Maria Torres, Victoria Bodanyi, Cruz Silva, Brieanne Buttner, Carmen Smith Estrada	

a. Discussion/information items

ITEM TITLE	Review Bylaws
DISCUSSION NOTES	Members review/discuss bylaws to follow in ratification procedure.
RESOLUTION	N/A

Meeting adjourned at 5:00 pm on Thursday, February 6th on Zoom.