

Meeting Date: April 3, 2025.

Meeting Location: Zoom Meeting

Members present	Marisela Campillo, Elizabeth Moreno Ladriere, Dave Dumon, Paula Arnquist, Alma Armendariz, Yvette Lanz, Clarissa Alvarez-Felix, Ashley Ali-Osman, Brieanne Buttner, Cruz Silva, Victoria Bodanyi, Lupita Torres.
Members absent	Citlali Larrazolo, Carmen Smith Estrada
Constituency group represented	Marisela Campillo Admin., Elizabeth Moreno Ladriere (classified), Ashley Ali-Osman (parent), David Dumon (parent), Yvette Lanz (facilitator/certified), Alma Armendariz (facilitator/certified), Clarissa Alvarez (certified), Citlali Larrazolo (parent) Paula Arnquist (parent), Brieanne Buttner (parent), Cruz Silva (parent), Victoria Bodanyi (parent), Lupita Torres (certified), Carmen Smith Estrada

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	N/A
CONCLUSIONS	No questions or concerns presented. Shared information related to pertaining topics.
ACTION ITEMS	
	n/a

IV. Reports previous meeting

<p>REPORTS TO REVIEW</p>	<p>Principal updates</p> <ul style="list-style-type: none">a. Overview of budget- Our Undesignated funds budget balance is \$44,144.24. Principal went over the past Site council approvals and funds that were never used due to finding other sources to pay for the salaries that were voted on- expenditures.b. Marquee fund money will come out of Bond monies allocated to expand/remodel Davis School. Updates were given as job project manager came to the school to see site and to measure existing marquee and needs for future one.c. Update on positions- Sra. Stephanie Alvarez to move from 5th grade to be the new CSP Sra. Clarissa Alvarez-Felix is going to resign. 5th grade position open Garden Teacher- Carmen resigning. Librarian-Vella resigning. Community Liaison- Sra. Yolanda resigning Principal- resigning in process. #rd Party involved in screening process.d. Petition to increase number of hours for PE Ms. Buttner motioned to approve increase. Paula A. seconded the motion. The majority were in favor and one declined, therefore. The majority of votes win. Sra. Campillo and Elizabeth will work with HR to increase the number of hours from 20 to 30 hours a week for the 2025-2026 SY. These 30 hours will not roll over to the next school
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	<p>year. At the end of 2025-2026 school year the P.E position will go back to 20 hours per week.</p> <p>e. Discussion about the need to provide ways to heat home lunches Parent suggested the use of microwaves. Parents are willing to donate a few microwaves. We discussed the need to involve the district to make sure we follow safe procedures as well as adult supervision.</p> <p>f. Brianne Buttner talked about the clocks around the school. Most clocks are not working properly.</p>
CONCLUSIONS	N/A
ACTION ITEMS	N/A

I. Action Items.

ITEM TITLE	N/A
DISCUSSION NOTES	No items to vote on
RESOLUTION	
All active Site Council members voted unanimously to ratify: Maria Torres, Victoria Bodanyi, Cruz Silva, Brienne Buttner, Carmen Smith Estrada	

a. Discussion/information items

ITEM TITLE	Last meeting of the year
DISCUSSION NOTES	Farewell
RESOLUTION	N/A

Meeting adjourned at 4:53 pm on Thursday, April 3rd on Zoom.