

Meeting Date: November 14th, 2024.

Meeting Location: Zoom Meeting

Members present	Marisela Campillo, Elizabeth Moreno Ladriere, Dave Dumon, Paula Arnquist, Alma Armendariz Yvette Lanz,
Members absent	Citlali Larrazolo, Clarissa Alvarez, Ashley Ali-Osman,
Constituency group represented	Marisela Campillo Admn., 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	First meeting of the year- no agenda to approve

III. Call to the audience

DISCUSSION NOTES	Members from school community were invited and connected to our meeting: Lauren Dasse, Cruz Silva (PTA rep) , Selene Leyva (Food literacy coordinator from Manzo).
CONCLUSIONS	No questions or concerns presented. Shared information related to pertaining topics.
ACTION ITEMS	n/a

IV. Reports

REPORTS TO REVIEW	I. Reports- Sra. Ladriere reported that Undesignated Funds-uncommitted balance of \$40,492.64 dollars as of 11/12/24
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II. Principal Updates

- a. Principal reports
- b. 2024 Personnel positions- New positions/vacancies- Sra. Campillo reported that all unfilled positions are filled. We now have Magnet Coordinator, P.E. Technician and P.M Custodian.
- c. Davis B.M. School is requesting funds to not exceed \$10,000.00 dollars for a Food/Cooking Lab in the room next to the library. Many teachers have expressed interest in having a safe space for teacher and students to cook.

Mr. Moses Thompson and Ms. Selene Leyva are providing support to our school to create a Food Lab in our school. They are helping us start our own Food Lab. The space to be used for the lab is a room next to the Library, across from the teacher's lounge. This proposal was brought up to Site Council to be funded from Undesignated monies. Team provided information regarding guidelines/ resources/best practices for cooking with the students/training. Cooking room will have induction burners stainless steel tables a boards, measuring cups, child safe knives, aprons, bowls, etc. We were presented with a quote for the different things needed. We also discussed the possibility to buy mats to place under tables and over rug. Another possibility would be installing flooring. Sra. Paula Arnquist discussed of the possibility to find tiles at discounted price. More planning needed on protocol for teachers / adults on the use of Lab. Sr. Silva mentioned some funds have been requested through PTA to buy stainless steel tables. Tables already on school premises and waiting to be used. Skillets were also bought with monies from PTA. Selene gave an estimate for each mat which is about 200.00 each (between \$1200-\$1600 dollars). Paula Arnquist will do research to inquire about possible budget for flooring.

	<p>d. Davis Office is requesting funds for three Radios- We need 3 new radios since we have three damaged radios. Davis School Office is requesting money through undesignated school Monies.</p> <p>e. Review membership status/possible election needed to balance membership- Sra. Lanz gave update the steps taken to recruit possible certified member as well as classified member. We had invited certified members to reach out and go through voting process. We didn't receive any replies. We decided that because we have new staff members at Davis, we will again invite faculty and staff to take part in the process.</p>
CONCLUSIONS	N/A
ACTION ITEMS	N/A

I. Action Items

ITEM TITLE	Letter to invite personnel
DISCUSSION NOTES	Principal and facilitators will work again on letter to invite certified school members to be part of Site Council. These members will need to be voted in. The election will follow the school bylaws. This process will be done prior to next meeting.
RESOLUTION	
No voting necessary	

a. Discussion/information items

ITEM TITLE	Davis BMS Radios
DISCUSSION NOTES	School office requested 3 Kenwood radios to purchase using undesignated funds. School office will provide quote from Action Communication. Total funds are 733.40. School is aware that the radios will not be shipped right away. PTA has placed an order and has not been fulfilled yet.
RESOLUTION	Site Council members voted unanimously on the use of funds for the radios. Yvette Lanz motioned to vote in favor. Sra. Campillo second, and no one else opposed

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RESOLUTION	Site Council members voted on amount not to exceed \$10,000.00 dollars to include flooring and/or mats. Paula Arnquist motioned to vote in favor of approving project. Elizabeth Ladriere second and no one opposed proposal. All members voted unanimously.

Meeting adjourned at