

Meeting Date 10/05/2022

Meeting Location: Library & Zoom

<https://tusd1.zoom.us/j/5207314104>

Members present	James Roberts, Maura McKechnie, Natasha Arvayo, Lisa Ash, Narda Olivarez, Javier O. (Student), Branda Meneguín, Jason Karn, Andrea Kent, Emily Beutel, Christina Solano
Members absent	Paula Goldberg
Constituency group represented	Dodge faculty, staff, parents, and students

**I.** Called to order at 4:00pm by James Roberts

**II.** Approval of Minutes for 4/20/2022

<b>DISCUSSION NOTES</b>	Minutes disseminated prior to meeting
<b>CONCLUSIONS</b>	N/A
<b>ACTION ITEMS</b>	
McKechnie motions to approve minutes. Ash seconds. Motion passes unanimously.	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	None
<b>CONCLUSIONS</b>	N/A
<b>ACTION ITEMS</b>	
N/A	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal Report
<b>DISCUSSION</b>	<p>Current enrollment is 399 students. We have a few new staff members: counselor, Ms. Ahmarin and campus monitor, Ms. Eva.</p> <p>Quick review of IAP (Integrated Action Plan), which directs Title I spending. Based on CAN, we have 3 areas of focus for the school year: 2.4, 4.6, 6.1 (Fam Engagement).</p> <p>Our Magnet Plan focus for this year - gaps in achievement</p> <p>Survey data review: Spring School Quality Survey Data showed we were over 85% in all areas; lowest areas are apparent. Ms. Arvayo started to address some of the lower areas by creating a</p>

	<p>link to report violations and/or to request an appointment with the principal, dean, or counselor. We are working with district and regional custodial leads on maintaining a clean campus. Parent surveys came in at 85%+ in all areas also. Staff surveys had a few areas under 85% including leadership and PD. We are working on addressing our lowest areas identified in the staff surveys and have discussed a few ways already: for PBIS (Positive Behavior Interventions and Supports), staff want to work on bringing back the school-wide matrix.</p> <p>Budget discussion - Title I has about \$144+k spent predominantly on an intervention teacher, a CSP, Technology, supplies, &amp; aides. ESSER has about \$350k – 6/5t positions, BIM, Teacher supplies and aids, furniture (\$ spend on science rooms). Magnet has about \$206k+ for MC position, Intervention teachers, and technology. Tax Credit is about 27k+ (undesignated).</p> <p>Academic Data - AASA (Academic Standards Assessment) Spring 2022 data shared; outscored district averages all around. 1<sup>st</sup> quarter Benchmark cut scores available this afternoon.</p> <p>Campus Updates - Safety team met, PBIS purchased items and have been selling to students, working on HVAC system/Wi-Fi probs due to wildlife, furniture purchased for science labs, Pascua Yaqui Tribe Grant Project coordinated by PAC (PARENT ADVISORY COUNCIL).</p>
<b>CONCLUSIONS</b>	Campus events/upcoming dates shared
<b>ACTION ITEMS</b>	
None	
<b>REPORTS TO REVIEW</b>	Family Engagement
<b>DISCUSSION</b>	We are required to hold a curriculum-focused family engagement event each semester, before 12/23/22 this semester. We discussed Literacy Night, STEM (Science, Technology, Engineering, and Mathematics) Night (saving for 2 <sup>nd</sup> semester), Art/Gallery walk, Math Game Night. Team decided on hosting a general Family Engagement Night with various classroom stations/centers. NJHS (National Junior Honor Society) students can also earn volunteer hours by running a station with families. We would like to provide food. McKechnie will ask at the next PAC meeting about doing a food fundraiser for the event and organizing a food truck(s).
<b>CONCLUSIONS</b>	Family Engagement Night planned for Wednesday, November 30, 2022, 5-7pm
<b>ACTION ITEMS</b>	
None	

**V. Action Items**

<b>ITEM TITLE</b>	Move \$3,000.00 from Undesignated Tax Credit to Field Trips
<b>DISCUSSION NOTES</b>	We already have a few requests for buses for field trips; the current Field Trip line only has \$350.00. To cover bus costs for the year, \$3k is being requested to cover 20 buses for this academic school year.
<b>RESOLUTION</b>	
Kent motions to move \$3,000.00 from Undesignated Tax Credit into Field Trips. Ash seconds. Motion passes unanimously.	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Family Engagement Night
<b>DISCUSSION NOTES</b>	Will discuss more at our next meeting
<b>RESOLUTION</b>	
Move next meeting from 11/16/22 to 11/9/22 to better help prepare for this event.	

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

- Family Engagement Night, 11/20/22

**VIII.** The meeting was adjourned at 4:51pm by J. Roberts