

Meeting Date 3/5/2024 Meeting Location: Doolen Library

Members present	Thomas Mery, Carmen Coulter, Kathleen Teel, Pak Yang, Nathaly Santin, Mario Maza, Sarah D’Amico, Samantha Staton, Sarah Lockwood, Lourdes Cirerol
Members absent	
Constituency group represented	

- I.** Called to order at 4:01 pm by Thomas Mery.
- II.** Approval of Minutes from February 6th meeting.

DISCUSSION NOTES	Mr. Mery read aloud the meeting notes from previous meeting held on February 6 th .
CONCLUSIONS	Ms. Coulter motioned to approve the minutes, Mrs. Santin seconded. All in favor.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Call to the zoom audience.
CONCLUSIONS	Janelle Perry was in attendance. No items, and stated she was interested in Site Council.
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report.
DISCUSSION	Mrs. Santin delivered the Principal Report. Although budgets are being cut, it appears we can keep all staff without transferring to a different site. March 22 nd is the finalization of the budgets for next school year. We need a 25% minimum participation from parents in the surveys sent out via email in all languages. Doolen is currently at 18%. On 3/6, there will be an all staff PD on instructional framework. There are field trips coming up. NAEP testing is held on 3/7, and need all students to be in attendance. 10% or higher absenteeism will result in a retest. GATE booster is on 3/8. Grading day is 3/8. Mrs. Santin will be in the building during spring break, teachers are welcome to come in, but must first coordinate with her beforehand. 3/21 is Math Night.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Can a second track coach be paid for out of tax credit money due to safety concerns?
DISCUSSION NOTES	It was discussed by Mrs. Teel that there are safety concerns without a second track and field coach. Concerns expressed were the need for supervision, organization of equipment, traveling for meets, coordinating different events in practice and it's soon to get hotter outside. Mrs. Santin stated that she agrees, and that this position must go through University Interscholastic League (UIL) to determine pay rate. All prospective coaches must coordinate with Administrator Red Morrow for the position. Monday March 18 th is the first information meeting to be held afterschool. First practice is Thursday March 21st. It's currently unknown how many student athletes will compete in track and field. Athletes must have a physical, that's valid for 12 months from submission. Track and Field will have monetary dues to participate. Students how have competed and paid for 3 other sports will be free to compete in Track and Field. Mr. Mery will assist Ms. D'Amico by sending an email to all staff asking for interest in becoming a coach. Parent Mrs. Staton stated she would step up to volunteer when she could to supervise practices.
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Mr. Maza is going to come to talk about the word-to-word dictionaries for ELD students.
DISCUSSION NOTES	Mr. Maza shared that there are 18 languages spoken at Doolen. 134 books are on the current float list. Students are eligible to use these dictionaries on the AASA test, and it would cost between \$14.50-\$21.50 per dictionary, totaling between \$2,000-\$3,000. It would be useful for students to have these dictionaries throughout the school year so they become familiar with how to use it, and then use it on the test. Mrs. Santin stated that this will require bidding from approved vendors and must use funds by March 22 nd for this school year, otherwise it will have to wait until next school year. Quotes, paperwork and approval must go in before March 22 nd .
RESOLUTION MS. COULTER MOTIONED TO ALLOCATE UP TO \$3,500 FOR THE PURCHASING OF THESE DICTIONARIES. MS. LOCKWOOD SECONDED. ALL IN FAVOR FOR APPROVAL.	

ITEM TITLE	Mrs. Teel expressed concern about elevator in A-building not functioning.
DISCUSSION NOTES	Mrs. Teel expressed concern and awareness about elevator in A-building not functioning and how this negatively affects the education of students in wheelchairs who cannot access their regular classes located on the second floor. Mr. Mery stated that students have been accommodated for by being provided a space in the resource classroom #202 with Mr. Mery, communication is established with teachers about classwork and attendance. This student is provided for while the elevator is not working in A-building. Mrs. Santin stated that Mrs. Gower has been working to communicate with the district to get the elevator fixed. Ms. Lockwood stated that another student who also cannot access their regular classrooms upstairs is accommodated for, and there have been frustrations in past years with non-functioning elevators. In the meantime, Mr. Mery will continue to provide a space for these students in the Resource room
RESOLUTION	

VII. Submission of items for next agenda. An email will be sent before next meeting date by Mr. Mery asking for agenda items to be discussed in next meeting. Next and final Site Council meeting of the school year is Tuesday, April 2nd.

VIII. The meeting was motioned to be adjourned at 4:37 pm by Carmen Coulter and seconded by Ms. Lockwood. All in favor.