

Meeting Date 1-22-24 Meeting Location: Library

Members present	Sean Wilken Karina Ramirez Ashley Hart Pat Hernandez Renee Rogers (Zoom) Linda Stewart
Members absent	Karina Sanchez Lorriane Ballesteros Selina Hernadez
Constituency group represented	

I. Called to order at 3:05 by Karina Ramirez

II. Approval of Minutes for (August 2023)

DISCUSSION NOTES	Minutes from last meeting are located online. Minutes passed.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	No one at this time.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report (Sean Wilken) Parent Questionnaire Form (Sean Wilken) Parking Lot Renovations (Sean Wilken)
DISCUSSION	Principal Report Magnet progress monitoring quarterly presentation, Tully is ranked at a C, compared to a D last school year. Magnet team was asking what we are

	<p>doing, our interventions for all grade levels. 4th grade team was the highest math scores in our region! ESSR funding will be concluded by the end of year. It was for academic intervention and student success. We currently have 7 positions, seeing what positions can be funded by the magnet. The magnet budget doesn't come out until March/April. The magnet plan has a space for student success, maybe TA could be funded through. Wilken is working with the magnet department about funding reallocation team met about equitable funding for Tully. Tully is currently getting Title 1 and Magnet funding. The entire staff (before, after, electives, and clubs) have been successful.</p> <p>Parent Questionnaire Form</p> <p>Sent out a communication to families about the chicken incident that occurred late last year. Ms. Jenn (counselor), Mr. Stocker (ecology teacher), Ms. Villa (Family Engagement coordinator), and Mr. Wilken came together and had a meeting. Asking for parent participation about topics and interest. The idea is to have people sign-up for committees or school groups; there we call and ask for their input and upcoming meetings.</p> <p>Renee, is suggested a Town Hall meeting after hours, to try to build that community. Asking parents to volunteer for events, (book fair). Having a big parent meeting.</p> <p>Pat Hernandez, bringing back certain events from the past to continue to build family community. Suggested, once a month or every other month.</p> <p>Wilken suggests, capitalizing on the moments that we currently have.</p> <p>Parking Lot renovation</p> <p>They are moving the Entrance lane in front of the Boys and Girls Club. It will get tricky at parent pickup. We will have a little bit of traffic. They will be putting a trash can gate to hide the trash cans. Working with a marquee to run power to get a digital display board. More information to come.</p>
CONCLUSIONS	
ACTION ITEMS	

V. Action Item

ITEM TITLE	New Cot and Cot Cover for Nurses' Office (Particia Hernandez)
DISCUSSION NOTES	Tully has had the same cots for at least 30 years. Ms. Pat has tried to repair the holes with tape throughout the years. Ms. Pat is requesting no more than \$1,000 from Undesignated Funds to

	purchase a new cot, and a new cot cover from School Health (approved TUSD vendor). This will affect all students who use the cots when they are sick.
RESOLUTION	
Karina Ramirez motions to vote. All in favor, motion passes.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Renee: Inquiring about a Be Kind Mural at our school. Wilken said he would be interested, and ask Renee to look into pricing. Renee, also asked about any lunch debts we have. Wilken said we are 100% free lunch school.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

Next meeting will be help on Monday March 18, 2024 at 3:00, library or Zoom.

VIII. The meeting was adjourned at 3:47pm by Karina Ramirez