

Site Council and Title I Meeting Agenda & Minutes

September 8, 2020

Team Members:

- K-2: Briana Reed
- 3-5: Jenny Garcia
- 6-8: Grant Barron and Marissa Hirsch
- Maria Padilla and Parents
- Michelle Piazza
- Dave Priniski

Agenda:

Meeting start: 7:00am

1. Review of Site Council By-laws – Dave

✓ Reviewed and approved

✓ See below

2. Review of Title I Plan

✓ Michelle reviewed principles from our plan and gave an overview on our title process, staffing and professional development.

- A reminder **principle 2** focuses on first best instruction and allows us to allocate title funds for teacher professional development and resources for teachers and students.

Future Dates:

Dates:

Sept. 8th

Oct. 13th

Nov. 10th

Dec. 8th

Jan. 12th

Feb. 9th

March 16th

April 13th

May 11th

- **Principle 5** focuses on the social emotional needs of our students. Under this principle we are able to allocate funds towards meeting the SEL needs of our children school wide.
- **Principle 6** focuses on our family engagement events. Under this principle we are able to allocate funding for our family engagement events during the school day and beyond the bell.

School Improvement Plan:

Rigor, Academic, Culture and Communication

3. Approval of Robotics Funding for 20/21 school year for *Tigerbots* afterschool robotics

2020-2021 **Robotics Expenses** For 2 Teams Intermediate and Middle Level

\$480 - team registration for state competition (\$450 + \$30 shipping = \$480)

\$90 –one City Shaper Challenge Set (\$75 + \$15 shipping = \$90)

\$450 - t-shirts (approximate)

\$200 - regional tournament fee (approximate)

\$7,500 - salary (300 hours X \$25)

Not to exceed amount **\$8,720 total**

✓ **Reviewed and approved**

“Every Teacher, Every Parent, Every Child, Every Day!”

Tonalea K-8
Site Council By-Laws



Tonalea K-8 School
6720 E Continental Dr.
Scottsdale, AZ 85257

"Every Teacher, Every Parent, Every Child, Every Day!"



Article I

Vision/Mission Statement

Mission and Vision Statement

Every Teacher, Every Parent, Every Child, Everyday!

School Motto: Stronger Together

Article II

Purpose


Site Based Shared Decision Making (SBSDM) is a process to enable effective school improvement. The Site Council is responsible for setting the direction for school improvement. Focus should be on the overall school goals and strategies necessary for achieving those goals. Evaluation is an important component. Each goal should be evaluated on an annual basis, leading towards the development of future goals and strategies. The intended focus is on vision creation rather than problem solving. It is understood that this is a complex process and requires time to build trust, focus on needs for improvement, and gain the requisite levels of meaningful involvement.

Article III

Membership

“Every Teacher, Every Parent, Every Child, Every Day!”





A. The Tonalea K-8 Site Council may be comprised of various members composed of the following categories:


1. Up to six teachers, selected at large by the teaching staff, with a preference for representation from all subject and grade level areas Pre-K through 8th Grade.
2. Up to six parents nominated and elected by the parent community. Parent representatives may not be employees of the school district.
3. One (1) classified employee elected by the school's classified employees.
4. Up to two administrators.
5. The principal will serve as chairperson unless another member is chosen by the Site Council to serve in these roles.

B. Terms of office are for two years and expire on June 30 according to the following schedule:

Unfilled seats may be appointed by the principal.

“Every Teacher, Every Parent, Every Child, Every Day!”




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- C. Resignation - Any member may resign at any time by giving written notice to the Site Council. Unless otherwise specified in such written notice, the resignation shall take place upon receipt of the notice by the Site Council.
 - D. Removal - Any member of the Site Council may be removed by a two thirds vote of the group at a regular or special meeting.
 - E. Vacancies - Vacancies will be filled by the duly seated members of Site-Council for the balance of the vacant term.

Article IV Meetings

- A. The first meeting of the fiscal year shall be called by the Chairperson. At the first meeting of this fiscal year the Site Council shall set the schedule for all regular meetings that will be held during the fiscal year. The meeting schedule will be published in the school newsletter. The meeting schedule as well as agenda and minutes will be posted in the Site Council notebook kept in the school's front office.
- B. Any member of the Site Council may place an item on the agenda by giving it in writing to the Chairperson no later than one week prior to the regularly scheduled meeting.
- C. Meetings shall be open to the public. They will only be held if there is a quorum. The Chairperson shall be in control of the meeting. An attempt will be made to reach decisions by consensus. Any member of the Site Council may call for consensus on a decision item at any time. Consensus is reached when all members of the Site Council agree that they can live with the decision. At the Chairperson discretion, he/she may call for a vote on an issue. A majority vote of the members present will be necessary to make a decision through the voting process.

“Every Teacher, Every Parent, Every Child, Every Day!”



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- D. Special meetings may be called by the Chairperson. Notice of special meetings will be posted as far in advance as possible in the Site Council notebook kept in the front office.
 - E. A quorum is the presence of a majority of the duly appointed members.
 - F. Minutes will be kept and made available for inspection in the school office.

Article V Committees

Tonalea K-8 School Committees are necessary to assist with the implementation of the Site Improvement Plan.


Article VI Fiscal Year

The fiscal year begins on July 1st of each year and ends the following June 30th.

Article VII Amendments

“Every Teacher, Every Parent, Every Child, Every Day!”





These By-Laws may be amended by 2/3 majority of the Site Council.

Article VIII Ratification

These By-Laws will be ratified by consensus of the Site Council.

20/21 Team Members

K-2: Briana Reed

3-5: Jenny Garcia

6-8: Grant Barron and Marissa Hirsch

Maria Padilla and parents

Michelle Piazza

Admin Team

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