

Hollinger K-8 School Council

Minutes 2022-2023

Meeting Date 9/12/2023

Meeting Location: Zoom

Members present	Ericka Lopez, Catherine Silvas, Claudia Jimenez, Martha Martan, Luz Bustillos, Sandra Ortiz, Stefanie Novak, Marissa Grijalva, Nora Vergara, Sandra Casillas-Dorame
Members absent	
Constituency group represented	Certified Staff, Classified Staff, Parents

- I. Called to order at 4:37 by Erika Lopez
- II. Approval of Minutes for (DATE)

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

- III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

- IV. Reports

REPORTS TO REVIEW	Principal Report, Family Engagement, Parent Group
DISCUSSION	<p>Principal report:</p> <ol style="list-style-type: none"> 1. Welcome 2. School priorities <ol style="list-style-type: none"> a. School Safety b. Student learning 3. Build relationships 4. Expectations at Hollinger <ol style="list-style-type: none"> a. People care about them b. Holding each other accountable <p>Family Engagement</p> <ol style="list-style-type: none"> 1. Grateful for family support 2. Building community and family resources <p>Parent Group</p> <ol style="list-style-type: none"> 1. PPP night <ol style="list-style-type: none"> a. Aiming for this month 2. STEM night

	<ul style="list-style-type: none"> 3. Trunk or treat <ul style="list-style-type: none"> a. In October 4. Snack Bar <ul style="list-style-type: none"> a. During sport events to show support
CONCLUSIONS	
ACTION ITEMS	
	Parent group to share events for the quarter.

V. Action Items

ITEM TITLE	a. Official members
DISCUSSION NOTES	<p>Official members</p> <ul style="list-style-type: none"> i) Membership must be according to Bylaws ii) Members must: <ul style="list-style-type: none"> (1) Membership of the Site Council may include representatives from the following constituencies (hereby referred to as “the constituencies” throughout the remainder of this document: 2 1. Principal 2. Certified Staff (1-5) with a minimum of one representative representing elementary and one representing the middle school grades 3. Parents (1-5), including one representative from the Hollinger Parent Group, and not employed by TUSD 4. Classified Representatives (1) 5. Students (1-3), including one representative from Student Council (optional) 6. Community Members (non-Hollinger parents) (1-3) iii) Members: Ericka Lopez, Catherine Silvas, Claudia Jimenez, Martha Martan, Luz Bustillos, Sandra Ortiz, Stefanie Novak, Marissa Grijalva, Nora Vergara, Sandra Casillas-Dorame
RESOLUTION	
	Membership established.

ITEM TITLE	Chair person
DISCUSSION NOTES	<p>Establishing Chairperson</p> <ul style="list-style-type: none"> i) Members nominated: <ul style="list-style-type: none"> (1) Sandra Dorame nominates Ericka Lopez (2) Nora Vergara nominates Catherine Silvas ii) Statements of acceptance or deny <ul style="list-style-type: none"> (1) Ericak Lopez, accepts (2) Catherine Silvas, deny iii) Motion to elect Ericka Lopez as chairperson
RESOLUTION	
	Mrs. Ericka Lopez to be chair person.

ITEM TITLE	Budget Adjustments
DISCUSSION NOTES	a. Office Manager, Nora Denisse Vergara is requesting approval for a budget transfer in the amount of \$546.27 from District supplies

	<p>001.100.1000.6611.1233.00000.1233 which currently has a balance of \$17539.00 to Tax Credit District Supplies Sports General</p> <p>526.620.1000.6611.1233.50033.1233 which currently has a balance of \$0.00 to buy 2 soccer nets, 6 basketball nets and a volleyball cart.</p> <ul style="list-style-type: none"> i. Motion to vote: Sandra Dorame, second: Martha Martan ii. Vote Unanimous <p>b. Office Manager, Nora Denisse Vergara is requesting approval for creating a budget line within Gifts and Donations, transferring \$841.30 from Gifts and Donations Habitat 530.000.0000.0350.1233.30002.1233 which currently has a balance of \$2,985.09 to a new line that would allow us to buy Garden supplies.</p> <ul style="list-style-type: none"> i. Motion to vote: Ericka Lopez, second Catherine Silvas ii. Vote Unanimous <p>c. Office Manager Nora Denisse Vergara is requesting a purchase approval of 6 handheld radios, a total of \$1,269.18.</p> <ul style="list-style-type: none"> i. Budgeted from tax credit line, technology ii. Motion to vote: Ericka Lopez, second Claudia Jimenez iii. Vote Unanimous <p>d. Mrs Marjorie Dupati, Technology Liaison is requesting \$3,150 for the purchase of 70 laptop chargers.</p> <ul style="list-style-type: none"> i. Budgeted from tax credit line, technology ii. Motion to vote: Ericka Lopez, second Nora Vergara iii. Vote Unanimous
RESOLUTION	
Council moves to approve budget items unanimous	

- VI.** Discussion/information items
- VII.** Submission of items for next agenda.
- VIII.** The meeting was adjourned at 5:34 Ericka Lopez