

Wakefield MS School Council

Minutes 2023

Meeting Date 9/27/23

Meeting Location: Library

Members present	11
Members absent	?
Constituency group represented	Wakefield, teachers, parents, students, classified, certified, 6th, 7th,8th grade parent representative,

I. Called to order at (4:14) by (Mrs. Pederson)

II. Approval of Minutes for (9/27/23)

DISCUSSION NOTES	None
CONCLUSIONS	New
ACTION ITEMS MOVE FORWARD	

III. Call to the audience

DISCUSSION NOTES	Principal Lane, report, IXL diagnostics, instruction delivered to student, tests benchmarks, reading, 95% of 6th grade completed. 7-8 in the 90% completion for reading tests. Provide feedback to teachers, support. ELA benchmarks higher than district average scores. First girl volleyball and basketball teams. Community builder, math, ELA afterschool. ELA tutoring before school. Yearbook, chess, mariachi, book study, rainbow LGBTQ, Clubs. Club, athletics, enrollment up 20%. Mrs. Corral reports, to support 8th grade fundraiser, for first class to finish 3 years, Covid. Word out in the community is positive towards teacher success. Rickyanne Estrada (Teacher Wakefield) reports interest in 8th grade field trips with funding, educational.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Report: (Mrs. Lane) Site Council funds, field-trips, pre planning leadership passionate about field trips. Washington D.C, Wally World, volunteers, undesignated tax credit balance is \$7741.00
DISCUSSION	Site funds: field-trips, pre planning leadership passionate about field trips. Washington D.C, Wally World, volunteers, undesignated tax credit balance is \$7741.00 Mrs. Corral "What could they hold up for 8th grade this year if not scheduled." Mrs. Estrada answered paperwork and funding. Mrs. Corral wants to set the standard for future years for their academics and field trips. Mrs.MOlina, student council, helps with fundraising. PTO asked about student council membership, carried over from last semester.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	RATIFICATION OF SITE COUNCIL BY-LAWS
DISCUSSION NOTES	
RESOLUTION	
	Motion to amend passed

ITEM TITLE	Ratification of 2019 Site Council by-laws
DISCUSSION NOTES	Some by-laws have been discussed , make amendments today. We are meeting on Wednesdays (due to games) at 4pm, quorum to be met. RED LINE THE DOCUMENT from Kym Tenario, also edit to "one representative from each grade level" Corral "is site Council approved through district by the end of quarter to amend if needed.
RESOLUTION	
	Motion to propose changes (Mr. Lisk), seconded by Mrs. Corral 1. Remove the language of bi-lingual, replace with diverse and academically successful future. 2. Removal of examples in section 2.2 certified staff with min of one rep from each grade level. 3. Meetings will be on the third Wednesday of the month on the school campus and zoom, phone. 4. Remove "parent reps may not work for TUSD 5. Discussion of elected roles and agendas, recording of minutes, etc. 5. Put on the next agenda, who makes the agenda. Motion to Vote: Motion on the revised bylaws as amended. Seconded by Mrs. Salcido, Vote: 14 yays 0 nays, Motion passed.
	V

ITEM TITLE	Next agenda:
DISCUSSION NOTES	1. site council membership definition, time keeping and recording, roles outlined in by-laws? Representation roles? Secretary? Voicemail information, 2. secretary for zoom? secretary for in-person, recorder for the actual document of minutes, use microphone to hook up to computer for better audio 3. Update for the 8th grade trip and fundraising 4. Next day for our meeting is Oct 18, 2023, in library or zoom 5. adjourned at 5:12pm
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

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2. secretary for zoom? secretary for in-person, recorder for the actual document of minutes, use microphone to hook up to computer for better audio
3. Update for the 8th grade trip and fundraising
4. Next day for our meeting is Oct 18, 2023, in library or zoom
5. adjourned at 5:12pm

VIII. The meeting was adjourned at (5:12) by (Pederson)