

Meeting Date 01/22/2025

Meeting Location: Wakefield Middle School

Members present	S. Pederson, J. Lane, S. Sumner, M. Carlsen, A. Badilla
Members absent	Haliday, A. Flores
Constituency group represented	7 th Grade, 6 th grade, Classified, 6 th grade Parent, Administration

I. Called to order at (4:00pm) by Pederson

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	
CONCLUSIONS	Sumner motioned to approve, Badilla 2nd the motion. All approved
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Molina and Aceredo were present.
CONCLUSIONS	
ACTION ITEMS	No action items

IV. Reports

REPORTS TO REVIEW	Principal Field Trip Report
DISCUSSION	The Ruby Bridges walk was a success, we were the first middle school in TUSD to have the entire school participate. Props to fac Benchmark scores have come in. We were the top performing 6-8 for ELA and Math combined.

	<ul style="list-style-type: none"> ● We are in the process of completing the middle of the year iReady diagnostic, we are above the 95% of completion. District sent an email thanking schools for being at 60% ● Soccer season has begun, both boys and girls won, it was the first girls victory in two years. ● We had a letter grade meeting right after we came back from break. We had a presentation to staff today, there will be one for parents and the community at a later date. Areas of work, support for ELL students, increase parental involvement. ● Ms. Carlsen stated it would be nice for parents to know the data. <p>Field Trip report</p> <p>6th grade- gone on 4 different field trips for science, using 4 buses. They have used all of their money. Taking kids to Camp Cooper for hiking club/garden club, has been doing some walking field trips. Some possible field trips in the works.</p> <p>7th grade- has used two buses of their fund and will plan on using more in May. Sea World trip but it does not affect Site Council</p> <p>8th grade- have discussed going to the planetarium, state museum, of A campus, camp cooper. DC trip but does not affect SiteCouncil.</p> <p>Balance is \$3180.00 Money for PBIS and Ms. Lane for incentive funds has not been pulled out yet, so \$4680.00</p>
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Staff Funding Request
DISCUSSION NOTES	<p>Going with the budget of \$3180.00 Voting members are Sumner, Carlsen, Badilla</p> <p>Agreed to read through all the requests, take notes, ask clarifying questions 3 funding requests Nelson- \$250, to purchase books, craft supplies to support ESL, books would include help with body images, craft supplies would include brushes and paints to have students paint rocks to put in our peace garden. FEB 1st Estrada- \$2500, ELA teacher- for the 8th grade students for the Washington DC trip to help some of the costs, it would be divided evenly among the students with remaining balances. 10 out of 14 students are on a payment program By Jan. 31st</p>

	Ramirez- Music- \$400- Engaging and challenging music to perform and build our library, to be used in 3 6 year cycles. This gives them a diverse opportunity to prepare for high school. Each piece of music is \$50. TUSD does not supply money to purchase music. This will purchase two pieces for beginning and 2 pieces for advanced. By Jan. 22
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RESOLUTION

Ms. Sumner asked if Nelson is given a supply budget like teachers are. This seems to be for the small groups she is trying to start of ESL. Ms. Badilla looked up do's and don'ts of looking up tax credit. We would like to see how much of her supply budget has been spent. Ms. Pederson also has some book money that she could offer to order some books for her. Ms. Carlsen moved to go back to Ms. Nelson to get some more clarification on what exactly is needed and a breakdown. What other resources are available that can be tapped into. Motion is to postpone until we get more specifics on the request. Sumner 2nds the motion, all in favor by 3
 Ms. Pederson motioned for \$1500 for DC trip Badilla 2nd it. Motion passed unanimously for funds to be divided among 10 students with remaining balances.
 Ms. Sumner motioned to approve Mr. Ramirez's proposal for \$400 for music to add to the Wakefield Library. Ms. Pederson seconded the motion. Motion passed unanimously.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Tax Credit
DISCUSSION NOTES	Could we all commit to passing out flyers. Ms. Sumner committed to passing our flyers during pick up tomorrow. Badilla to have office aide to make more copies and bring to Sumner
RESOLUTION	

ITEM TITLE	Identify School Needs
DISCUSSION NOTES	Committee to think about things we need, talk to the groups we represent. Laminator is a high priority Another copy machine for the 8th grade workroom. Copy machine 2.0
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	

RESOLUTION

VII. Submission of items for next agenda.

Follow up in reference to Ms. Nelson's request, follow up to increased push for tax credit, Field trips

\$1280.34 updated balance after approved proposals today.

Next meeting

March 19, 2025 at 4pm

VIII. The meeting was adjourned at (4:43) by Pederson

2nd by Sumner, passed by all

