



# Sahuaro Site Council Meeting Agenda

Location: Virtual Via Microsoft Teams

Date: November 3, 2022

Time: 5:00pm

*This meeting is authorized by and consistent with A.R.S. Sec. 38-431-02.*

*Notices as required have been appropriately posted.*

1. Call Meeting to Order
2. Welcome & Introductions
3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence
6. Approval of Minutes – 5/12/2022
7. Approval of Meeting Agenda for 11/3/2022
8. **Citizen Comments:** *Citizen's comments at other times during the meeting shall be limited to a topic currently under discussion, and at the discretion of the facilitator.*
9. **Discussion Items:**
  - a. Celebrations
    - i. Washington Education Foundation Grants
    - ii. SUPER Staff & Students
    - iii. Fiesta Bowl Teacher Grants
    - iv. Love Our Schools Day
  - b. Roles & Responsibilities of Site Council
    - i. Review & Input regarding Annual School Improvement Plan, including Comprehensive Needs Assessment
    - ii. Voting on Undesignated Tax Credit Budget
    - iii. Updates regarding school facilities, processes, and procedures
  - c. School Enrollment & Attendance Updates – 598 Students (up 28 students since May)
  - d. Undesignated Tax Credit Balance: \$2,282.23 – vote to transfer to after-school sports & clubs, stipends, supplies & uniforms
    - i. Current Sports Stipend Budget (Tax Credit) = \$1,269.80
    - ii. Proposed Budget Transfers from Undesignated Tax Credit Balance to specific Designated Areas as follows:
      1. Sports Stipends - \$1,082.23 (Remaining Stipend Balance = \$262.44 to carry over to next year)
        - a. Cheer Coach Stipend – Ms. White - \$522.55
        - b. Cheer Coach Stipend – Ms. Hernandez - \$522.55
        - c. Girls' Basketball Coach Stipend – Coach To Be Determined - \$1,045.09
      2. Sports Team Supplies - \$900.00
        - a. Cheer Team Supplies & Uniforms - \$300.00
        - b. Girls' Basketball Team Supplies & Uniforms - \$300.00
        - c. Soccer Team Supplies & Uniforms - \$300.00
      3. After-School Classes - \$300.00
        - a. Choir Supplies & T-Shirts - \$300.00
  - e. Positive Behavior Interventions & Supports (PBIS) & Discipline Data

- f. 2022-2023 School Year Staffing Updates – Open Positions Currently Available:
  - 1. PE Teacher (Full-Time)
  - 2. Learning Lab Instructional Assistant – 7:50am-11:20am (20 hours per week)
  - 3. ELL Tester & Playground Monitor – 8:00am-3:00pm (32.5 hours per week)

**10. School Calendar:**

11/4 - PBIS Tier 2 Team Meeting - 3:00pm-4:00pm  
11/4 - Eagle Buddies Activity - KIND - 9:20am-10:00am  
11/7 - Leadership Team Meeting - 3:00pm-4:00pm  
11/8 - PTA Meeting @ 5:30pm  
11/9 - Visit with Governing Board Member, Bill Adams - 8am-9am  
11/10 - Veterans Day Celebration – 8:00-8:45 Breakfast; 8:45-10:00 Assembly  
11/10 - Student Art Showcase - WESD Governing Board Room @ 6:00pm  
11/11 - Veterans Day - No School  
11/14 - PBIS Tier 1 Team Meeting - 3:00pm-4:00pm  
11/16 - 2nd Quarter Mid-Terms Sent Home  
11/17 - Boys' Basketball Home Game vs Ocotillo @ 4:30pm  
11/18 - PBIS Tier 2 Team Meeting - 3:00pm-4:00pm  
11/19 - Cross Country Meet at ASU West  
11/21 - Leadership Team Meeting - 3:00pm-4:00pm  
11/23 - Turkey Trot  
11/24-11/25 - Thanksgiving Break - No School  
11/28 - PBIS Tier 1 Team Meeting - 3:00pm-4:00pm  
12/1 - Site Council Virtual Meeting - 5:00pm-6:00pm  
12/2 - PBIS Tier 2 Team Meeting - 3:00pm-4:00pm  
12/2 - Eagle Buddies Activity - 8:00am-8:40am - SAFE  
12/2 - GLC Field Trip to Grand Canyon (Pending Out-of-County Approval)  
12/5 - Leadership Team Meeting - 3:00pm-4:00pm  
12/8 - Winter Band & Strings Concert @ 6:00pm  
12/9 - 1st Grade Field Trip to Arizona Puppet Theater  
12/9 - Picture Retakes & Club/Sports Photos  
12/9 - Winter Choir Concert @ 6:00pm  
12/12 - PBIS Tier 1 Team Meeting - 3:00pm-4:00pm  
12/13 - PTA Meeting @ 5:30pm  
12/15 - Winter Wonderland – Evening Family Event  
12/16 - Teacher Work Day

**11. Future Agenda Items:**

- a. 2022-2023 Continuous Improvement Plan Action Steps
- b. Student & Parent Survey Results

**~Next Meeting: Thursday, December 1<sup>st</sup> @ 5:00pm~**