

Site Council Meeting Minutes

Call to order: A regular meeting of the Santa Rita High School Site Council was held in the school library on December 12, 2011. The meeting convened at 6:16 pm, by Facilitators: Emily Montgomery and Don Mattus; Recorder: Zulema Suarez.

Members in attendance:

Emily Montgomery
John Julander
Don Mattus
Chris Bonn
Zulema Suarez
Crystal Kennedy
Dottie Olguin
Yvette Smith
Tammy Case
Mike Acevedo
Rodney Gaines
Pat Tobak
Butch Kennedy

Members not in attendance:

Delfina Cruz
Joni lee

Guest:

RaChelle Minter

Approval of minutes: motion was made by Chris Bonn, and seconded to approve the minutes of the November 9, 2011 meeting. Motion carried.

Agenda Items:

- Honors Distinction:
 - Tax money can not be used for purchasing the labels to place on the diplomas, this issue will be tabled until the next meeting, need to know official cost before committing, Tammy Case will look into it other options, Chris Bonn moved to approve the use of official label/stamps, and it was seconded to approve the use. Motion carried.
- Changes to By-Laws:
 - Discussion items: term of committee members was discussed, making sure that a quorum is met for meetings, minimum number of staff members, equal number of staff to parents, Tammy Case moved to approve the change of using the term staff for both classified and certified employees, and it was seconded to approve. Motion carried.
- Principal Role Recommendations:

- Discussion was held on the role of the principal, the principal needs to be a teacher of teachers, more time needs to be spent in the classroom, reviewing lesson plans, assuring that grade books are consistent with student achievement, because of the accreditation with Advanced Ed there are advisements that need the focus of the principal
- Soft Capital Funds:
 - Emily Montgomery moved to approve the use of soft capital funds from the Tax money to be used by the school, and it was seconded to approve. Motion carried.

New Business:

- Principals Report- Bonn
 - AZTEC Students:
 - All four campuses will be integrated into their assigned schools; the East and Northwest Campus will integrate into the SRHS campus. Rooms are being prepared for the transition in January
 - Advanced ED:
 - SRHS received accreditation with advisement of the following: a review of the conference period and the schools mission and vision need to better reflect the purpose of the school
 - New Schedule:
 - SRHS needed to change the schedule to comply with the number of instructional minutes required by the state, the new schedule was voted upon by the staff, the new schedule is a six period day, five times a week. Transportation is still an issue and should be resolved by January.
- Student Council Presentation- C. Kennedy
 - Harlem Wizard Tickets went on sale last week
 - Senior Committees met today-senior shirts with student names were ordered, graduation will be at the TCC in the big arena, still need a screen to view students, there are approximately 311 students that will graduate
 - Centennial Event-vendors are still needed, all athletes will be involved with activities during the day, requests have been made to have U of A athletes attend the event
- Call to the Audience-Montgomery
 - No audience member came forward

Next meeting agenda items:

- Invite Dr. Pedicone to the next meeting
- A new parent needs to take over the "Parent Loop" (email list serv)

Next meeting:

February 6, 2011 (Monday) (Facilitator- Montgomery/ Mattus) (Recorder- Suarez) - 6:00 p.m. in the school library

Adjournment:

The meeting was adjourned at 7:51 p.m.