



## Ochoa Community School

*Serving our community for almost 100 years.*

101 West 25<sup>th</sup> Street, Tucson, Arizona 85713

520-225-2400 ~ 520-225-2401 fax

### SITE COUNCIL AGENDA

Date: Tuesday, November 19<sup>th</sup>, 2019

Time: 3:00

Meeting Site: Ochoa Community School, Room 8

Members Present: Rosamaria Duarte-Raub (Principal), Marco A. Bermudez

(Facilitator/Certified), ~~Kira Moore-Rendon (Certified)~~, Jeanne Kresser (Certified), Adolfo "Chuck" Peralta (Classified), Theresa "Francine" Gonzales (Classified), ~~Lynne Hill-Clark (Parent)~~, ~~Martha Reyes (Parent)~~, ~~Angela Reyes (Parent)~~, Eddie Lopez (Community Representative).

I Call the Meeting to Order - Meeting called to order at 3:06.

II Call to the Audience – No audience present.

III Discussion Items

- A. Approve Minutes - 1<sup>st</sup> Adolfo Peralta - motion to approve the minutes.  
2<sup>nd</sup> Jeanne Kresser, Unanimous.
- B. Review Norms
  - a. Adjourn meeting by 4:00 p.m. with a motion to continue at next meeting if necessary.
  - b. Start on time.
  - c. No discussion will last more than 10 minutes.
  - d. If an agreement is not reached a majority vote will decide during the following meeting.
  - e. Equity of voice.
- C. Attendance – It has been generally low (89%). Many students have been reported sick.
- D. Principal – Many events have been conducted: Street block party, Ben's Bells, U of A Tutoring finalization event and JVYC Basketball season has begun. Math Night was postponed due to weather. Scholar of the Month will take place on Wednesday, November 20, 2019.

- E. **Student Council** – The Student Council will host a holiday event on Friday, December 13. The name of the event has not been finalized. For now, it will be called “Fiesta de Gala”. It will be right after school from 3:00 to 4:30. There will be holiday music, hot chocolate sold by the Student Council, various snacks and crafts.
- F. **PTSA Update** – no one present to offer update.
- G. **Cafecito** – The next meeting is scheduled for: Wednesday, November 20, 2019.
- H. **Materials Workshop Kiln** – Proposed \$200. – The funds that need to be approved will be used to pay for an estimate to repair the kiln. Mr. Peralta stated that the expenditure may not be required if a volunteer can be acquired. He is going to look into it.
- I. **Basketball Uniforms** – Proposed \$ 100. – The estimate for the uniforms is going to exceed the originally approved \$800. So, there needs to be an additional \$100 approved so that the entire order can be purchased. There was some discussion regarding the cost and the number needed. The conversation revolved around options to just use the funds that were already approved. Coach Eddie stated that the selected vendor has provided the best value.

#### IV Action Items

- A. **Materials Workshop Kiln** – Unanimous vote to approve.
- B. **Basketball Uniforms** – Unanimous vote to approve.

#### V Plan Next Meeting – Tuesday, December 10, 2019.

#### VI Announcements / Adjournment – Meeting adjourned at 3:30 pm.