

**March 23, 2021**

## **MEMBERS IN ATTENDANCE**

Aleasha Shipley, Amanda Vasquez, Amparo Martinez, Anai Portillo, Andre Defreitas, Annalissa Garcia, Ashley Ballard, Aurelia Yznaga, Bruce Cortez, Carey Spahn, Chris Mergell, Christi Leath, Daniella Mondragon, Donnie Lacey, Irma Macias, Jennifer Nerf, John Langlois, Juanita Hook, Kim Fox, Kirk Calma, Kody Griffin, LaTanza HaggertyAllen, Leslie Garcia, Lisa Perez, Maizzie Kelley, Melanie Christensen, Nannette Pickle, Pam Bradford, Pam Wilkinson, Faith Longorio, Sarah Schmitz, Sheryl Shepherd, Stephenie Stults, Tommie Smith, Tricia Times, Virginia McKay, Becky Robins, Matt Bolinger, Stephanie Myers

## **WELCOME**

Susan Jackson welcomed everyone to the meeting.

## **EQUITY UPDATE**

Mr. Matt Bolinger presented a power point presentation on equity process, steps, and the rationale behind this. A district Committee will be compiled to develop Equity Policy and Plan.

## **PROM UPDATE**

Matt Bolinger announced that they have been working with high schools regarding prom guidelines and what it would look like this year. We will have prom with safety protocols that will be implemented and enforced.

## **DOI AMENDMENT NOTIFICATION**

Stephanie Myers gave an update on the current TRS plan and options for a new medical plan and additional services and benefits. It offers a two-plan design which was also shared with the Committee. Committee voted on approval for this option to be put in place. An Amendment to the current local innovation plan will be put in place which includes the Alternative Medical Plan Option.

## **CNA/DIP/CIP PROCESS FOR 2021-2022**

Ginger McKay talked about the process of the District & Campus plans. The purpose is to identify the successes and areas of need based on data. Mrs. McKay provided documents to communicate the district and campus outlined steps for the CNA/DIP/CIP process.

Surveys were discussed and how to get the surveys out to students, parents, and staff. A campus facilitator will help monitor to promote participation.

## **ASYNCHRONOUS & PLC DAY CLARIFICATION**

Asynchronous days and PLC days were clarified by Susan Jackson. Asynchronous days are for planning – not for training. PLC days are saved for teacher clarity trainings.

## **PRINCIPALS OF THE YEAR**

Susan Jackson announced Elementary Principal of the Year – Mrs. Monica Juarez, Principal of Victoria Walker Elementary and Mrs. Kathy Holland, Principal of Gentry Junior High.



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**ADJOURNMENT**

The meeting adjourned at 5:17 p.m.

**NEXT MEETING DATE**

Our next meeting is April 27, 2021.

