

Meeting Date September 29, 2025 Meeting Location: Room 8, Soleng Tom

Members present	Jill Leon, Sheryl Lain-Young, Sandy Thompson, Tanima Lawrence, Selina Cantu, Meridon Figueroa, Oscar Dotson
Members absent	Patsy Lesperance
Constituency group represented	

I. Called to order at 3:28 pm by Jill Leon

II. Approval of Minutes for April 28, 2025

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS: SHERYL LAIN-YOUNG MOVED AND MERIDON FIGUEROA SECONDED AND IT WAS UNANIMOUSLY APPROVED THAT THE MINUTES FROM APRIL 28, 2025 BE APPROVED.	

III. Call the audience

DISCUSSION NOTES	None present
CONCLUSIONS	
ACTION ITEMS: NONE	

IV. Reports

REPORTS TO REVIEW	1) Enrollment/Staffing 2) Letter Grade
DISCUSSION	1) 295 students enrolled, including Pre School. One long-term substitute teacher. 2) ADE pending "A"
CONCLUSIONS	
ACTION ITEMS	

V. Discussion/information Items

ITEM TITLE	Title 1
DISCUSSION NOTES	1) Budget: LY was approximately \$69,000 and expecting an \$18,000 cut this year. 2) Allocations: LY approx. 80% spent on interventions and Tas, approx. 20% PLC time, and approx. \$13,000 PLD.
RESOLUTION	

ITEM TITLE	TUSD – Code of Conduct
DISCUSSION NOTES	1) www.tusd1.org/TheCode : Document is updated to include Cell Phone Policy 2) Parent Presentation: Printed PowerPoint made available.
RESOLUTION	

ITEM TITLE	Tax Credit
DISCUSSION NOTES	1) Balance Undesignated: \$7,100 2) Fund Drive: Started and currently at \$2,000. Recommended putting message on marquee.
RESOLUTION	

ITEM TITLE	Grandparents Luncheon/Fall Break/Fall Festival
DISCUSSION NOTES	1) Grandparent Luncheon was a success. 2) Fall Break is next week. 3) Fall Festival is scheduled for October 24, 2025.
RESOLUTION	

VI. Action Items

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

1) \$3/student club fees paid by undesignated.

VIII. It was moved by Sheryl Lain-Young and seconded by Tanima Lawrence and unanimously approved that the meeting be adjourned at 3:55pm.

IX. Next meeting:

The next meeting is set for Monday, November 17, 2025 at 3:30pm.