

**SPECIAL MEETING OF THE ARROYO VISTA
T.E.A.M. COUNCIL
Thursday, October 28, 2021--4pm
MINUTES**

THIS MEETING IS BEING RECORDED

In accordance with the Brown Act, all public meeting recordings are available for review for 30 days following the meeting, after which they are recycled. Audio recordings are available on the school website at www.arroyovistacharterschool.wordpress.com.

IF YOU WISH TO ADDRESS TEAM COUNCIL

The meeting will be live streamed. Persons wishing to address TEAM Council on any agenda item or under Public Communications should complete the "Request to Be Heard" form accessible through the school website no later than 12 P.M. on the day of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except TEAM Council may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.2. Speakers must limit remarks to three minutes (generally, statements of 390 words may be read out loud within three minutes). Team Council shall limit the total time for public input on each topic to 20 minutes. With TEAM Council consent, the chair may increase or decrease the time allowed for public presentation depending on the subject and the number of persons wishing to be heard. Comments will be read at the appropriate time during the meeting.

Call to order

Jessica Neamon called meeting to order at **4:05 PM**.

1. Pledge of Allegiance
Jessica Neamon led Council in the pledge of Allegiance
2. Roll Call

<p>Staff Voting</p> <ul style="list-style-type: none"> • Ann Marie Kolaric • Melanie Jimenez • Magalie Lawson • Yesenia Mendoza • Lauren Shepherd 	<p>Parent Voting</p> <ul style="list-style-type: none"> • Jessica Neamon • Karla Chinn • Jacquelyn Gonzalez • Matthew Parre • Kerri Lindgren • Devie Gaticia • Whitney Bibby 	<p>Staff Alternates</p> <ul style="list-style-type: none"> • Kim Naiman • Dawn-Sumner-LaRussa • Kelly Lemley • Yvonee Dawson <p>Parent Alternates</p> <ul style="list-style-type: none"> • Mellinda Barajas • Cindy Saenz (Absent) <p>Administration/Non-Voting</p> <ul style="list-style-type: none"> • Kristin Baltierra • Juan C. Ricoy •
---	--	--

3. Approval of Agenda (Action)
Mellinda Barajas motioned. **Lauren Shepherd** seconded. Motioned carried unanimously.
4. Budget items (Action)
 - ESSER Funding -- We were allocated \$380,645 (1 time fund)
 - This is a living document and we can made changes as needed.

- Plan has to be turned in by tomorrow (10/29) but can be approved or adjusted in the future.
 - 20% of that has to be in-person proven effectiveness area (ie. After school, before school, summer school, or during the breaks) Actual teaching outside of the teaching day with current staff.
 - PE recess/SEL support
 - We would only have a person for a period of time and then we wouldn't have this anymore
 - Purpose is to fill in the gap.
 - Comments of students not knowing how to interact and play with each other due to the pandemic
 - If we were to approve this, it can be adjusted; we are not locked into a specific number
 - We will be reporting out on how this money is being spent
 - Devie Gaticia—How did you come up with these amounts?
 - Based on the comments and statements, how we prioritize
 - Matthew Parre—We should be focusing on the learning loss rather than the GATE students.
 - Split those funds into the tutoring?
 - Jacquelyn Gonzalez-- Why is middle school only getting \$20,000 as compared to other domains?
 - Add middle school to FOSS kits line.
 - DI Student Support –includes Spanish, but should be noted that it includes middle school
 - Can we add SEL support/**Counselor** to make it specific
 - Can we revise and take GATE and make it SEL for middle school?
 - **Matthew Parre** motioned that the GATE line item (16) be moved to the Tutoring Support line item (14) for Middle School. **Jacquelyn Gonzalez** seconded. Motioned carried unanimously.
 - Currently we have 140 students
 - **Lauren Shepherd** motioned to remove the PE line item 10 and make this a K-8 SEL support with structured recess games to promote safe play.
 - **Lauren Shepherd** motioned to include k-8 on line item 10 to make sure that Middle school is included and it is clear. **Jacquelyn Gonzalez** seconded. Motioned carried unanimously.
 - Where is the counselor in these lines? This was a second priority in our survey, but it is not appearing.
 - We will have to separate these line items
 - **Kimberly Naiman** motioned to approve the rest of the line items. **Lauren Shepherd** seconded. **Kimberly Naiman** removed her motion.
 - **Matthew Parre** motions to split the amount in half line item #12 for DI Student support. Take \$30,000 and put it in English support. **Lauren Shepherd** seconded. The motion does not carry.
 - DI currently doesn't have any impact teacher support since both of them are English speakers
 - **Lauren Shepherd** motions to remove the water bottle line item 16. **Matthew Parre** seconded. Motioned carried unanimously.
 - **Kimberly Naiman** motioned to approve the rest of the line items as stated with the contingency that CIA, TEAM council, and other participating parties address all line items. **Kerri Lindgren** seconded. Motioned carried unanimously.
 - **In future--** CIA- will come up with a plan, to make sure that the funds are being used appropriately. CIA will meet quarterly.
5. Public Communication (Information)

6. Future Agenda Items
 - Revisit the ESSER III document, once CIA has had a chance to meet
 - GATE funding will be discussed with the main budget.
7. Adjournment
 1. **Mellinda Barajas** motioned. **Jacquelyn Gonzalez** seconded. Motion carried unanimously.
 2. **Jessica Neamon** adjourned the meeting at **5:43 PM**.

*Next meeting November 18, 2021