

Meeting Date 4/15/2025 Meeting Location: Tolson Elementary School Library

Members present	Ryan Wilson (phone), Ron Pierce, Angela Klein, Deb Soto
Members absent	
Constituency group represented	Ashley Hunter, Teresa Martinez Sanchez (phone)

**I.** Called to order at 3:01pm by Ron Pierce

**II.** Approval of Minutes for 02/11/2025

<b>DISCUSSION NOTES</b>	<p>Principals Report: Mobile Promethean Board, in library, Promethean in Portable, and in all rooms with children. Budget for next year – 2 funding sources, M&amp;O and Title 1, Title 1 hit tiny hit, funding for most staff, 2 TAs at 4 hours. MTSS funded from title 1, small amount for student supplies and instructional aides. M&amp;O- in good shape, funding sufficient for all current staff, 2 staff gave notice to separate, includes CSP, RTI, Instructional Spec, Lib Asst PT, ½ time counselor. Same FTE for classroom. I pos funded from Lang Ac, funded for 1.5 SPED resource (Wilson, Nelson). Bond Projects – Met with District Personal who are setting up Bond Projects, HVAC Lead, Bond project manager/asst, Engineer. 1st projects will be updated fencing around perimeter, #9 on the list. Poss install by summer, by Aug. School safety and contractor will walk with campus tomorrow. Updated security film on windows, HVAC issue- new cooling tower, updated controllers on all current air handlers, Parking lots, North and South, ripped up and redone during summer. South lot, patch and overlay and resurface bad spots. Other Bond projects, flooring (classrooms, hallways), updated water line work. Dist. has website so the projects assigned to schools, public information. Shade Structures with outside lighting over the basketball court, Mr. Wilson trying to reallocate to other projects.</p> <p>Meeting Adjourned at 3:19 pm</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
	Move to approve minutes by Deb Soto, 2 <sup>nd</sup> Anela Klein 6-0 approved

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

## IV. Reports

<b>REPORTS TO REVIEW</b>	Principals report Mr. Wilson
<b>DISCUSSION</b>	Security Window, X on windows, install new glass and film on the windows, help stop rocks, bullets etc., only on outside facing windows, no windows on interior fence windows, no news on AC, Controller not working well, valve close slightly, but some rooms wide open and very cold. Next year staffing; Hiring a lib asst, Preschool, Badilla, Miller, Prentis leaving. All the teacher spots are filled for now. Ms. Munoz may take the ½ time lib assist for next year. Mary Lou Duran hired for Kinder, Talavera moving to 1 <sup>st</sup> with her class.
<b>CONCLUSIONS</b>	

## V. Action Items

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

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<b>RESOLUTION</b>	

## VI. Discussion/information items

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
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<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda TBA for 24-25 SY.

**VIII.** The meeting was adjourned at 3:12 pm by Ron Pierce