***1/15/2020***

**MEETING MINUTES**

*\*Note: Minutes should be approved at the end of the meeting or at the next meeting. After approval, minutes and attendance will be entered into the department database within two weeks.*

Starting Time 4:06 Ending Time 5:01

Decisions/Action Items

**1. Roll Call**

Members Present: CHS, CMS, RES, JDE, BCE, DDE, CES, GES, NWCHS, AMS, Luis Guerra Finance, Marnie Rocha, Andrew Reynoso, Elvia Moreno, Nicole Morales, Cristina Pulley Finance, Purchasing Agent Liz Sida.

**2. Approval Meeting Minutes December**

Motion to approve notes by Elvia Moreno, Mr. Mc Cloud seconds the motion and all approved.

**3. Budget Priorities**

Cristina from Finance ask us to look at our budget priorities and discuss if we have needs that other campuses may have as well. We will come up with 3 budget priorities as the DAC committee. Budget Priorities from each campus need to be turned in by February 7th. Marine Rocha asks campuses to think about college readiness and career readiness when we make our budget priorities.

**4. DAC Campus Paraprofessionals**

DDE, JDE, AMS, CMS, CHS, NWCHS need a paraprofessional representative.

Paraprofessionals want to be notified further in advance if they need to make up time. Hourly employees need to make up time within the week if there is a day where employees leave early.

**5. 2020-2021 Calendar Update**

Calendar B has been approved by cabinet and presented and approved by the board. The calendar is already posted on the CISD website.

**6. Security/Traffic Control**

Mrs. Maldonado make a suggestion that the campuses who have concerns need to take concerns to CIC. Once concerns are discussed principals need to take these concerns to Chief Carrillo.

**7. January DIP Goals (Elvia Moreno)**

**Goal 1:** Mr. Guerra discusses the raptor ID check in system and how it has been implemented in each school. Video cameras are being installed at all the campuses and police officers will have access to the video footage. He also discusses the purchase of fencing and two way radios being purchased for safety. Another area of concern is the speakers outside at CHS but the funding does not cover this area. The district is aware of the PA system problem at Garcia Elementary and will make sure this problem be solved. Mrs. Maldonado discusses concerns with people being able to enter the schools and entry design. Marnie Rocha discusses the possibility of asking Canutillo tax payers to help with safety costs.

**Goal 2:** No Going Backward. Elvia discusses how the district and campuses are making sure that no one goes backward. An audit will happen regarding the students who are at risk.

**Goal 3:** Professional, Career, and Character. Counselors are working beside Nicole Morales to be more cohesive. The district has hired another social worker to work with Veronica Andujo.

**Goal 4:** Parent Engagement: Parent University, parent programs and classes are discussed. Dr. Reyes is doing a great job with parent engagement.

**Goal 5:** Positive Image: Campaigning for our campuses and making sure we are using our websites to help promote each campus.

**8. Looking Forward**

**DAC Paraprofessional follow up for the next Meeting**

**Ms. Larson motions to Adjourn and Ms. Sutherland seconds the motion.**