SGT Meeting 10/12/2021

SGT Meeting Agenda

SAN DIEGO UNIFIED SCHOOL DISTRICT Crawford High School Site Governance Team (SGT) Meeting Date: October 12, 2021 at 3:45 pm

AGENDA

Item	Description/Actions	Action Requested of SGT Members
1. Call to Order		Informational
2. Quorum Check		Informational
3. Approval of October Agenda		Informational/Action Item
4. Meeting Norms		Informational/Action Item
5. Election of positions	Chair, Co-Chair, recorder, time-keeper	Informational/Action Item
6. View of bylaws	SGT Crawford Bylaws	Informational/Action Item
7. Proposal of Agenda items		Informational
8. SGT Training	Provided by SDEA and SDUSD	Informational
9.		Informational
10. Round table		Informational
11. Closure		

Next Scheduled SGT Meeting: Will be determined at conclusion of this meeting

Bylaws

<u>1 Start</u> 3:48 pm

Gonzalez and Tart co-hosts

2. Quorum Chec

10 out of 12, quorum

Members:

Rader Douglas Gonzalez Tart Villanueva Raymond Dadmun Ebba Quinata Morse

<u>Guest</u> John Haro

3. Approval of October Agenda

Dadmun approve agenda Tartt Second

4. Meeting Norms

Norms:

- 1) Start on time, as close to on time
- 2) No longer than an 1 hour
- 3) Max of 10 items on agenda
- 4) Everyone an opportunity to speak
- 5) Guests will have an allotted time
 - a) Will be considered per discussion

Dadmun: Time allotted for guests can vary. Experts might
Ray: 1 - 2 minutes for opinions should be fine
Morse: When will meetings be? Should that be added to norms?
Douglas: once a month, emergency meeting protocol is in the bylaws

Dadman: Approved Norms Morse: Seconded

Unanimous yes

5. Election of positions Chair, Co-Chair, recorder, time-keeper **Election of positions**:

Chair nominations:

Douglas nominated

Unopposed

Co-chair nominations:

Ray: Nominated Tartt Tartt: accept

Unopposed

Timekeeper nominations

Ray nominated himself

Unopposed

Record Keepers:

Irene Quinata, Gonzazles, Rader - Shared duties of Record Keeper

Unopposed

Motion to approve positions: Villanueva moved Quinata seconded.

6. View of bylaws SGT Crawford

Quinata: I looked at the bylaws. Concerned. Timekeeper added will help, I think it will fix it. Let's try adding a timekeeper to see if it fixes it. Let's not edit the bylaws.

Douglas: Let's wait until next meeting until voting on the bylaws. Many members have not had a chance to review.

8. SGT Training Provided by SDEA and SDUSD

Douglas: The union is offering training on the SGT and what the authority of the SGT is. Was not given a date. I will let everyone know when the training is. It is provided by the district and the union.

7. Proposal of Agenda items Informational

Douglas: What should the SGT cover? I think we need to talk about as the SGT
Dadman: We should get the training before deciding what we can cover
Douglas: There was a email from Ward about the position of lunch
Rader: She saw a decrease in engagement on 4th period with the new position of lunch before
3rd period. I think we need to make a survey for students and
Cindy: It is also very hard for athletes. They are missing 2 periods instead of one
Gonzales: Should we wait for the training before discussing?
Villanueva: Making a Survey would be a good idea to collect data, regardless.
Dadmun: I don't think making a survey to collect data would overstep out bounds.

<u>10. Round Table</u> Student Nominations Safa Aw-Muhumed Monica Murga

Parent Nominations Cindy Page

<u>11. Closure Next Scheduled SGT Meeting: Will be determined at conclusion of this meeting</u> Adjourned 4:22 pm Quinata Motion to Close Ray: Second

Next Meeting November 9th