

# High School for Law and Justice

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School Name

## **SDMC Meeting Agenda 10/31/19**

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Date

Meeting start time: 8:22am

Members Present: Stacy Garcia, LeTyne Kelly, James Estrella, Natasha Riley, Felicia Bovell, Sally Armendariz

Actual meeting minutes:

Roles of the SDMC: Bovell, Secretary, Kelly, Sgt. at Arms

Specific Agenda Items

- Safety: Radios
  - Cost of \$4,400 - for 20
  - Principal, Estrella, Franklin, Hernandez, Casey, Riley, Liggett, Harden, Front Desk, PO, Custodian, Zamarripa, Paz, Fisher
  - Total of 15 needed that would cover staff and 1 extra
  - New estimate would be around \$3735 minus trade in
  - This would be paid for out of general funds
- Cameras:
  - We have blind spots on the cameras and are in need of more as well.
  - Garcia will speak to the contractor regarding adding more on with their budget.
- Timekeeping
  - Looking into an electronic timekeeping device
  - Fingerprint system
  - First quote was over \$5000
  - Mary Lou is contacting another company that was averaging only \$599
- Students with off campus
  - Some students with the privilege have excessive absences
  - The students in Co-Op will continue to have access to off campus
  - The committee discussed some of the issues with those that have off campus, and he committee agrees that only students in a co-op program will be able to have off campus during the 2020-2021 school year.
    - The students that currently have off-campus and have attendance/grade issues will have their off-campus revoked at the beginning of the spring semester.
    - Riley makes the motion for the vote, Estrella seconds the motion - only Co-Op/Internship students will have access to off-campus
- the vote passed unanimously

- Attendance Incentives
  - Incentive of free breakfast for 1st & 5th period to be rewarded every two weeks on Thursday & Friday
  - This is for the class with the best attendance

Calendar of important dates: Thanksgiving Nov. 25-28

Next scheduled SDMC meeting date: February 25, 2020

Adjournment: 9:19am