



May Board Meeting

May 16, 2023 at 6pm

FTHS Media Center and Remote

Zoom Link: [PFSO Meeting Zoom](#)

Meeting ID: 890 0337 2578

Passcode: PFSO

Attendees

Board and Committee Chairs

POSITION	NAME	PRESENT?
Executive Board Officers		
Past President	Jennifer Duston	N
President	Shontaia Dixon	Y
Vice President	Kerry Murphy	Y
2nd VP	Principal Russell Gibbs	Y
Secretary	Kimberly Prieto	Y
Treasurer	Kerry Murphy	Y
Membership Chair	(vacant)	
Parliamentarian	Barbara Beltran Walker	
Board Officers		
Faculty Rep	Melanie Lindsey	
9th grade Rep	Elizabeth Cornell	
10th grade Rep	Jessie Fleagane	
11th grade Rep	Shontaia Dixon	Y
12th grade Rep	Kimberly Prieto	Y
Standing Committee Chairs		
Fundraising co-chair	Kerry Murphy	Y
Fundraising co-chair	Melanie Lindsey	
Social Media Chair	Jessie Fleagane	
Hospitality Chair	Kimberly Prieto	Y
Teacher Appreciation Chair	Jennifer Duston	
PAC REP		
Parent Advisory Council (PAC) Representative	Jennifer Duston	

Additional Attendees:

Josh Gelman (Will be our ASB rep next year, too)

Valerie Zeko

Inessa Gelman
Farzaneh Zaman

Minutes

Call to Order

Shontaia called the meeting to order at 6:06pm.

Consent Agenda

The Consent Agenda included:

- [Minutes of April Meeting](#)
- [April Financials](#)

Kimberly moved that we accept the consent agenda. Kerry seconded. The motion passed unanimously.

Reports and Updates

President's Report (Shontaia Dixon)

Thanks to the team for their efforts this year. Looking forward to next year.

ASB (Josh Gelman)

4th quarter activities included spirit week, featuring the ever popular Adam Sandler Day. This Friday is Air Guitar with a food fair and decorations. May 12 was a mental health day with hair dye, face masks, and a water balloon toss. May 4 ASB gave out donuts. Senior awards night is coming up. Senior Signing day is on the 26th. Senior Recess had games, snacks, music and jolly jumps. April 29 was prom. June 12 is the senior BBQ – with jolly jumps, Mr. Villano on the grill, and sides from Wood Ranch.

Staffulty (tbd)

No rep was present.

Principal's Report (Russell Gibbs, Principal)

AP testing is now over. Everything went well. This week there has been CASP testing for English. This is the first year we'll have test data that reflects a more normal educational experience after the pandemic. FTHS was approved for a grant to get a full time wellness center on campus and a full-time counselor (Rebecca Wulff). The calendar has been full of events and celebrations for the end of the year. The schedule for next year is almost done and going fine. Interviews for open positions are ongoing with strong candidates in the pipeline for a part time Spanish teacher and a new science teacher.

Parking has been taken from ASB and given to Admin to manage instead.

Old Business

Annual Fundraiser (Kerry Murphy)

Kerry asked Russell to ask the teachers, Journalism, bioscience to promote it within their classes. As of today the "buy me now" parking spots are gone. So far, we've raised \$3,000 for parking spots and \$700 for other bids.

Keep sharing, send the link to family and friends.

2023-2024 Board Election Planning

Foothill Technology High School PFSO 2023-2024 Election Slate of Nominees

President	Shontaia Dixon
Vice President	Kerry Murphy
Treasurer	Kerry Murphy
Secretary	Bryan Diaz (bryan@bryandiazlaw.com)
Parliamentarian	Bryan Diaz
Membership	Valerie Zeko

Social Media Coordinator

Jessie Fleagane (jjunk@aol.com) - provisional

Fundraising Event

Co-Chair #1

Kerry Murphy

Co-Chair#2

Shontaia Dixon

Hospitality

Sarah Barrios (barrioslove@gmail.com)

Teacher Appreciation

Inessa Gelman

PAC Rep

Julie Bursek (julie.bursek@noaa.gov)

Grade Level Parent Representatives

9th-grade

Sara Barrios

10th-grade

Elizabeth Cornell (cwantget@gmail.com)

11th-grade

Katie Venti (katie.venti@gmail.com) - provisional

Jessie Fleagane

12th-grade

VACANT

Kimberly moved that we approve the full slate of nominees, including provisionally approving two that have not yet confirmed their interest in the role. Kerry seconded. The slate was approved unanimously. Kimberly moved that we add Inessa Gelman as TA. Kerry seconded. Approved unanimously.

Teacher Grants (Kimberly Prieto)

Kerry moved we approve the [teacher grant requests](#) submitted by Mr. Li and Ms. Napora, totaling \$4,249. Kimberly seconded. Approved unanimously. Over the course of the year, PFSO provided over nearly \$25,000 to fund staff requested items.

We have now fully paid for 4 of the items in the first round of spring grants and the remaining fall grants.

We have just under \$31,000 in the bank. With these grants and other obligations, we'll drop to about 20K. With the action today, we expect to end the school year at about \$25,000.

Staff Breakfast/Lunch Last Day of School (Kimberly Prieto)

The teachers will have staff breakfast at 8:30am on Friday, June 16. We will serve breakfast burritos, yogurt, granola, fruit, or breakfast from Pete's. Kerry to give Kimberly the amount we have budgeted for the breakfast and the remaining Hospitality budget so she can organize the breakfast.

New Business

Discussion led by Russell regarding classroom cell phone behavior:

- How can VUSD improve its implementation and communication of school and classroom cell phone use/behavior expectations?
- What kinds of interventions/disciplinary procedures for an initial violation do you believe are reasonable for the school district to enforce?
- What kinds of interventions/disciplinary procedures for repeated violations of cell phone use/behavior expectations do you believe are reasonable for the school district to enforce?

A lively discussion about phone etiquette at school was held. Russell will keep this in mind as he crafts the policy for next year.

General Comments and Questions

None.

Upcoming Events

- a. May 24: Senior Awards Night, Buena HS Auditorium @ 6:30pm
- b. May 26: Senior Signing Day
- c. May 29: Memorial Day, No School
- d. June 2: Grad Night
- e. June 5: Senior Dragon Talks
- f. June 6: Boosters Meeting @ 5pm
- g. June 6: VUSD Board Meeting @ 7 pm
- h. June 8-9: Senior Finals
- i. June 12-14: Finals for all classes except Seniors
- j. June 12: Senior Checkout Day
- k. June 12: Senior BBQ @ 5:30
- l. June 13-15: Minimum Days
- m. June 13: Graduation Practice for Seniors
- n. June 14: Graduation, Class of 2023, Ventura College @ 1:30pm
- o. June 15: Last Day of School

Adjournment

Shontaia adjourned the meeting at 7:15 pm.