

Sep 19, 2024 | 📅 SSC #1 3:35pm

Attendees: Brad Holck Marcie Osier Mrs. Mele, Student Bella Gonzales, Ms. Gill, Mrs. Salazar, Ms. Amanda Garcia, Mrs. Montemayor, Michelle Villacis, Tanya Lozano, Irvin Martinez, Ms. Hillman, Velma Galicia

Notes

- Mr. Holck explained the formalities of the Roberts Rules.
- Meeting was called to order at 3:40pm.
- Mr. Holck went over introductions, and review of what the meeting will be about (agenda).
 - Salazar motioned to approve the agenda, Mr. Irvin Martinez seconded.
- Public Input- No Public input at this time.
- Reviewal of previous SSC Minutes
 - Ms. Gill motioned to approve the minutes from April 2024, Ms. Mele seconded the motion.
- Mr. Holck presented the school site training.
 - School site council works to approve the title 1 expenditures.
 - Member composition requirements were discussed.
 - Review of voting members.
 - Duties of officers and members
 - Chairperson, vice chairperson, secretary/recorder, parliamentarian
 - Expectations of SSC Members
 - Attendance
 - Participation
 - Committed
 - Representation of your peers
 - SSC Responsible for assessing student needs and using data to set goals.
 - Big picture-
 - ELAC
 - SSC Authority- on site council that approves the SPSA and accompanying budget
 - Board of Education Authority- Final authority of all SPSA
 - SPSA-
 - Purpose- coordinate all educational services at the school to improve the academic performance of all students.
 - SSC must annually develop and approve the plan
 - Components- Comprehensive needs assessment
 - Goals
 - Accountability measures
 - Recommendation and assurances
 - During the SSC Meeting:
 - Sign in

- Agendas will be available
 - Agreed upon procedure
 - Discussion
 - Maintenance of minutes and agendas
- Minutes: attendance, approval of minutes
- Record of what was discussed
- Advisory reports
- Motions
- Count taken
- Record of public votes.
- Effective communication
 - Respectful
 - No personal conflicts to interfere with SSC
 - Respectful of committee decisions
 - Have the duty to act in the best interest of the school community.
- No question about the presentation from the group.
- Call for Nominations
 - Chair- Mrs. Salazar nominated Mr. Holck to be chair
 - Co-Chair- Mrs. Osier
 - Secretary- Mrs. Salazar
- Ms. Mele motioned to approve Mr. Holck to be Chair, Ms. Gill seconded the the motion. 10 motioned "Yes"
- PAC elections
 - Nominations:
 - 1. Olivia Richard
 - 2. Lorena Marquez
 - 3. Velma Galicia
 - a 10 committee motioned to approve the 3 listed nominations.
 - Mrs. Salazar motioned to approve, Mr. Irvin Martinez second the motion.
 - Member questioned the PAC process- Mr. Holck clarified the question.
 - Member Villacis shared the PAC dates with the committee
- SPSA Summary Review:
 - Second reading next week
 - Current budget total: 122,552.88
 - Information regarding "Gizmos" science dept purchase was shared.
 - Instructional supplies purchase
 - Review of Intervention Specialist position that is being funded through title 1.
 - Motion to approve to approve the SPSA summary/plan
 - Ms. Mele motioned to approve, Tanya L. seconded the motion. All in favor
 - Centralized services were shared with a budget total: 1,529,606.00.
 - Title 1 presentation- posted on website
 - Was shared during back to school night.
 - Parent involvement- discuss ways to enhance parent involvement.

- Parent shared experiences and suggestions to clarify and explain what SSC is about. Possible video vs. Parent Square.
 - Committees suggested more parent involvement in school activities such as movie night, carnival etc.
 - Uniform Complaint Procedure shared.
- Meeting Times:
 - Thursdays is the consensus for the committee.
 - Next meeting is on November 7th at 3:30pm, Jan 30th, March 27th, May 8th

Meeting adjourned at 4:37pm: Mrs. Salazar motioned to adjourn and Mr. Irvin Martinez seconded the motion. All in favor.

Action items

- ☐ Review by laws
- ☐ An email group for the SSC members will be created
- ☐ All agendas and information will be shared through group email