

Jack G. Desmond Middle School 26490 Martin Street Madera, CA 93638 (559) 664-1775



Matt Tobin, Vice Principal

Brad Holck, Principal

Amanda Araim, Vice Principal

School Site Council Minutes Meeting #1 Tuesday, September 20, 2023 Time: 3:30pm Location: Zoom Meeting

Agenda

1. <u>Welcome and Introductions</u>

2. Call to Order

a. Quorum must be established if items are to be voted upon. Meeting called to order at 3:44pm

3. Adoption of the Agenda

a. First and second must be part of the minutes. Vote 1st: <u>Reina Carrera</u> 2nd: <u>Michelle Villacis</u>

4. Public Input

5. Review and Approval of Minutes from May 24, 2023

a. Reading and approval of minutes; first and second must be part of the minutes.

- i. <u>English Minutes</u>
- ii. <u>Spanish Minutes</u>
- b. Vote 1st: <u>Tonya Lozano</u> 2nd: <u>Reina Carrera</u>

6. New Business

- a. SSC Power Point of responsibility and duties (Spanish)
- b. Call for Nominations
 - i. Chair
 - ii. Co-Chair
 - iii. Secretary
- c. SSC Elections
 - i. chair- Reina Carrera
 - ii. co-chair: jaelynn Venegas
 - iii. secretary: Paola Joaquin Frias
 - Vote 1st: <u>Irving Martinez</u> 2nd: <u>Tanya Lozano</u>
- d. PAC Election
 - i. Nominations
 - 1. Mayra Ramos Barajas and Maria Rubio
- e. <u>School Site Bylaws</u>

- *i.* Make any changes to the Bylaws during the next SSC meeting. Send home a notice to your school community regarding public input and also post on the school website.
- *ii.* Adhere to the timeline with respect to the election or replacement of SSC members as determined by your Bylaws. Make changes if the timelines if needed.
- iii. Roberts Rules
 - 1. <u>English</u>
 - 2. <u>Spanish</u>
- f. <u>Centralized Services for Madera Unified</u> i. <u>Centralized Services are the costs associated with providing guidance, materials, and assistance to</u> <u>school sites.</u> (Spanish)
- g. <u>Title I Parent Annual Meeting</u> (Spanish)
 - i. Provide materials to SSC that will be distributed during the Title I Annual Parent Meeting.
- h. Parent Involvement/Education
 - i. Discuss ways to enhance parent involvement
 - 1. Club food fair evening
 - 2. Desmond eats
 - *ii. Identify Topics*
- i. <u>Review Uniform Complaint Procedures (UCP)</u>

6. Old Business

- 7. Reports
- 9. Announcements

10. Next Meeting:

- October 18, 2023
- January 24, 2024
- March 6, 2024
- April 10, 2024
- May 22, 2024

11. Adjournment

(time, by whom, and second must be part of the minutes) Vote 1st: <u>Tonya Lozano</u> 2nd: <u>Jennifer Toschi</u> at 4:15pm