



## School Site Council Minutes

September 6, 2023 @ 4:30pm  
Warrior Lab

### 1. Welcome and Introductions

Mrs. Derkalousdian welcomed all in attendance and a quorum was established. The following were in attendance: Ruth Jimenez, Jessica Espadas, Kristina Robles, Imelda Hernadnez, Lorraine Tamberi, Guadalupe Baca and Mrs. Derkalousdian .

#### Call to Order

*The meeting was called to order at 4:44pm.*

### 2. Adoption of the Agenda

3. *Mrs. Tamberi motioned to approve the agenda, and Mrs. Baca seconded, all in favor, 6 ayes, 0 nays, motioned carried.*

### 4. Public Input

No public input.

### 5. Reading and Approval of Minutes of (05/22/2023)

Mrs. Tamberi motioned to approve minutes, seconded by Mrs. Baca, all in favor, 6 ayes, 0 nays, motion carried.

### 6. New business

- SSC nominations  
Mrs. Derkalousdian reviewed the responsibilities of the School Site Council.
- Elect a Chairperson

*Chair person -Jessica Espadas nominated herself for chairperson, Mrs. Tamberi motioned to approve the nomination; seconded by Ruth Jimenez all in favor, 6 ayes, 0 nays, motioned carried.*

- School Site Council Bylaws:  
Mrs. Derkalousdian went over the Bylaws. Mentioned that School Site is responsible for approving the budget being used at the school site for the students.  
Ultimate goal to engage the balance and needs of the students aligning the budget with meeting the students needs.
- Centralized Services for Madera Unified:  
Mrs. Derkalousdian went over the SPSA purpose, components, recommendations and assurances.  
District Services for 2023/2024 reviewed the budget that was given.

### 7. Old Business

*None.*



**8. Reports**

- Mrs. Derkalousdian provided an overview of the State Testing SBAC Scores and projections.
- Expenditure report from previous school year:  
\$43,000 - Mrs. Derkalousdian went over the budget. There is \$10,000 left over from Title I. The goal is to end with 10% at the end of the year.

**9. Announcements**

None.

**10. Next Meeting**

November 29th @4:30pm

**11. Adjournment**

Meeting adjourned at 5pm