

## **School Site Council Meeting Agenda**

**February 1st, 2023 @ 2:15 pm**

**Members Present: Erika Garcia-Diaz, Gewon Richards, Nick Coronado, Elisa Magallanes-Diaz**

**Members Absent: Tanya Praest, Oleavia Pagan, Bob Wilkerson**

**Visitors: Elizabeth Huddleston**

**Quorum: Yes**

**1.0 Meeting Called to Order:**

**Ms. Richards called the meeting to order at 2:17pm.**

**2.0 Public Comment: Every person has two minutes.**

**No public comment was made.**

**3.0 A. Review and approve minutes of the last meeting, 1/25/23.**

**Minutes were approved with the correction of adding Erika as member present. Nick motioned to approve them and Erika seconded, all in favor motioned carried.**

**B. Approve SSC Bylaws. Corrections have been made to the bylaws.**

**Nick motioned to approve, Erika seconded it, all in favor motioned carried.**

**4.0 A. New Business:**

**Addendums:**

**1) SPSA 3.1, CSI-\$8,700 move the total amount to 2.1**

**2) SPSA 3.2, ESSERIII-\$5,700 move \$500 from here to 5.1. The remaining \$5,200 will be moved to 5.2 for the loss of educational technologies**

**Erika motioned to approve the addendum, Elisa seconded, all in favor motioned carried. Signatures will be done after the meeting.**

**3) Parent/Student Handbook approval**

**This will be tabled for the next meeting.**

**4) Vote for Elizabeth Huddleston as part of SSC members**

**Nick motioned to approve, Erika seconded, all in favor motioned carried.**

**5)Vote for Nick Coronado as SSC Vice Chair**

**Elisa motioned to approve, Gewon seconded, all in favor motioned carried.**

**6) Future Addendum 1.2 move \$760 from travel conference to 1.3 to purchase books**

**Nick brought up a potential WASC visit, and the need for a sub. Instead of \$760, everyone agreed to move \$500. The addendum will be brought to the next meeting to vote on.**

**5.0 Open Forum (Principal's issues/topics)**

**Potential food at future site council meetings.**

**6.0 Next meeting date/time and location.**

**February 15<sup>th</sup>, Vista Nueva, P-5 at 2:15pm.**

**7.0 Adjournment.**

**Elisa motioned to adjourn, Gewon seconded, motion carried at 2:34pm.**