

School Site Council Meeting Agenda

January 25, 2023 @ 2:15 pm

Members Present: Nick Coronado, Gewon Richards, Olevia Pagan, Bob Wilkerson, Elisa Magallanes-Diaz

Members Absent: Tanya Praest

Visitors: Elizabeth Huddleston

Quorum: Yes

- 1.0 Meeting Called to Order: Meeting was called to order at 2:21pm**
- 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, 11/2/22. Olevia motioned to approve the minutes, Mr. Wilkerson seconded, all in favor motioned carried.**

B. Conduct Annual Review of SSC Bylaws.

Everyone was given a copy of the annual review of SSC Bylaws. The duties are the same but **Article 2 changed** the composition of the site council now will be 6 members. Huddleston noted a mistake on article 2, it still reads 7 but it will be switched to 6.

Every member serves for 3 years except students. Students serve for 1 year. If anyone wants to terminate, they sent a written letter to Ms. Richards and the members vote. Members can also vote people out, if any given member is not doing their duties.

Classroom teacher election will be in August, as well as other staff. Parents are elected in September. **Additional change** in Article 4, instead of 'the first week of September' it will be change to 'the month of September'.

Another change ballots and result records will be maintained at the school site for 3 years instead of 7 years. **Additional change** a register will be kept for the names, email addresses (instead of physical address), and telephone numbers for each member. **Last change** there will not be a call home to notify members. They're made aware via email, and also posting on website and school office window.

Ms. Richards will make changes and will bring bylaws to approve for our next meeting.

4.0 A. New Business:

Budget Allocation Discussions:

1) SPSA 3.1, CSI-\$8,700, Training Provided by Consultants

The recommendation is to move all these funds from 3.1 to 2.1 \$8700.

2) SPSA 3.2, ESSERIII-\$5,700, Provide Social Worker/MFCC

We planned for this last Spring, however it did not happen. (See number 3).

3) SPSA 5.2, ESSERIII, Loss of Educational Technologies.

A lot of students, particularly seniors received a Chromebook, chargers, and hotspots but displaced them. To prevent this from happening again, we will begin quarterly check on laptops to identify students sooner. The recommendation is to move \$500 from 3.2 for the science room industrial sink to 5.1. The rest \$5,200 will be moved to 5.2.

Addendums will be made by Huddleston and brought to the next meeting.

4) SPSA 5.3, ESSERIII-\$4,300, Window Blinds

The job was finished, and blinds were installed.

5) Nominate Elizabeth Huddleston as part of SSC members, and Nick Coronado as SSC Vice Chair.

5.0 Open Forum (Principal's issues/topics)

In March ASVAB will be given.

In construction class, students will be given certifications. They just finished traffic control. There will be more certifications coming along.

A copy of the Vista Nueva High School Handbook was given to everyone. Review it (primarily school rules) so that it can be approved next week.

**6.0 Next meeting date/time and location.
February 1st, Vista Nueva, P-5 at 2:15pm.**

**7.0 Adjournment
Olevia motioned to adjourn, Wilkerson seconded. Meeting adjourned at 3:45pm.**