

School Site Council Meeting Agenda

March 15th, 2023 @ 2:15 pm

Members Present: Oleavia Pagan, Erika Garcia Diaz, Beth Huddleston, Gewon Richards, Bob Wilkerson, Elisa Magallanes-Diaz

Members Absent: Nick Coronado, Tanya Praest

Visitors: None

Quorum: Yes

1.0 Meeting Called to Order at 2:22pm

2.0 No public comment was made.

3.0 A. Review and approve minutes of the last meeting, 2/15/23.

Everyone reviewed the minutes, Beth motioned to approve, Erika seconded, all in favor motioned carried.

4.0 A. New Business:

1) Addendum #5 – 5.2/ \$7200.00 moved to another Goal/Action decided upon at meeting and Addendum signed.

5.2 Deducting Funds (-\$7200.00) of ESSER for the coverage for loss of chromebook/materials as it will come out of the following year (23-24) budget and therefore are moving/adding funds to the following Goals and Actions:1.1-\$ 1196, 1.2- \$880, 2.1 -\$5124

1.1 Supplies and Materials for EL/ELD will be increased to engage the students \$1196

1.2 Travel Conference/PD-880 1104/\$625, 3xxx/\$143, 5230/\$90, 5200/\$22 (For a teacher to attend DLI World Language Day as well as two teachers doing a WASC work study.

2.1 Purchase of laptops and chargers \$5124

2) SPSA 2022-2023- Recap of the working document of spending analysis to prep for 2023-2024 SPSA.

**Recap of Goals and Actions of SPSA for SPSA planning for next year.
Recap of balances of all budgets.**

Oleavia motioned to approve, Wilkerson seconded, all in favor. Motioned carried.

5.0 Open Forum (Principal's issues/topics)

Ongoing state certifications for traffic control, confined spaces, flagging etc. So far 10 students will earn certifications.

6.0 Next meeting date/time and location.

April 12th, Vista Nueva, P-5 at 2:15pm.

7.0 Adjournment.

Elisa motioned to adjourn, Beth seconded, all in favor. Motion carried.