

Central Union High School

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Agenda - Minutes

Special School Site Council Meeting

September 4, 2018

Time: 3:30 p.m.

Location: Principal's Conference room

I. **Call to Order:** School Site Council Meetings is Call to Order at 3:30 p.m. by Alicia Apodaca, Title I Resource Teacher.

II. **The Pledge of Allegiance**

III. **Welcome/Roll Call-** Sign-in sheet will be used as evidence for attendance.

IV. **Approval of Agenda -Amendment to SPSA Expenditures on Agenda -**

Would anyone like to make a motion to approve discussion on amendments stated in today's agenda? You may state, "I move to approve discussion on items listed on agenda."

Another member may state, "I second the motion."

All those in favor? Vote: Aye or Nay

Motion by: Chritina Ramirez Seconded by: Sebastian Avila. Approved

Regarding SPSA 1.3g Expenditure:

- Mrs. Patty Quijada shared information on our use of Rosetta Stone. This year we are using Rosetta Stone to be used by ELL's as a support. It has been used in other language area. Program was set to expire this month, however, funding stated on SPSA 1.3g was not accurate.

A. SPSA 1.3g Expenditures

Provide Support for English Language Learners

(g)- provide instructional materials (Rosetta Stone, NewsELA, Edge-year 2, Read180)

SPSA previously approved stated this funding would come from District/LCFF2.5 -

The Amendment needs to show this expense comes from Title I Funds.

A motion is needed to approve amendment to SPSA 1.3g expenditure - Amendment on plan should be revised/amended this expense will come from Title I Funds.

An action is needed -

Would anyone like to make a motion to approve this revision/amendment to SPSA 1.3g?

You may state, " I move to approve revision/amendment to SPSA 1.3g."

Another member may state "I second the motion." (Henderson & Urquidez)

All those in favor? Vote: Aye or Nay

Motion to approve revision/amendment to SPSA 1.3g has been approved by **David Henderson** and Seconded by **Luis Urquidez**. **Revision/Amendment to SPSA 1.3g has been approved.**

Regarding SPSA 3.3 Expenditures:

- Mr. Lyon shared with SSC that this expenditure is needed to help students enrolled in AP courses prep for AP testing. Mrs. Plancarte stated that she uses Saturdays to prep with her AP Spanish students.

B. SPSA 3.3 Expenditures

Expenditure request to be added to our SPSA 3.3 2018-19 should be as follows:

Provide test Prep courses to assist students in achieving success in AP Testing.

(d) Provide 15 teachers for a 6 day Saturday AP test taking Strategies

(6 sat *4 hrs *15 teachers *\$40/hr) (Title I) \$14,400 (Title I)

(e)Benefits \$2,448 (Title I)

A motion is needed to approve expenditure request and amendment to SPSA 3.3 expenditures - Amendment on plan will show this expenditure to be funded from Title I Funds.

An action is needed -

Would anyone like to make a motion to approve this revision/amendment to SPSA 3.3?

You may state, "I move to approve revision/amendment to SPSA 3.3."

Another member may state, "I second the motion." (Plancarte & Avila)

All those in favor? Vote: Aye or Nay

Motion to approve expenditure revision/amendment to SPSA 3.3 has been approved by **Victor Plancarte** and Seconded by **Sebastian Avila**. **Revision/Amendment to SPSA 3.3 Expenditure has been approved.**

V. SPSA Amendment/Revision Approval

Single Plan for Student Achievement (SPSA) Revision Approval

A motion is needed to approve revisions/amendments to our Single Plan for Student Achievement 2018-19.

Would anyone like to make a motion to approve SPSA 2018-19 Revision?

You may state, "I move to approve revision to SPSA 2018-19."

Another member may state, "I second the motion." (Hernandez & Plancarte)

All those in favor? Vote: Aye or Nay

Motion to approve Single Plan for Student Achievement (SPSA) 2018-19 Amendments/Revisions has been approved by **Blanca Hernandez** and seconded by **Cristina Plancarte**. **Single Plan for Student Achievement 2018-19 Amendments/ Revision have been approved.**

VI. Next Meeting: Our official first meeting for School Site Council will take place on Monday, September 10, 2018, in the Parent Center at 3:30 pm.

VII. Adjournment - Is there a motions to adjourn meeting?

You may state, "I move to adjourn the meeting at **3: 45 p.m.**

Another member to second the motion to adjourn?

You may state, "I second it." (Ramirez & V.Plancarte)

It has been moved by **Christinal Ramirez** and seconded by **Victor Plancarte** to adjourn the Meeting at **3:45 p.m.**

Meeting Adjourned.

Thank you everyone for your commitment to CUHS School Site Council!