

**School Site Council (SSC) First Quarter Meeting Minutes
September 26, 2023**

Attendance:

Jamie Garner	Chairperson	Brandon Marshall	Parent
Destiny Smith	Vice Chairperson	Joseph McLaughlin	Parent
Jennifer Mersino	Secretary	Brittany Sedley	Parent
Demetra Vincent-Walker	Principal	Kiah Sanders	Parent
Rene Cardona	GIS	Megan Healy	Parent
		Kara Berg	DAC Rep/Parent
		Yesenia Cervantes	EL Parent
		Saul Salinas	EL Parent

1. Called to order
 - Called to order and welcomed **@ 4:03pm**
 - Introduced New Members and Returning members
 - Established a Quorum
 - Approved the Agenda- **approved by Jamie Garner seconded by Brandon Marshall**
 - Public Comments and Unfinished Business- **public did not have any comments at this time.**

2. Discussed and approved the Minutes from Previous SSC Meeting- **approved by Brandon Marshall seconded by Destiny Smith**

3. SSC Training
 - Robert's Rule of Order- Section VI
 - Reviewed SAC and DAC purpose, roles and responsibilities
 - Read and discussed SSC and ELAC Training Guide
 - SSC information- Section
 - Reviewed Board Policies #0420, 6174, 1312.4, 6020
 - Public Meeting Laws- Section III
 - Funding Sources and Types of Programs Included in the Consolidated Application
 - Categorical Funding and Budget Process
 - Reviewed Bylaws with your SSC

4. Election of Officers (Non-Election Year; two-year term)
 - Chairperson: Jamie Garner, Vice Chairperson: Destiny Smith; Recording Secretary: Jennifer Mersino; all those in attendance in favor of offices for two years.
 - District Advisory Committee (DAC) Representative: TBD
 - **Demetra Vincent-Walker moved to elect a new (DAC) Representative. Rene Cardona approved postponing the election until next meeting for DAC representative.**
 - DELAC Representative Reelection: Yesenia Cervantes

5. Categorical Funding and Budget Process
 - **Rene Cardona reviewed the budget. Motion to approve the budget by Jamie Garner and seconded by Branden Marshall.**

6. **Additional Items- Brandon Marshall asked about the school suspension rates and what is the school's plan to help with reducing the students being at home during a suspension. Demetra Vincent-Walker was able to address the question with information about PBIS program, Progressive Discipline, Passport Day, and establishing consistent school expectations. Mr. Cardona thanked all participants for their involvement and attendance.**

7. **Adjournment happened @ 5:00pm approved by Jamie Garner seconded by Demetra Vincent-Walker.**

**English Learner Advisory Council (ELAC) First Quarter Meeting Minutes
September 26, 2023**

Attendance:

Jamie Garner	Chairperson	Brandon Marshall	Parent
Destiny Smith	Vice Chairperson	Joseph McLaughlin	Parent
Jennifer Mersino	Secretary	Brittany Sedley	Parent
Demetra Vincent-Walker	Principal	Kiah Sanders	Parent
Rene Cardona	GIS	Megan Healy	Parent
		Kara Berg	DAC Rep/Parent
		Yesenia Cervantes	EL Parent
		Saul Salinas	EL Parent

1. Called to order
 - Called to order and welcomed **@ 4:03pm**
 - Introduced New Members and Returning members
 - Established a Quorum
 - Approved the Agenda- **approved by Jamie Garner seconded by Brandon Marshall**
 - Public Comments and Unfinished Business- **public did not have any comments at this time.**

2. Discussed and approved the Minutes from Previous ELAC Meeting- **approved by Brandon Marshall seconded by Destiny Smith**

3. SSC Training
 - Robert's Rule of Order- Section VI
 - Reviewed SAC and DAC purpose, roles and responsibilities
 - Read and discussed SSC and ELAC Training Guide
 - SSC information- Section
 - Reviewed Board Policies #0420, 6174, 1312.4, 6020
 - Public Meeting Laws- Section III
 - Funding Sources and Types of Programs Included in the Consolidated Application
 - Categorical Funding and Budget Process
 - Reviewed Bylaws with your SSC

4. Election of Officers (Non-Election Year; two-year term)
 - Chairperson: Jamie Garner, Vice Chairperson: Destiny Smith; Recording Secretary: Jennifer Mersino; all those in attendance in favor of offices for two years.
 - District Advisory Committee (DAC) Representative: TBD
 - **Demetra Vincent-Walker moved to elect a new (DAC) Representative. Rene Cardona approved postponing the election until next meeting for DAC representative.**
 - DELAC Representative Reelection: Yesenia Cervantes

5. Categorical Funding and Budget Process
 - **Rene Cardona reviewed the budget. Motion to approve the budget by Jamie Garner and seconded by Branden Marshall.**

6. Additional Items- **Brandon Marshall** asked about the school suspension rates and what is the school's plan to help with reducing the students being at home during a suspension. **Demetra Vincent-Walker** was able to address the question with information about PBIS program, Progressive Discipline, Passport Day, and establishing consistent school expectations. **Mr. Cardona** thanked all participants for their involvement and attendance.

7. **Adjournment happened @ 5:00pm approved by Jamie Garner** seconded by **Demetra Vincent-Walker**.