

AGENDA / Minutes

REGULAR MEETING OF THE SCHOOL SITE COUNCIL

Alpha: Jose Hernandez

Date: October 15, 2019

Time: 9am

Location of Meeting: Cafeteria

From the charter: "The SSC participates in developing school policies and shares in efforts to engage the community, including fundraising events and other school functions. The SSC has the power to make recommendations about issues related to the school and participates in reviewing parent and community concerns. The SSC consists of representatives of the following parties: the principal, teachers, and family members. The principal is responsible for communicating all SSC policy recommendations to the Alpha Board and school community."

I. PRELIMINARY

- A. 9:12 CALL TO ORDER AND WELCOME
Meeting is called to order.

ROLL CALL

			Present	Absent
1.	Principal	Rosie Carlson	X	
2.	Parent	Graciela Mestizo	X	
3.	Parent	Janette Mejia	X	
4.	Parent	Maricella Martinez	X	
5.	Parent	Maria Coello		X
6.	Teacher	Cecilia Aguliar		X
7.	Teacher	Lupe Dominguez	X	
8.	Teacher	Jonathan Glocknitzer	X	
9.	Staff member	Chris Martinez	X	
10.	Student	Yarline Wallace	X	

- B. 9:12 The SSC approves the agenda for this meeting.

Motion made by: J. Glocknitzer

Seconded by: C. Martinez

Vote: Approve

For: 8

Against: 0

Abstention: 2

II. COMMUNICATIONS

- A. 9:15 Public Comments- Visitors to the meeting share ideas, thoughts, or concerns.

No public comments

- B. 9:15 SSC Member Comments- SSC members have approx. one minute each to report news, activities since the last meeting, etc.

No reports

III. ITEMS SCHEDULED FOR INFORMATION ONLY AND REPORTS

A. 9:16 SSC Member Training: We will review the expectations of each member of the council and the different positions

IV. ITEMS SCHEDULED FOR DISCUSSION AND DECISION

A. 9:25 SSC Member Positions- The SSC considers and votes to recommend:

<i>Motion made by: C. Martinez</i>			
<i>Seconded by: J. Mejia</i>			
<i>Vote: Approve</i>	<i>For: 8</i>	<i>Against: 0</i>	<i>Abstention: 2</i>

President: Jannet Mejia
Vice President: Graciela Mestizo
Secretary: Jonathon Glocknitzer

B. 9:40 Meeting Calendar- The SSC considers and votes to recommend :

<i>Motion made by: Y. Wallace</i>			
<i>Seconded by: C. Martinez</i>			
<i>Vote: Approve</i>	<i>For: 8</i>	<i>Against: 0</i>	<i>Abstention: 2</i>

Meetings will be on the first Monday of the month at 9am. We will revisit this meeting time in December to accommodate the work and school schedules of the council.

V. FUTURE AGENDA ITEMS

9:34 Board members suggest future agenda items for consideration by the SSC, including:

- Student Academic Progress
- School/Family Communication
- Fundraising

VII. ADJOURNMENT 9:34

<i>Motion made by: G. Dominguez</i>			
<i>Seconded by: G. Mestizo</i>			
<i>Vote: Approved</i>	<i>For: 8</i>	<i>Against: 0</i>	<i>Abstention: 2</i>

OFFICERS

President: Jannet Mejia

Vice President: Graciela Mestizo
 Secretary: Jonathon Glocknitzer

UPCOMING MEETING DATES AND TIME

1. Monday, November 4th 9am
2. Monday, December 2nd 9am

H. SSC Legal Mandates

School Site Council (SSC) Legal Mandates

Date Accomplished:

September	Selection/Election of SSC Council*
October	Professional Development and Training for SSC-Roles and Responsibilities
October	Develop Meeting Calendar
November	Review Student Achievement Data*
	Monitor the Implementation of the LCAP
	Annually review and revise the plan and proposed expenditure of funds*
	Evaluate the effectiveness of the LCAP
	Coordinate with ELAC to review programs for English learners
	Obtain Recommendations from other school site advisory, standing and special committees regarding the focus of the Single Plan for Student Achievement

* = Most Important

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