

AGENDA / Minutes

REGULAR MEETING OF THE SCHOOL SITE COUNCIL

Alpha: Jose Hernandez

Date: January 14, 2020

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.** CALL TO ORDER AND WELCOME
Meeting is called to order at 9:04 am

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 (Alt)		X
6.	Teacher	Cecilia Aguliar	X	
7.	Teacher	Lupe Dominguez	X	
8.	Teacher	Jonathan Glocknitzer (Alt)		X
9.	Staff member	Chris Martinez	X	
10.	Student	Yarline Wallace	X	

- B.** The SSC approves the agenda for this meeting.

Motion made by: L. Dominguez

Seconded by: C. Martinez

Vote: Approve	For: 7	Against: 0	Abstention: 3
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II. COMMUNICATIONS

- A.** Public Comments- Visitors to the meeting share ideas, thoughts, or concerns.

No

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

No

III. ITEMS SCHEDULED FOR INFORMATION ONLY AND REPORTS

Fiscal Report - follow up questions and answers

- Field Trip budget is set for all grades

Fundraising Report & Committee - report progress and creation of committee

- Family Pancake Breakfast 2/22 - present at Cafecito

- Ticket prices: Adult \$8, Student \$6 with ID \$5, Kids 4 & under \$5 (presale); \$8 at the door; toppings baggie \$2

Academic Report - Interim testing happening now

IV. ITEMS SCHEDULED FOR DISCUSSION AND DECISION

[School - Family Compact](#)

- This is inclusive of all the things we do

<i>Motion made by: Mestizo</i>			
<i>Seconded by: Dominguez</i>			
<i>Vote: Approved</i>	<i>For: 7</i>	<i>Against: 0</i>	<i>Abstention: 3</i>

[Parent Engagement Policy](#)

- No questions

<i>Motion made by: Martinez</i>			
<i>Seconded by: Mestizo</i>			
<i>Vote: Approved</i>	<i>For: 7</i>	<i>Against: 0</i>	<i>Abstention: 3</i>

Cafecito Attendance & Inviting families to events

- Family breakfast
- Konstella

V. FUTURE AGENDA ITEMS

- Review LCAP
- Survey of the first part of the year on SSC
- Strategic planning presentation

VII. ADJOURNMENT 9:49am

<i>Motion made by: Wallace</i>			
<i>Seconded by: Martinez</i>			
<i>Vote: Approved</i>	<i>For: 7</i>	<i>Against: 0</i>	<i>Abstention: 3</i>

OFFICERS

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

UPCOMING MEETING DATES AND TIME

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 January	Review Student Achievement Data*
	Monitor the Implementation of the LCAP
December January	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

