|  | **Madison Elementary School****School Site Council****Agenda****Date: 01/31/2024****Location: Zoom****Meeting ID: 926 9895 5876****Time: 4pm** |  |
| --- | --- | --- |
| **2023 - 2024, Elected SSC Members**  |
| **Parents/Community Member/Student** | **Present** |
| **Parent/Community Member/Student** *(year1): Rosa Sanchez* | Y |
| **Parent/Community Member/Student** *(year 1): Shawn Bernal* | Y |
| **Parent/Community Member/Student** *(year1): Wasimzarir Ahmadyar* | N |
| **Parent/Community Member/Student** *(year 1): Nakeeta Lewis* | N |
| **Parent/Community Member/Student** *(year 1): Mariel Orozco* | Y |
| **Staff** | **Present** |
| **Principal/Designee:** *Dr. Martin Powers*  | **Y** |
| **Teacher (***year 1)*: Paul Stallard | **Y** |
| **Teacher (***year 1)*: Cami Scott | **Y** |
| **Teacher (***year 1)*: Debora Kretzmer | **Y** |
| **Alternate Teacher (***year 1)*: Lauren Rios | **N/A** |
| **Other Staff (***year 1):* Iskally Huerta | **Y** |
| **AGENDA** |
| **ITEM** | **Facilitator** | **Minutes** |
| **Call to Order / Sign in sheet** **Quorum (50% +1)** | **Chairperson** | This meeting is called to order at 4:05pmTotal in Attendance: 8 (9 including 1 community member)Quorum: yes |
| **Public Comment (2 minutes per speaker)** | **Secretary** | * public member requested access to all school site council election results
* Secretary shared screen with results of the most recent elections and contacted public member to provide these results at a later time
 |
| **Review and Approve Agenda**  | **Principal** | I move to approve the minutes: CamiSecond: DeboraIn favor: 7Oppose: 0Abstain:0Motion: Passes \_x\_ Fails \_\_ |
| **Review and Approve Minutes**  | **Vice Chairperson** | I move to approve the minutes: CamiSecond: DeboraIn favor: 7Oppose: 0Abstain:0Motion: Passes \_x\_ Fails \_\_ |
| **Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment:*** **Root cause analysis**
* **Greatest Needs determination**
 | **Chairperson & Principal** | * SST
* AISB (Farsi/Dari)
* Collaborative

Suggestions from teachers:* someone to work with newcomer groups
* an extra paraeducator
 |
| **Review & Approve Site funded positions (*if needed*)** | **Principal** | I move to approve Positions: PaulSecond: ShawnIn favor: 7Oppose: 0Abstain: 0Motion: Passes x\_\_ Fails \_\_ |
| **Review Budget and Expenditures to Date** | **Chairperson** | * Author joining us for Black History Month on 2/01
* Southern California educator and author is coming to visit at the end of the semester
* Chick-fil-a Fundraiser
 |
| **Review SPSA Program Evaluation Document** | **Principal** |  |
| **Committee Reports****DELAC, PTA, ETC. reports (if needed)**  | **PAC, PTA or DELAC Representative** | ELAC Meeting on February 28th |
| **Additional Information/New Business/Discussion** | **SSC Members** | Paul Stallard joined halfway through the meeting |
| **Adjournment** | **Chairperson** | Shawn moves to end the meetingPaul secondsTime: 4:23pm |
| **Next meeting date:**  | March 20th @4PM |

|  | **Madison Elementary School****Agenda del Consejo Escolar (SSC)****Fecha: 31 de enero del 2024****Lugar: Por Zoom****Id de Junta:926 9895 5876** **Hora: 4:00pm** |  |
| --- | --- | --- |
| **2023 - 2024, Miembros Electos del SSC** |
| **Padres/Miembro de la Comunidad/Estudiante** | **Presente** |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Rosa Sanchez* |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Shawn Bernal* |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Wasimzarir Ahmadyar* |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Nakeeta Lewis* |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año ): Vacante* |  |
| **Personal** | **Presente** |
| **Director/Designado:** *Dr. Martin Powers*  |  |
| **Maestro** (año 1): Paul Stallard |  |
| **Maestro** (año 1): Cami Scott |  |
| **Maestro** (año 1): Debora Kretzmer |  |
| **Otro personal** (año 1):Iskally Huerta |  |
| **Maestro alterno:** Lauren Rios |  |
| **AGENDA** |
| **ELEMENTO** | **Facilitador** | **Actas** |
| **Inicio de Reunión / Hoja de registro de firmas** **Quórum (50% +1)** | **Presidente** | Esta reunión se inició a las\_\_\_\_\_Total en asistencia: Quórum: |
| **Comentario Público (2 minutos por orador)** | **Secretaria** |  |
| **Revisar y Aprobar la Agenda**  | **Director** |  |
| **Revisar y Aprobar las actas**  | **Vice Presidente** | Moción para aprobar las actas: (nombre)Apoyo: (nombre)En favor: (Número)En contra: (Número)Abstenerse: (Número)Moción: Pasó \_\_ No pasó \_\_ |
| **Revisar y platicar la evaluación del programa SPSA:****● Compartir datos actuales sobre el progreso de los objetivos y acciones****● Analizar recomendaciones para cualquier cambio en función de los datos que puedan ser necesarios.** | **Presidente & Director** |  |
| **Revisar el Presupuesto y Gastos hasta la fecha** | **Presidente** |  |
| **Revisar el documento de evaluación del programa SPSA** | **Director** |  |
| **Reportes de los comités****DELAC, PTA, ETC (si es necesario)**  | **Representante de PAC, PTA o DELAC**  |  |
| **Información adicional/Asunto nuevo/Plática** | **Miembros del SSC**  |  |
| **Aplazamiento** | **Presidente** | Hora:  |
| **Fecha de la próxima reunión:**  | 20 de marzo del 2024 |