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Marvin Baker, Principal  
Manuel Aquino, Vice –Principal  
  
Terri Dompeling, Vice-Principal

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Daren Miller, Counselor  
Jaimee Ashburn, Counselor  
Laura Alaniz, Counselor  
Nick Burns, Athletic Director

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### **School Site Council Meeting #1**

September 24, 2015

Time: 3:30

Location: DMS Classroom 601

### **MEETING MINUTES-tentative**

1. Welcome and Introductions were preformed
2. Call to Order by Mr. Baker (last year's Chair) at 3:42pm. Quorum established with 10 members present:
  1. MARVIN BAKER, PRINCIPAL
  2. MARIA ANGULO, PARENT
  3. ALEJANDRA PEREZ, OTHER
  4. JOSHUP MUNOZ, TEACHER
  5. TYLER LANFORD, TEACHER
  6. TEINA CARRERA, TEACHER
  7. BOB AUSTIN, TEACHER
  8. ANTHONY FLOWERS, STUDENT
  9. KOBE JENKINS, STUDENT
  10. EMILY ZAMUDIO, STUDENT
  11. THERE WERE FIVE GUESTS PRESENT
3. Adoption of the Agenda
  - a. READ AND DISCUSSION/REVIEW
  - b. 1<sup>st</sup>: AUSTIN 2<sup>nd</sup>: LANFORD For: 10 Against: 0
- 4.
5. **Review and Approval of Minutes of 5-19-15 (EXHIBIT I)**
  - a. Reading and Approval of minutes
  - b. Vote to approve minutes from last meeting
  - c. 1<sup>st</sup>: MUNOZ 2<sup>nd</sup>: PEREZ For: 10 Against: 0
6. **INFORMATIONAL ITEMS:**
  - a. Title I Parent Annual Meeting (Guest VP Dompeling)

- i. *DOMPELING REPORTED THERE WERE NO PARENTS PRESENT AT THE FIRST TITLE 1 MEETING, DESPITE THE PROMOTIONS: FLYERS, CONNECT ED CALLS, AND PLACEMENT ON WEBSITE AS WELL AS POSTING OF AGENDA ON SITE.*
- ii. *SSC suggestions/recommendations: VISITOR SUGGESTED WE CONTACT THE LOCAL SPANISH SPEAKING RADIO STATION TO ADVERTISE OUR MEETINGS*

*b. Parent Involvement/Education*

- i. *BAKER EXPLAINED THAT PTA meetings will be held at least monthly and advertised on the bulletin board in front office, via connect-Ed phone calls, and on the school web site.*

*c. MRS. PEREZ EXPLAINED WE WILL BE PARTICIPATING IN PIQUE THIS YEAR AS ENGLURAGED BY THE DISTRICT. SHE DESCRIBED THE COMPONENTS OF THE PROGRAM AND RESOURCES AVAILABLE TO COMMUNITY AND PARENTS/STUDENTS.*

**7. New business and/or action items:**

*a. SSC Training for Council members (EXHIBIT II)*

- i. *COMPREHENSIVE TRAINING Powerpoint PRESENTED BY MR. BAKER ON SSC RESPONSIBILITIES AND PURPOSE. MR. BAKER ANSWERED A FEW CLARIFYING QUESTIONS ABOUT THE PPT INFORMATION, INDLUCING THAT THE SSC DOES HAVE TO APPROVE ALL CHANGES TO THE SPSA AND THE RELATED BUDGET AND THAT THE PLAN IS CO-DEVELOPED WITH THE SSSC WITH INPUT FROM LEADERSHIP, ELAC, AND OTHER LEADERSHIP BODIES.*
- ii. *Robert's Rules handouts WERE SHARED, REVIEWED AND DISCUSSED.*

*b. Nomination and vote to approve SSC offices for 2015-2016 (EXHIBIT III)*

*THERE WAS A DISCUSSION OF THE DETAILS OF RESPONSIBILITIES OF THE OFFICERS OF SSC AND NOMINATIONS AND VOTING.*

- i. *Accept nominations FOR:*
- ii. *Chairperson: CARRERA NOMINATED BAKER AND BAKER ACCEPTED. NO OTHER NOMINATIONS. 1<sup>st</sup>: AUSTIN 2<sup>nd</sup>: CARRERA For: 10 Against: 0*
- iii. *Vice Chairperson: MR. AUSTIN NOMINATED MR. MUNOZ. NO OTHER NOMINATIONS 1<sup>st</sup>: AUSTIN 2<sup>nd</sup>: JENKINS For: 10 Against: 0*
- iv. *Secretary: FLOWERS NOMINATED HIMSELF. NO OTHER NOMINATIONS. 1<sup>st</sup>: FLOWERS 2<sup>nd</sup>: AUSTIN For: 10 Against: 0*
- v. *D/ELAC Representative: CARRERA NOMINATED HERSELF. NO OTHER NOMINATIONS 1<sup>st</sup>: CARRERA 2<sup>nd</sup>: BAKER For: 10 Against: 0*

*c. Review Uniform Complaint Procedures (UCP) (EXHIBIT IV)*

*d. PROSESS AND FORMS WERE EXPLAINED BY MR. BAKER. NO QUSTIONS WERE ASKED NO DISCUSSION WAS REQUESTED.*

*e. School Site Council Bylaws (EXHIBIT V)*

- i. *BAKER Reviewed SSC bylaws. THERE WERE NO QUESTIONS NOR DISCUSSION WANTED.*
    - ii. *Disussion*
    - iii. *Vote to approve bylaws as is:*
    - iv. 1<sup>st</sup>: PEREZ 2<sup>nd</sup>: AUSTIN For: 10 Against: 0
  - f. Request approval of **Centralized Services** for Madera Unified (**EXHIBIT VI**)
    - i. *Baker conducted a Review of Centralized Services for the 15-16 school year. There were no questions nor discussion requested.*
    - ii. *Vote to approve Centralized Services*
    - iii. 1<sup>st</sup>: Munoz 2<sup>nd</sup>: Perez For: 10 Against: 0
  - g. Updated **Single Plan for Student Achievement (SPSA) (EXHIBIT VII)**
    - i. *CAASPP data review was done. Data for the outcome of scores and how to interpret was shared out by Baker. (EXHIBIT VIII)*
    - ii. *SSC member input and discussion: Mr. Austin shared out a concern about the 8<sup>th</sup> grade math scores. Mr. Baker suggested the 8<sup>th</sup> math teachers collaborate closely with teachers at a sister site whose scores were higher. Professional development opportunities were also briefly discussed as a support.*
    - iii. *Review carryover amount from 2014-2015 to 2015-2016 (EXHIBIT IX)*
    - iv. *Review of the Goals for 2015-2016 and the components of site plan as amended.*
    - v. *Review budget for 2015-2016 SPSA*
    - vi. *Discussion: There was no discussion requested.*
    - vii. *Vote to approve*
    - viii. 1<sup>st</sup>: CARRERA 2<sup>nd</sup>: AUSTIN For: 10 Against: 0
  - h. **Expenditure Report from 2014-2015 (EXHIBIT X)**
    - i. *EXPENDITURE REPORT FROM 14-15 WAS REVIEWED BY SSC.*
    - ii. *Discussion- THERE WERE NO REQUESTS FOR DISCUSSION*
    - iii. *Vote to approve*
    - iv. 1<sup>st</sup>: MUNOZ 2<sup>nd</sup>: LANFORD For: 10 Against: 0
8. **Old Business**
- a. *Conclude any remaining topics from prior year*
9. Reports were explained by Mr. Baker:
- a. School Choice Information sent out already
  - b. Supplemental Education Services enrollment October/November; begin January 2016
10. Public Input: there was no public input from the 5 guests at this time
11. Announcements: none
12. Next Meeting Thursday, October 29, 2015
13. Motion for Adjournment at 5:03pm by Mr. Baker 2<sup>nd</sup>: Austin For: 10 Against: 0