

1. Welcome and Introduction
 2. Call to Order
 - a. 4:08 Call meeting to order
 3. Adoption of the Agenda
 - a. Mrs. Armenta moves to approve the agenda
 - b. Mrs. Bradford Seconds
 - i. Agenda Approved
 4. Approval of the Minutes from 4/18/2023
 - a. Mrs. Armenta moves to approve the minutes
 - b. Mrs. Dawson seconds the motion to approve
 - i. Minutes approved
 5. Old Business
 - a. IXL Contract Signed for 3 years
 - i. Part of the title 1 funds used to fund the IXL contract
 6. New Business
 - a. SPSA
 - i. 2023/25 Title 1 Projected Detailed Budget
 1. Part of the budget for RTI
 - a. New RTI teacher for both monolingual and DLI
 - b. Mrs. Dawson moves to approve the budget
 - c. Mrs. Bradford Second the budget
 - i. Budget approved
 2. Election Held August 26-30
 3. Title I Meeting TBD
 4. SSC Meeting #1 - TBD
 5. 2 open positions
 - ii. 2023/2024 SSC Nomination Information
 1. Nomination Submitted on August 19-23
 2. Election Held August 26-30
 3. Title I Meeting TBD
 4. SSC Meeting #1 - TBD
 5. 2 open positions
 - iii. 24/25 SSC Election information
7. Information Reports
 - a. PAC Report
 - i. Cantu
 - b. Panorama Climate Survey Results
 - i. 3-5th grade had an increase in belonging
 - ii. 6th grade decreased by 2 points
 - iii. 3-5th grade climate went up
 - iv. 6th grade the climate went down
 - c. NWEA 23/24 Results
 - i. Looking at higher order questioning
 - ii. Looking at Spanish for DLI
 1. Miss Miranda has the highest growth in third through sixth grade in reading
 2. Question from Mrs. Contreras is Miss Miranda staying in third

- d. Testing Report
 - i. Third week of testing in math
 - ii. Next week DLI will take their NWEA test
 - iii. Mrs. Armenta shared that DLI 3rd grade had parents write letters to kids, that were really meaningful
 - e. Summer School Update (Webster)
 - i. No updates
 - f. ASP Summer School Information (Mrs. N)
 - i. Expanded Learning department has created their own department
 - ii. Ms. Paz will be doing the summer camp
8. Public Input:
- a. Mrs. Contreras- do you share the results for the ELCAP survey
 - i. Mrs. Riche; it's a district survey so they will get the results.
9. Announcements
- a. Netherton Relays (qualifier) @ Torress
 - b. 6th Grade to the Island Waterpark May 30th
 - c. Memorial Holiday/ No Classes - May 24 and 27
 - d. 3rd grade to Madera Community College May 30th
 - e. Athletics, May 31st
 - f. Fourth Quarter Awards Assemblies May 31st-June 6th
10. Next Meeting TBD 24/25 School Year
11. Adjournment
- a. Mrs. Cantu motions to adjourn the meeting 4:52
 - b. Mrs. Dawson seconds the motion to adjourn
 - c. All in favor