

Madera High School

School Site Council Meeting Minutes

Coyote P.R.I.D.E. = Perseverance ~ Respect ~ Integrity ~ Dedication ~ Excellence



Date: Monday, March, 4th, 2019

Time: 4:00pm

Location: MHS Library

All parents and community members are encouraged to participate in our School Site Council meeting. The School site Council helps to monitor the implementation of our Single Plan for Student Achievement (SPSA); it helps evaluate the effectiveness of the allocation of State and Federal funding resources; and it provides additional input into the modifications of the SPSA.

Agenda:

1. Welcome and Introductions

2. Call to Order: @4:03pm

- a. **Present:** Robyn Cosgrove, Lindsey Rebel, Kristen O'Berg, Michelle Duncan, Oscar Salcedo Pedroni, Madelin Hernandez, Gina Cardenas, Jander Duque, Maria Melgoza, Sheryl Xavier, Karen Potkey, Daniel Strobel

3. Adoption of the Agenda:

- a. [January 28th Agenda](#) 1st: Daniel Strobel 2nd: Kristen O'Berg Motion Passed
- b. March 4th Agenda 1st: Daniel Strobel 2nd: Gina Cardenas Motion Passed

4. Public Input

- a. None

5. Reading and approval of the Minutes 1st: 2nd:

- a. [November 5th Minutes](#) 1st: Daniel Strobel 2nd: Kristen O'Berg Motion Passed
- b. [January 28th Minutes](#) 1st: Jander Duque 2nd: Lindsey Rebel Motion Passed

6. New Business

- a. [School Safety Plan](#) 1st: Daniel Strobel 2nd: Kristen O'Berg Motion Passed (with below edits)
 - i. Update the 2018-2019 to 2019-2020 on Pages 5 and 19.
- b. TSA Cross Curricular Literacy - \$89,573 1st: Daniel Strobel 2nd: Kristen O'Berg Motion Passed
 - i. Presentation by Sheryl Xavier
- c. Full-Time Equivalent (FTE)
 - i. 75.4 for 2019-2020 reduced by .2
 - ii. 2 sections of ELD - \$14,509(2) = \$29,018
 - 1. This item will be voted on later in the semester.

7. Old Business *Place items on the agenda that were on the prior agenda and needed additional information and/or review.*

- a. [School Plan for Student Achievement \(SPSA\)](#) - ongoing
- b. Approved 18-19 Budget

8. Reports

- a. ASP
 - i. Cooking class: teaching about cooking knowledge and how to eat healthy
 - ii. Looking to incorporate PE makeups in the ASP for students who cannot make it to the morning PE makeups
 - iii. Carnival
 - 1. May 18th the theme is 1960's, location TBD

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9. Announcements

- a. PSAT/SAT - March 6th
- b. CSF Night - April 8th
- c. Spring Break - April 15th - 22nd
- d. Scholarship Night - April 30th
- e. Student Recognition Night - May 6th

10. Next Meetings

- a. April 29th, May 13th

11. Adjournment: @4:55 1st: Daniel Strobel 2nd: Kristen O'Berg Motion Passed

Date posted: March 1st, 2019