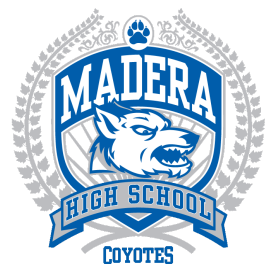


Madera High School

School Site Council Meeting Minutes

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



Date: Monday, November 5, 2018

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 (*Quorum must be established if items are to be voted upon. Time*)

- a. Meeting called to order at 4:13 by Leticia Ceballos
- b. Quorum presented

3. Adoption of the Agenda (*first and second motion*)

- a. Lucia Gomez: first motion to approve the agenda
- b. Daniel Strobel: second motion to approve the agenda
- c. Unanimously passed

4. Public Input

5. Reading and approval of the Minutes (*first and second motion*)

- a. [September 17th Minutes](#)
- b. Jander Duque: first motion to approve the minutes
- c. Lucia Gomez: second motion to approve the minutes

6. New Business

- a. Elect SSC Secretary
 - i. Robyn Cosgrove nominated Michelle Duncan and she accepted.
 - ii. Lucia Gomez: second motion to approve Michelle Duncan as the Secretary
 - iii. Unanimously passed
- b. Review [SSC Bylaws](#) for possible updating
 - i. Article IX Section 2
 1. Teacher members will be selected by faculty.
 - ii. Article IX Section 3
 1. Student representatives will be nominated and selected by the Student Council.
 - iii. Format document by Robyn Cosgrove
- c. [Title 1 Parent Involvement Policy](#)
 - i. Page 1 remove open house
 - ii. Page 2 remove Parent Night, Science Fair, Make and Take
- d. [Parent Teacher Compact](#)
 - i. No changes
- e. Guest Speaker
 - i. Keith Hawkins
 1. 250 students per date for two days
 - ii. Drug Awareness
 1. Looking into programs for staff, students, and parents
 2. Limit restroom use for multiple offenses
- f. *PBIS Data (January meeting)*

Madera High School

School Site Council Meeting Minutes

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



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. Officer Elections
- c. Approved 18-19 Budget

8. Reports

- a. ASP - Oscar
 - i. 173 average daily attendance
 - ii. No longer adulting class or fierce fitness call
 - iii. Maria Hernandez is the new second in command
 - iv. Cameras have helped identify issues
 - v. Event on 11/2 at Desmond was a success
 - vi. Tutors for all subjects

9. Announcements

- a. PTA Meeting is November 14th at 6pm
- b. Time with admin and counselors prior to PTA meeting in the library
- c. No School on November 12th

10. Next Meetings

- a. January 28th, March 4th, April 29th, May 13th

11. Adjournment (*time, first, and second*)

- a. Adjoin at 5:02pm
- b. Daniel Strobel: first motion to approve adjournment
- c. Gina Cardenas: second motion approve adjournment

Date posted: November 1, 2018