

Madera High School

School Site Council Meeting Minutes

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



Date: Monday, September 17, 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. Attendance and roll sheets: all members & guests must sign in.
2. Call to order at 4:08pm (time); announcement of presence of quorum - yes.
3. Welcome and introductions: Robyn Cosgrove, Jander Duque, Alyssa Barriga, Maria Melgoza, Lindsay Rebel, Lucia Gomez, Leticia Ceballos, Kristen O'Berg, Skarlett Varian, Oscar Salcedo Pedroni
4. Reading & Approval of previous Meeting's Minutes: Motion to approve it with corrections: Lucia Gomez, Second: Kristen O'Berg: Motion passes unanimously.
 - a) Correction to Minutes ASP
 1. Door-to-door transportation will not be provided this year but regular transportation will be provided.
 2. They will have a booth at the Autism Resource Night on April 12th.
5. Adoption of the agenda: Motion: Kristen O'Berg, Second: Lucia Gomez: Motion passes unanimously
6. Old Business:
7. New Business:
 - a) Officer Elections
 1. Chairperson - Leticia Ceballos - approved unanimously
 2. Vice Chairperson - Lucia Gomez - approved unanimously
 3. Secretary - unfilled
 - b) 2018/2019 Adoption of Title I expenditures (carryover)

2018-2019 MHS Title I Budget					
Expenses	Object Code	Title I	Parent Ed	Carryover	Total
Certificated Subs	1125	\$10,000			\$10,000
Certificated Extra Time	1190	\$10,000			\$10,000
Student Advocate	2200	\$172,380			\$172,380
Classified Contracted Extra Time	2990	\$2,000			\$2,000
Supplies	4300		\$7,314		\$7,314
Instructional Supplies	4310	\$34,535		\$6,285	\$40,820
Computer Software under \$500	4380	\$1,000			\$1,000

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Computer Hardware under \$500	4385	\$2,000			COYOTES \$2,000
Non-Capitalized Equipment	4400	\$2,000			\$2,000
Computer Software \$500-\$5,000	4480	\$1,000			\$1,000
Computer Hardware \$500-\$5,000	4485	\$3,000			\$3,000
Sub Agreements For Services	5100	\$43,000		\$10,100	\$53,100
Travel & Conference (1000)	5200	\$25,000			\$25,000
Travel & Conference (2700)	5200	\$5,000			\$5,000
Duplicating/Print shop	5715	\$1,000			\$1,000
Outside Contracted Services	5800	\$10,000		\$8,000	\$18,000
Fees	5808	\$3,000			\$3,000
Computer Hardware/Software Maintenance & License	5885	\$10,000			\$10,000
Total		\$334,915	\$7,314	\$24,385	\$366,614

Motion: Isabel Guzman, Second: Kristen O'Berg, Budget revisions passed unanimously

c) SSC Bylaws: Please review

8. Reports:

a) After School Program

1. 146 students on average attending each day.
2. Transportation for students that live 3 miles or more away. No door-to-door transportation provided. Contact Debra Lopez at the DO for questions.
3. Lights on Festival - tentative date Nov 2 at MSHS or Desmond from 6 - 8.
4. Current services
 1. Homework - Library
 2. Gaming Lounge - room 605
 3. Edgenuity - labs
5. Upcoming clubs
 1. Cooking
 2. Adulting
 3. Fears Fitness
6. Security and golf cart have not been provided. Can contact PD or Lawrence Fernandez in an emergency.

9. Public Input: 3 minutes per speaker.

a) None

10. Scheduled Meetings: November 5th, January 28th, March 4th, April 29th, May 13th

11. Adjournment: Motion: Lucia Gomez, Second: Isabel Guzman: Motion passes unanimously

Date posted: September 17, 2018