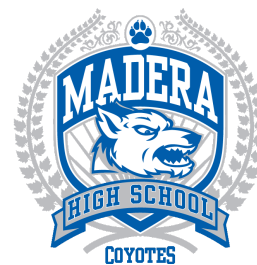


Madera High School

School Site Council Meeting Agenda

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



Date: Monday, September 30, 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. All members and guests must sign-in.

1. Call to Order and Quorum
2. Welcome and Introductions
3. Reading & Approval of Previous [Meeting's Minutes](#) (Motion)
4. Adoption of the Agenda (Motion)
5. Old Business
 - a) None
6. New Business
 - a) Officer Elections
 1. Chairperson (Motion)
 2. Vice Chairperson (Motion)
 3. Secretary (Motion)
 - b) Adoption of the 2019/2020 Title I Budget (Motion)
 - c) Centralized Services & Indirect
 - d) Review SSC [Bylaws](#) and Compact
 - e) MHS Vision and Mission
 1. Vision - Madera High will set high standards for perseverance, respect, integrity, and dedication, with a commitment to excellence.
 2. Mission - We are committed to creating and sustaining a culture that empowers Madera High School students to be college and career ready contributing members of society.
7. Reports
 - a) After School Program
8. Public Input: 3 minutes per speaker.
9. Scheduled Meetings: November 4th, February 3rd, April 20th, May 18th
10. Adjournment

Date posted: September 27, 2019

Madera High School

School Site Council Meeting Agenda

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Goal I: Equitable Access to Rigorous High-Level Programs	
Action 1: Student Advocate	\$158,069
Action 2: Teacher on Special Assignment	\$0
Action 3: Provide Teacher Release, Extra Time, Travel & Conference	\$42,000
Action 4: Supplemental Materials and Duplication/Print shop	\$66,725
Action 5: Field Trips and entrance/conference fees	\$2,500
Action 6: Sub Agreements for Services over \$25,000 and Outside Contracted Services under \$25,000	\$25,000
Goal II: Safe and Healthy Environment for Learning and Work	
Action 1: Students Advocate	See Goal 1 Action 1
Action 2: Professional Development, Travel and conference	See Goal 1 Action 3
Action 3: Provide Teacher Release, Extra Time	See Goal 1 Action 3
Action 4: Supplemental Materials and Duplication/Print shop	See Goal 1 Action 4
Action 5: Field Trips and entrance/conference fees	See Goal 1 Action 5
Action 6: Sub Agreements for Services over \$25,000 and Outside Contracted Services under \$25,000	See Goal 1 Action 6
Goal III: Improve Parent Involvement Programs	
Action 1: Supplemental Materials, Instructional Supplies, Books and reference materials, and Duplication/Print shop	\$4,248
Action 2: Classified Contracted Extra Time	\$2,500
Action 3: Field Trips and entrance/conference fees	See Goal 3 Action 1
Goal IV: Increase and Improve Technology	
Action 1: Computer Software under \$500, Computer hardware under \$500, Non-Capitalized Equipment, Computer Software \$500-\$5,000, Computer Hardware \$500-\$5,000, and Computer hardware/software maintenance & License	\$53,000
	\$354,042