

# Madera High School

## School Site Council Meeting Minutes

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



**Date:** Monday, September 30, 2019

**Time:** 4:00pm

**Location:** MHS Library

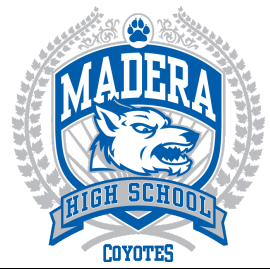
All parents and community members are encouraged to participate in our School Site Council meeting. The School Site Council helps to monitor the implementation of our Single Plan for Student Achievement (SPSA); it helps evaluate the effectiveness of the allocation of State and Federal funding resources;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

<b>Call to Order at</b>	4:02 pm	<b>Quorum</b>	yes
<b>Welcome and Introductions</b>	Robyn Cosgrove, Isha Bains, Giovanni Purdente, Gina Cardenas, Bret Cappelluti, Oscar Salcedo, Jose Mendez, Karen Potkey, Adriana Quintana, Lucia Gomez, Daniel Strobel		
<b>Reading and Approval of Previous Meeting's Minutes</b>	Motion	Lucia Gomez	Second Daniel Strobel Pass yes
	No changes or corrections		
<b>Adoption of Agenda</b>	Motion	Daniel Strobel	Second Karen Potkey Pass yes
	No changes or corrections		
<b>Old Business</b>	None		
<b>New Business</b>	<ul style="list-style-type: none"> <li>● Officer Elections <ul style="list-style-type: none"> <li>○ Chairperson - Daniel Strobel</li> <li>○ Vice Chairperson - Lucia Gomez</li> <li>○ Secretary - Giovanni Prudente</li> </ul> </li> </ul> Motion-Gina Cardenas, Second-Karen Potkey, Pass-yes <ul style="list-style-type: none"> <li>● Adoption of 2019-2020 Title I Budget (see below)</li> </ul> Motion-Gina Cardena, Second-Daniel Strobel, Pass-yes <ul style="list-style-type: none"> <li>● Centralized Service and Indirect</li> <li>● Review SSC Bylaws and Compact</li> <li>● MHS Vision and Mission <ul style="list-style-type: none"> <li>○ Vision - Madera High will set high standards for perseverance, respect, integrity, and dedication, with a commitment to excellence.</li> <li>○ 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.</li> </ul> </li> </ul>		
<b>Reports</b>	<ul style="list-style-type: none"> <li>● After School Program <ul style="list-style-type: none"> <li>○ Averaging 180 students per day</li> <li>○ Classes - gaming lounge, cards, anime, cooking, homework help</li> <li>○ Events - Nov 8th from 6-8 at Desmond</li> </ul> </li> </ul>		
<b>Public Input (3 minutes per speaker)</b>	None		

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<b>Scheduled Meetings</b>	November 4th, February 3rd, April 20th, May 18th					
<b>Adjournment</b>	Motion	Bret Cappelluti	Second	Daniel Strobel	Pass	yes

<b>Goal I: Equitable Access to Rigorous High-Level Programs</b>	
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
<b>Goal II: Safe and Healthy Environment for Learning and Work</b>	
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
<b>Goal III: Improve Parent Involvement Programs</b>	
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
<b>Goal IV: Increase and Improve Technology</b>	
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

**Date posted:** September 30, 2019