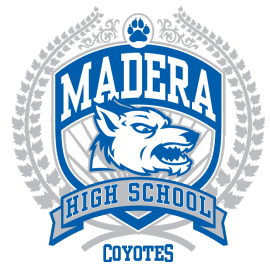


Madera High School

School Site Council Meeting Minutes

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



Date: Monday, September 11, 2017

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: Robyn Cosgrove, Dana Gutierrez, Michelle Duncan, Joshua Munoz, Jander Duque, Savannah Beltran, Jaclyn Ibarra, Skarlett Varian, Alma Medina, Cristina Gonzalez, Cindy Schmidt, Kristen O'Bert, Lavleen Sandhu, Isabel Guzman, Angelina Martinez
2. Call to order at 4:07pm; Quorum present
3. Welcome by principal and introductions of everyone present.
4. Previous meeting minutes are unavailable for approval.
5. Adoption of the agenda: Motion-Kristen O'Berg, Second-Joshua Munoz, Passes-unanimously
6. Old Business - none
7. New Business:
 - a) Officer Elections
 1. Joshua Munoz was nominated for Chairperson: Motion-Kristen O'Berg, Second-Mariela Angulo, Passes-unanimously
 2. Mariela Angulo was nominated for Vice Chairperson; Motion-Joshua Munoz, Second-Kristen O'Berg, Passes-unanimously
 3. Laura Toney was nominated for Secretary; Motion-Michelle Duncan, Second-Kristen O'Berg, Passes-unanimously
 - b) Title I budget approval.
 1. We had to re-allocate \$55,188 due to staffing adjustments.
 2. \$12,000 allocated to certificated subs for planning time.
 3. \$12,000 allocated to certificated extra time for SAT prep, math interventions, Friday School, character lesson development, and planning time.
 4. Additional \$4,000 allocated to supplies for PBIS awards.
 5. \$5,000 deducted for instructional supplies.
 6. Additional \$21,688 allocated to travel and conference.
 7. \$5,000 allocated to field trips.

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8. Additional \$500 allocated for outside contracted services.
9. \$5,000 allocated for transportation contracted services.
10. Motion-Isabel Guzman, Second-Laura Toney, Passes-unanimously
- c) Please review the SSC Bylaws for discussion at our next meeting.
8. Reports:
 - a) Title I parent presentation will be on Wednesday, September 13th at 6:00 at our PTA meeting.
 - b) After School Program updated was presented by Skarlett Varian. Adjustments due to location change. Implementing new transportation procedures. Parent night will be held in November.
9. Public Input - none
10. Scheduled Meetings: October 16th, November 13th, February 5th, March 12th, April 9th, May 14th
11. Adjournment: Motion-Michelle Duncan, Second-Kristen O'Berg, Passes-unanimously

Date posted: September 8, 2017