

Mountain Vista High School  
School Site Council Minutes

October 24, 2019

4:30 PM

Mountain Vista High School  
1901 Clinton Room 112  
Madera, CA 93638

1. Welcome and Introductions
2. Call to Order at 4:32 pm a quorum was established with 11 members present.
3. Norms/Robert's Rules of Order at 4:34 pm were reviewed by Mr. Hollman.
4. Adoption of the Agenda- Mrs. Mac Eacheron made a motion to adopt the agenda as is. Miss Typoria String made a 2nd. Approval of agenda was unanimous.
5. Public Input- We did not have public input at this time.
6. Reading & Approval of Minutes of September 26, 2019- A motion was made by Mr. Avitia to approve the minutes as is. A 2nd was made by Miss Typoria String. Approval of the minutes was unanimous.
7. New Business
  1. Mr. Hollman provided an Overview of School Site Council. The SSC is made up of a minimum of four teachers, three student representatives, one other (classified member), three parents and one administrator..  
The duties of the SSC Officers are as follows: Chairperson, Vice Chairperson, and Secretary. Mr. Hollman explained the roles and responsibilities of each officer. The expectation of each member is to be in attendance at the meetings, participate in the meetings, and be committed. The election of officers of the board are open to all council members through a nomination and voting process. The School Site Council drives the SPSA for increased student achievement. There is approximately \$30,000 funding to reach the goal. The presentation for SSC will be continued in the next meeting.
  2. Because of the time restraints for our students catching a bus home, there was a change in the start time of the School Site Council meetings. Parents and all members were asked if the start time for each meeting could be changed to 4:00 pm. Everyone was in agreement and the consensus was reached for the SSC Meetings to begin at 4:00 pm starting with the November 21, 2019 meeting.

3. Elections of Officers was conducted (see below).

The nomination for Chairperson was Typoria String by Mrs. Mac Eacheron.

The nomination for Vice Chairperson was Ms. Hernandez by Mr. Avitia.

The nomination for Secretary was Shelly Huerta by Mr. Hollman.

The nominations were closed.

All the members in agreement with the nominations Aye, all opposed Nay (0)

Motion passed unanimously.

Implementation of new officers took place and they began overseeing the remainder of the meeting.

4. Chairperson, Miss Typoria String introduced Miss

Arisma Barajas to report for ASP. Miss Barajas handed to each member a document going over information regarding the ASP program. Just a few hi-lights were reviewed, the program starts at 2:57 and ends at 6:00 pm; students are allowed to do their mandatory homework; there are four teachers present, and each student has the opportunity to earn 20 elective credits per school year. The ASP will be going on a field trip in the later of the year. The requirements to attend are contingent upon, behavior, attendance, and grades.

5. Mr. Hollman was recognized by Chair Typoria to continued his review of SPSA 2019-2020 which was tabled from the last meeting. In the back of the MVHS School Site Council binder the Budget Summary and School Site Budget Distribution information is located. Mr. Hollman presented everyone with a copy of the quote for IXL Learning. This is a site license for the subjects of: Math, ELA, and Science. This provides a targeted practice for assignments given in class and provides good feedback. MVHS has been using this license in the past and it is up for renewal. The District Office is no longer paying for the license. The quote is only good for 30 days. By approving the option of a three year quote, we would be receiving a large discount. This year's renewal quote was for 150 seats for \$4,050 and the next two years would be year 2 at \$2025 and year 3 at \$2025. Ms. Alcott also reviewed how the IXL works to support student learning. Next, Mrs. Mac Eacheron made a motion to accept the three year quote and Miss Typoria String seconded the motion. The motion was approved unanimously.

6. Student SSC members left the meeting at 4:57 pm., Ms. Hernandez, Vice Chairperson took over the responsibility of Chair for the remainder of the meeting.

## 8. New Business

1. Homework given by Mr. Hollman to everyone to read through goals, strategies, and proposed expenditures found on page 39 in the back of the MVHS School Site Council binder.

2. Upcoming Events:

ELAC Meeting at 6:00 pm in the MVHS office on 11/7/19

Spirit Week by Mrs. Mac Eacheron 10/31/19

Fiesta Friday 11/1/19

3. Ms. Hernandez, Vice Chairperson, stated to table the agenda to the next SSC meeting on 11/21/19.

9. Ms. Hernandez made a motion to adjourn.

Miss Miguelina Mendoza 2nd the motion.

Ayes were unanimous and the Motion carried.

Meeting was adjourned at 5:05 pm