## Mountain Vista High School School Site Council Agenda

September 13, 2018 3:30 PM Mountain Vista High School 1901 Clinton Room 105 Madera, CA 93638

- 1. Welcome & Introductions Mrs. Anderson started by introducing herself and then went around the room so others could introduce themselves.
- 2. Call to Order at 3:32. Quorum was established with 10 elected members present.
- 3. Adoption of the Agenda- Motion to adopt agenda as is made by Mr. Jones and second was made by Mrs. Huerta. Motion was approved unanimously.
- 4. Public Input –Mrs. Jorgensen brought up the idea of purchasing a conference phone so that we could have parent conferences when parents were not able to attend. Students spoke of want to have say so in school consequences for behavior. They also would like to be able to have more choices for lunch. Mrs. Joaquin brought up students being able to walk their elementary schools in the caps and gowns before graduation. She pointed out that others high schools do this and it would be good for Mountain Vista students to do it as well. Female students would like to be able to have toilet seat covers in the restroom. Students also talked about wanting to have a dance.
- 5. Reading & Approval of Minutes of May 1<sup>st</sup>, 2018 Motion was made by Mrs. Jorgensen to adopt approve minutes as is. 2<sup>nd</sup> was made by Mrs. Joaquin ]. Motion was approved unanimously.

## 6. New Business

- Review, Input, and Approval of Bylaws Mrs. Anderson provided everyone present a copy of the school site council bylaws. A review of the bylaws was completed. Mrs. Anderson called for any corrections or revisions and none were called for. A motion was made by Mrs. Huerta to approve the bylaws as is. A 2<sup>nd</sup> motion was made by Ms. Vasquez. The motion carried unanimously.
- 2. Election of School Site Council officers- The following people were nominated and approved unanimously as officers of the School Site Council. Jamae Jones as chair person. Casandra Avila as Vice Chair and Karen Vasquez as secretary.
- 7. Review of the Single Plan for Student Achievement and Approval of Revised Budget: Mrs. Anderson explained the purpose of the SPSA and how each expenditure the school made using title 1 funds must be tied back to the goals in the plan. She also explained that there were certain things this money could not be used for like furniture, to improve school lunches or to buy textbooks that the school district is supposed to pay for. Mrs. Anderson than review the revised budget and called for a motion to approve the revisions. Mr. Jones

made a motion to approve the budget. Jamae Joneds made a  $2^{nd}$ . Motion was approved unanimously.

## 7. Old Business

- 1. Fall Important Dates –September 28<sup>th</sup> will be the Career Pathway Day. PSAT will be October 10th. Mock Interview will be October 12<sup>th</sup>.
- 2. After School Program Update –Many new students in ASP. Tutors are focused on helping students with homework.
- 8. Next Meeting October 25, 2018.
- 9. Adjournment: A motion was made to adjourn at 4:12 pm by Mrs. Mac Eacheron. A second was made by Mr. Avitia. Motion carried unanimously.