

Mountain Vista High School
School Site Council Minutes

May 22, 2020

10:30 AM

Mountain Vista High School
1901 Clinton (Virtual)
Madera, CA 93638

ROLL CALL

Ms. Hernandez
Mr. Hollman
Ms. Huerta
Ms. Mac Eacheron
Mr. Avitia
Ms. Alcott
Ms. Jorgensen
Ms. Castillo
Ms. Vannucchi
Ms. Moreno
Mr. Lozano
Ms. Martinez
Ms. Espinosa
Ms. Hernandez
Mr. Lennamann
Ms. Norum

Members Absent

Mr. Huerta
Blanca Zurita
Mr. Jones (Alt)

1. Call to Order Zoom Meeting 10:30 am.

Chairperson Ms. Henandez to join later. Mr. Hollman approved for chairperson in meeting until Ms. Hernandez is able to join. Mr. Hollman has asked everyone to sign in on Chat.

2. Adoption of the Agenda

Ms. Huerta made the motion to adopt the agenda as reviewed and presented. Ms. Alcott seconded the motion. Approval of agenda was unanimously approved.

3. Public Input

4. Reading and Approval of Minutes of February 27, 2020

Correction to be made by Mr. Lennamann, to be included as an Member Absent.

Request to send approved minutes to Ms. Alcott and Ms. Gonzalez.

Ms. Hernandez has just joined the meeting on mute.

Minutes include the overall summary of items that are voted on.

Mr. Lennmann made the motion to adopt the minutes with corrections made.

Mr. Avitia seconded the motion. Approval of the corrected minutes was unanimously approved.

5. New Business

1. RCDS proposed budget items for 2020 - 2021

RCDS Title One budget screen opened for review.

In addition to the budget presented, RCDS also receives additional Title One funds from the District Office.

Funds from last year were not used.

Ms. Vannucchi went over all the accounts on the budget.

Funds were not used this year, RCDS had a WASC visit.

This year RCDS was adopted by MVHS for School Site Council meetings.

Mr. Hollman readdressed this is a preliminary budget depending upon the procedures in place for next year.

Ms. Vannucchi, chairperson for RCDS asked for a approval vote for the budget presented.

Mr. Lozano made the motion to adopt the RCDS Title One budget.

Ms. Norum seconded the motion. Approval of the RCDS 2020-2021 Title One budget was unanimously approved.

RCDS has the choice to leave the meeting at this time.

2. Review proposed CSI budget items for 2020-2021

Intervention Counseling - Renew contract with ICSI services(Integral Community Solution Inst.) approx \$10,000

Mr. Lozano explained the Intervention Specialist program with ICSI.

This will be voted on when all the items for CSI funding has been discussed.

3. Review SPSA goals and actions

Gather input from committee members

Discuss any possible additions or items to delete

Condensed SPSA from last year shared on the screen.

Goal 1 - Academics identified need, COVID 19 has affected the activities to the budget

Activity 1 - SPSA Page 30

Last year included a buy out of Ms. Browns prep period and also our Student Advocate, Ms. Cuevas.

Ms. Cuevas grant is completed in December. In order for her position at MVHS we would need CSI funding to continue her contract for \$38,100.

Discussion strong approval for the position to continue by members.

This will be voted on when all the items for CSI funding has been discussed.

Mr. Hollman will update and revise the SPSA plan. This is preliminary, we will meet again in August and finalize the Title One and CSI budget to be presented to the MUSD school board for approval.

4. CSI funding for Student Advocate position to continue (Jan to June 2021 (approx. \$38,100)

Title One can fund new positions but CSI funds can only be used for continuing positions.

Continue to fund Student Advocate through CSI funds.

Continue to fund Ms. Brown through CSI funds buyout for prep buyout.

This will be voted on when all the items for CSI funding has been discussed.

5. Title I funding for Intervention Teacher - one period/day (approx. \$18,400) - new position

Title One funds can be used for new positions.

Ms. Malsom has been asked to be an Intervention teacher for one period a day.

This can be a study hall for students that need the extra attention.

The look of this intervention will be built upon as time goes and the new year procedures are determined.

Ms. Alcott has ideas and will share with Mr. Hollman

In the Title One budget \$20,000 set aside for teacher planning.

6. Title One and CSI budget summary
CSI - Carry over funds from this year are \$66,362 and will expire on 9/30/2021. There will be another allocation of funds from the state for next year.
Title One current budget of \$11,000 will carry over into next year in addition to the funding for the new year.
7. Global PL through Solution Tree approx. \$1350 for site license
We were not able to use this year for the teachers. Preliminary approval depending on the new school year opening.
This is for Professional learning
This will not be reflected in today's vote for CSI budget.
8. Voting for CSI budget including the new Title One funded Intervention Teacher
Ms. Hernandez made the motion to adopt the CSI budget with the new Title One funded Intervention Teacher.
Ms. Alcott seconded the motion. Approval of the motion was unanimously approved.
9. Review proposed Title I budget for 2020-2021
\$ 29,941
Ms. Huerta made the motion to approve the 2020 - 2021 Title One budget with the amended Certificated Teacher Intervention for Title One budget to support one intervention period daily.
Ms. Jorgensen seconded the motion. Approval of the motion was unanimously approved.

6. Old Business

1. Important Dates:
 - a. Graduation was held on 5/20/20 at 3:00pm, Memorial Stadium
Comments: Amazing and parents liked being close to their child.
 - b. End of semester 6/5/20

c. Summer School from 6/9 to 7/8/20

7. Next Meeting: TBD

8. Adjournment

Ms. Hernandez to initiate motion to adjourn the meeting.

Ms. Castillo ? seconded.

Meeting adjourned at 11:46 am