



School Site Council Meeting

September 10, 2024

3:30 PM Room 1

Agenda

1. Welcome and Introductions

Team members introduced

2. Call to Order

- a. Quorum must be established if items are to be voted upon.

No quorum at today's meeting

- b. Time, by whom and second must be part of the minutes.

Call to order at 3:37pm. Motion made by Diana Boyd, second made by Casey Gates

3. Adoption of the Agenda

- a. First and second must be part of the minutes.

Motion to adopt agenda made by Diana Boyd, Second made by Idalia Huenergardt

4. Public Input

No public input at this time presented.

5. Reading and Approval of Minutes of March 20, 2024

- a. First and second must be part of the minutes.

Approval of minutes for March 20, 2024 meeting made by Idalia Huenergardt, Second made by Diana Boyd.

6. New business

- a. [SSC Power Point](#) of responsibility and duties

- b. Call for nominations:

- i. Chair,
- ii. Co-Chair, and
- iii. Secretary

New Business a and b i. - iii. will be tabled for today.

- c. SSC Elections

Elections will be addressed again at the next meeting when there is a quorum.

- d. School Site Council Bylaws

- i. Make any changes to the Bylaws during the next SSC meeting. Send home a notice to your school community regarding public input also post on school website.
- ii. Adhere to the timeline with respect to the election or replacement of SSC members as determined by your Bylaws. Make changes if the timelines if needed.

Item D. will be tabled for today.

- e. Centralized Services for Madera Unified

- i. i. Centralized Services are the costs associated with providing guidance, materials, and



School Site Council Meeting

September 10, 2024

3:30 PM Room 1

Agenda

assistance to school sites. (see handout)

Item D. will be tabled for today.

- f. Title I Parent Annual Meeting
 - i. Took place at BTSN
 - To introduce specials/itinerant teachers to parents through monthly parent newsletters as well as highlight itinerant blocks and support for parents on how they can ask questions of their students in these courses as well as support student interest and involvement.
 - For staff weekly newsletter - showcase itinerant teachers to make them known to all staff members.
 - Family Literacy Night: Improve parent involvement through parent events that support our SAP initiative.
 - Parent Resource Center (PRC) events: goal is to have quarterly events (Make and Take)
 - g. Parent Involvement/Education
 - i. Discuss ways to enhance parent involvement
 - ii. Identify Topics
 - Table item G for this meeting.
 - h. Review Uniform Complaint Procedures (UCP)
 - Table item H for this meeting.
7. Old Business
- a. Conclude any remaining topics from previous school year.
 - No old business to report as first meeting of the year and no carry over concerns from last year.
8. Reports
- a. State Testing (SBAC and ELPAC) of previous year.
 - b. Expenditure Report from previous school year.
 - c. Approval of Updated School Plan for Student Achievement (SPSA)
 - i. First and second must be part of the minutes
 - ii. Provide a review of the Goals for 2024/2025 and the components of your site plan.
 - iii. ELAC input on Single Plan for Student Achievement
 - Table number 8 for this meeting due to parents in attendance not in testing grade ranges.
9. Announcements
- a. by Friday, September 13th- Progress reports sent home
 - b. Wednesday, September 13th- ELAC Parent Meeting 5:30-6:30
 - c. Thursday, September 12th- Parent Club Meeting 6-7 cafeteria
 - d. Tuesday, September 17- Picture Day
 - e. Friday, September 27th - Jog-A-Thon (more details to follow)



School Site Council Meeting

September 10, 2024

3:30 PM Room 1

Agenda

- f. Student council is currently seeking applications for students in 5-6th grade
Recent announcements made for upcoming events: picture day and schedule for pictures. Progress reports sent home for 2-6th grades.

10. Next Meeting

Tentatively scheduled for Thursday October 10th, 5:30pm

11. Adjournment

- a. i. Time, by whom, and second must be part of the minutes.
Motion to Adjourn at 4:06pm. Motion made by Idalia Huenergardt, second made by Diana Boyd.



School Site Council Meeting

September 10, 2024

3:30 PM Room 1

Agenda

Agenda en español

1. Bienvenida y Presentaciones
2. Llamada al Orden
 - a. El quórum debe establecerse si se van a votar temas
 - b. La hora, por quién y quién secundó deben formar parte de las actas.
3. Adopción de la Agenda
 - a. La primera y la segunda deben formar parte de las actas.
4. Comentarios del Público
5. Lectura y Aprobación de las Actas del 20 de marzo de 2024
 - a. La primera y la segunda deben formar parte de las actas.
6. Negocios Nuevos
 - a. Presentación en PowerPoint del SSC sobre responsabilidades y deberes
 - b. Convocatoria para nominaciones:
 - i. Presidente,
 - ii. Vicepresidente, y
 - iii. Secretario
 - c. Elecciones del SSC
 - d. Estatutos del Consejo Escolar
 - i. Realizar cambios en los Estatutos durante la próxima reunión del SSC.
 - ii. Enviar un aviso a su comunidad escolar con respecto a los comentarios públicos y también publicarlo en el sitio web de la escuela.
 - iii. Cumplir con el cronograma con respecto a la elección o reemplazo de miembros del SSC según lo determinado por sus Estatutos.
 - iv. Realizar cambios en los cronogramas si es necesario.
 - e. Servicios Centralizados para Madera Unified
 - i. Los Servicios Centralizados son los costos asociados con la provisión de orientación, materiales y asistencia a los sitios escolares. (ver folleto)
7. Reunión Anual de Padres del Título I
 - a. Se realizó en la Noche de Regreso a Clases (BTSN)
8. Participación/Educación de Padres



School Site Council Meeting

September 10, 2024

3:30 PM Room 1

Agenda

- a. Discutir formas de mejorar la participación de los padres
 - b. Identificar Temas
 - c. Revisar los Procedimientos Uniformes para Quejas (UCP)
 - d. Negocios Antiguos
- Concluir cualquier tema pendiente del año escolar anterior.
- Informes
- Exámenes Estatales (SBAC y ELPAC) del año anterior.
- Informe de Gastos del año escolar anterior.
- Aprobación del Plan Escolar Actualizado para el Logro Estudiantil (SPSA)
- La primera y la segunda deben formar parte de las actas
- Proporcionar una revisión de los Objetivos para 2024/2025 y los componentes del plan de su sitio.
- Comentarios del ELAC sobre el Plan Único para el Logro Estudiantil

9. Anuncios

para el viernes 13 de septiembre: Envío de informes de progreso a casa

miércoles 13 de septiembre: Reunión de Padres de ELAC de 5:30 a 6:30

jueves 12 de septiembre: Reunión del Club de Padres de 6 a 7 en la cafetería

martes 17 de septiembre: Día de la Foto

viernes 27 de septiembre: Jog-A-Thon (más detalles por venir)

El consejo estudiantil actualmente está buscando solicitudes de estudiantes de 5° y 6° grado

10. Próxima Reunión

11. Clausura

- i. La hora, por quién, y quién secundó deben formar parte de las actas.

[illegible]

[illegible]



School Site Council Meeting

September 10, 2024

3:30 PM Room 1

Agenda