

## **Nishimoto Elementary School**

26460 Martin Street Madera, CA 93638 (559) 664-8110 Fax: (559) 664-8343

Erin Falke, Principal

Katie DeLeon, Vice Principal

## SCHOOL SITE COUNCIL Agenda

## Formation/Orientation Meeting September 26, 2023

- 1. Welcome
  - \* Roll (Sign-in) -
  - \* Introduction of new members and returning members
    - \* Establish a quorum Quorum is present (4 school staff, 2 parents, 2 additional participants)
    - \*Meeting called to order by Rebecca Cervantes at 3:36
- 2. Purpose of the School Site Council
  - \* SSC Composition- 5 school staff & 5 parents
  - \* SSC Membership- Only members can vote on passing items
  - \* SSC Responsibilities-

see bylaws

- \* Roles of the SSC Members-
  - Chairperson- help to call for motion, votes, and sign-off for approval
  - Vice-Chairperson- fill in for chairperson
  - Secretary- type minutes
- 3. Procedure for Electing Officers
  - \* Nominations
    - Averie Castro nominates herself for secretary
    - Shawna Petrosian nominates herself for Vice-Chairperson
    - Erin Falke nominates Michell Angulo for Chairperson
  - \* Elect a Chairperson, Vice-Chairperson, and Secretary
    - Stickler motions to nominate the above people for the officers
    - Tanya Lozano seconds it
    - All memebrs approve, motion passes unanimously
- 4. Review School Site Council Bylaws
  - \* Review Bylaws
    - Ms. Falke reviews the expectation of 2–year cycle
    - Meetings can only be 1 hour
      - If longer, there has to be a vote to extend it by 15 minutes



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- Ms. Falke communicates all information back to the district
- Bylaws will be approved at next meeting
- \* Provide Input for revision of Bylaws
  - Any revisions or input, send to Ms. Falke in writing, and they will be discussed at the next meeting
- 5. CCSPP Grant information
  - Mrs. Angulo
    - Supports students in academics, social/emotional, and Foster/FIT
  - Playworks- organized games for recess time
- 6. SPSA
- Goals align with LCAP goals
- Budget has been approved at last year's SSC
- 10-15% of \$ can be moved w/o approval of SSC; if more needs discussion and approval from SSC.
- 7. Public Input
  - Tanya Lozano invites parents to PTO meeting every third Tuesday of the month
  - Ms. Falke needs an alternate for PAC meetings
    - o Averie Castro asks what PAC is
    - o Melody Mouton explains PAC
    - Averie Castro volunteers to be the alternate PAC rep
- 7. Next Meeting 11/7/23 3:30pm
- 8. Adjournment -
  - Rebecca Cervantes makes a motion to adjourn meeting
  - Shawna Petrosian seconds it
  - Meeting adjourns at 4:04