

# Millview Elementary School Eagle Pride

Erik Lowry, Principal 1609 Clinton Street Madera, CA 93638 Veronica Carrillo, Vice Principal (559) 674-8509 (559) 674-9683 Fax

#### School Site Council Meeting/Reunion del Concilio Escolar

September 18, 2024/Septembre 18, 2024 Time: 3:15PM / Hora 3:15PM Location: Room 32 / Lugar: Salon 32 Agenda #1 / Agenda #1

- 1. Welcome and Introductions Bienvenida y Introduccion
- Call to Order
   Llamada a Orden
- 3. Adoption of the Agenda Adoption de la agenda
- 4. Public Input Opiniones del Publico
- 5. Reading and approval of the minutes of May 16, 2024 Lectura y Aprobacion de las Minutas del 16 mayo, 2024
- 6. New Business / Asuntos Nuevos
  - a. School Plan for Student Achievement Plan (SPSA) 2024/2025
     Plan Escolar de Aprovechamiento Estudiantil (SPSA) 2024/2025
  - b. ELAC input on School Plan for Student Achievement
  - $\label{eq:ccspp} d. \quad CCSPP-California \ Community \ Schools \ Participation \ Program \ Presentation \\ \frac{https://docs.google.com/presentation/d/1t9VYFP3QWeAiZ505fnkNYt41oQZlbpsfMok5BpGKFxo/edit#slide=id.g1f01db61016\_0\_34 \\ \end{array}$
  - e. Safety Plan Rivsion
- 7. Old Business / Viejo negocio
- 8. Reports / Reportes
- 9. Next Meeting
- 10. Adjourn / Aplazar

POSTED - 9/13/2024

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Millview School Site Council -Sign In				
Date - 9-18-24				
Time - 3:15PM				
		PRESENT	ABSENT	
Members		_		
Erik Lowry	Principal	Sh		
Raquel Nunez	School Personel	Danail &		
Nalleli Herrera	Teacher	NullAn	W	
Alex Visciglio	Teacher	Alef]	U	
Jenifer Sarden	Teacher	J. Landley	· ·	
Rosa Rubio	Parent/Community	Esc for	<u> </u>	
Alejandra Flores de Sanchez	Parent/Community	Alyn Hong		
Kassandra Navarro	Parent/Community			
Rachell Yenis	Parent/Community	Ralleyers		
Amanda Moradian	Teacher	Ausol No.	she.	
Cindu Henaund	Teacher	/		
Verdnica Carrillo	Viciprincipal	Mulanta	ulto	

# MILLVIEW SSC MEETING MINUTES September 18, 2024

#### Minutas de la reunión del SSC de Millview

#### 18 de septembre de 2024

- Welcome and Introductions
   Introductions were made by Mr. Lowry
   Bienvenida y introducciones fueron establecidas pol el Senior Lowry
- 2. Call to Order

Mr. Lowry called meeting to order at 3:15PM. Quorum was established. El Senior Lowry empexo la juanta a las 3:15pm. Se establecio el quorum.

3. Adoption if the Agenda

A motion was made to approve the agenda by Cindy Henard, second by Nalleli Herrera.

Se hizo una mocion para aprobar la agenda por la Senora Henard, en Segundo lugar, por la Senora Herrera.

- 4. Public Input
  - No Public Input

No hay contribucion del public

Reading and Approval of the Minutes of May 16, 2024 by Mr. Lowry.
 Lectura y Aprobacion de las Minutes del 16, de mayo, 2024 pol el Senior Lowry.

A motion to approve the minutes was made by Alejandra Flores , second by Cindy Henard.

Una mocion para aprobar se hizo por la Senora Flores y la segunda mocion por la Senora Henard. Las Minutas aprobadas unanimemente.

- 6. New Business / Asuntos nuevos
  - a. Mr. Lowry presented the 2024/2025 SPSA for approval. Mrs. Lowry reviewed the four Goals and the alignment with the new LCAP goals. The 2024/2025 budget was also reviewed along with the dollar allocations of each goal and strategy.

El Sr. Lowry presentó el SPSA 2024/2025 para su aprobación. La Sra. Lowry revisó las cuatro metas y la alineación con las nuevas metas del LCAP. También se revisó el presupuesto 2024/2025 junto con las asignaciones de dólares para cada objetivo y estrategia

A motion to approve the 2024/2025 SPSA was made by Jennifer Sarden , second by Nalleli Herrera. All School Site Council Members approved the 2024/2025 SPSA.

Jennifer Sarden presentó una moción para aprobar el SPSA 2024/2025. segundo de Nalleli Herrera. Todos los miembros del Consejo Escolar aprobaron la 2024/2025 SPSA.

b. ELAC input on School Plan for Student Achievement There was no report or input from ELAC.

Aportes de ELAC sobre el Plan Escolar para el Rendimiento Estudiantil No hubo ningún informe o aporte de ELAC.

- c. CCSPP California Community Schools Participation Program Presentation
   Mr. Lowry shared the presentation and explained the purpose of the CCSPP.
   The Four Pillars of Community Schools.
  - CCSPP Presentación del Programa de Participación de las Escuelas Comunitarias de California El Sr. Lowry compartió la presentación y explicó el propósito del CCSPP. Los cuatro pilares de las escuelas comunitarias
- d. Mrs. Carrillo reviewed the revised school safety plan for Millview. The site council decided to have the revised safety plan presented at the next staff meeting. A motion to approve the school safety plan was made by Raquel Nunez second by Amanda Moradian.

La Sra. Carrillo revisó el plan de seguridad escolar revisado para Millview. El consejo del sitio decidió presentar el plan de seguridad revisado en la próxima reunión de personal. Raquel Núñez hizo una moción para aprobar el plan de seguridad escolar, seguida por Amanda Moradián.

- Old Business/Negocio Anterior
   No old business
   No hay negocio anterior
- 8. There were no reports presented at the meeting. No se presentaron informes en la reunión.
- Next Meeting / Proxima Junta
   Next Meeting November 20, 2024
   Proxima Junta 20 de noviembre de 2024
- 10. Adjourn / Aplazar

Motion to adjour made first by Raquel Nunez, second by Cindy Henard Meeting Adjourned at 4:17 PM

Mocion para terminar la junta fue hecha por Raquel Nunez y segunda por Cindy Henard. Junta termino a las 4:17PM.

### Millview School Site Council Bylaws 2024/2025

#### Article I Duties of the School Site Council

The school site council of Milliview Elementary School, hereinafter referred to as the council, shall carry out the following duties:

- Obtain recommendations for, and review of the proposed Single Plan for Student Achievement.
- Approve the plan and related expenditures in accordance with all state and federal laws and regulations.
- Recommend the plan and expenditures to the governing board for approval.
- Provide ongoing review of the implementation of the plan with the principal, teachers and other school staff members.
- Make modifications to the plan whenever needed.
- Submit the modified plan for governing board approval whenever a material change is made in planned activities or related expenditures.
- Annually evaluate the progress made toward schools goals to raise the academic achievement of all students.

#### Article II Members

Section A - Composition

The council be composed of ten members, as follows:

- Three classroom teachers
- 1 other school staff member
- 5 parents or community members
- The school principal

Section B - Term of Office

Council members shall be elected for two-year terms

Section C - Voting Rights

Each member is entitled to one vote and may cast that vote on any matter submitted to a vote of the council.

Section D – Termination of Membership

The council may, by an affirmative vote of two-thirds of all its members, suspend or expel a member. Any elected member may terminate his or her membership by submitting a written letter of resignation to council chairperson.

Section F - Vacancy

Any vacancy on the council occurring during the term of a duly elected member shall be filled by: regular elections, appointment of the council until the next regular election or the seating of a previously elected member to fill the remainder of the term.

#### Article III Officers

Section A - Officers

The officers of the council shall be a chairperson, vice-chairperson, and secretary.

#### The chairperson shall:

- Preside at all meeting of the council
- Sign all letters, report and other communications of the council

#### The vice-chairperson shall:

- Represent the chairperson in assigned duties
- Substitute for the chairperson in his or her absence

#### The secretary shall:

- Keep minutes of all regular and special meetings of the council
- Perform other duties as assigned

Section B - Election and Terms of Office

The officers shall be elected annually, at the first meeting of the council and serve for one year, or until a successor has been elected.

Section C - Removal of Officers

Any officer may be removed from their office by two-thirds vote of all members.

Section D - Vacancy

A vacancy in any office shall be filled at the earliest opportunity by a special election of the council, for the remaining term of office.

## Section IV Meetings of the Council

Section A - Meetings

The council shall meet at least four times a year. Special meetings of the council may be called by the chairperson or by a majority vote of the council.

Section B - Place of Meetings

The council shall hold its regular meetings at a facility provided by the school.

Section C - Notice of Meetings

Written public notice shall be given of all meetings at least 48 hours in advance of the meeting. Changes in the established date, time or location shall be given special notice.

All required notices shall be delivered to council members no less than forty-eight hours in advance of the meeting.

#### Section D – Quorum

The act of a majority of the members present shall be the act of the council, provided a quorum is in attendance. A majority of the members of the council shall constitute a quorum.

Section E – Conduct of Meeting

Meetings of the council shall be conducted in accordance with the rules of order established by Education Code Section 3147(c), and with Robert's Rules of Order or an adaptation thereof approved by the council

Section F - Meetings Open to the public

All meetings of the council shall be open to the public. Notice of such meetings shall be provided in accordance with Section C of this article.

#### Article V Amendments

An amendment of these bylaws may be made at any regular meeting of the council by a vote of two-thirds of the members present. Written notice of consideration of changes must be submitted at least 5 days prior to the meeting at which the changes are to be considered.

School Site Council Byl	aws were reviewed by School Site Council	9-14-2017
Erik Lowry, Principal	Signature Signature	9-18-24 Date
SSC Chair	Cudy Herard Signature	9/18/24 Date