



James Madison Elementary School

"Proud Home of the Mighty Mavericks"

Mercedes Ochoa– Principal

Lori King– Vice Principal

109 Stadium Road, Madera, CA 93637

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School Site Council Minutes

September 25, 2019

Welcome and Introductions; Teresa Norton(absent), Gustavo Guerrero(present), Leo Lopez (present), Ramon Villa, (present), Vanessa Castillo (present), Chad Stanley (present), Amelia Jauregui (present), Minerva Mendoza(present), Dawna Kerr (present)

Call to Order - @ 3:09

Adoption of the Agenda – 1st motion -Mrs. Castillo 2nd, Mr. Stanley

Public Input -

- Mrs. Mendoza: can we question on any subject?
- Mrs. Jauregui: How do you know if there is a child missing?
 - Ms. Ochoa described morning routine covering the front and back of the school, once school starts all gates are locked. Titan app allows all staff to communicate and raise an alert for different student emergencies (shooter, runner, threat/risk assessment, situation, medical)

Reading and Approval of the Minutes – May 22, 2019 Meeting

1st motion Mr. Villa, 2nd motion - Mrs. Kerr

New Business

a) SSC Training

- a. First school site council meeting- one main goal of SSC is to approve Title 1 funds
- b. Must have a balance between parents and school personnel
 - i. Chairperson 2018 Mrs. Young Vice Chair - Mrs. Moreno Secretary - Mrs. Sandoval
 - ii. By Laws - pg. 8-12 in packet. Read and be ready to vote for approval
 1. Ms. Ochoa reviewed the committee's balance between school personnel and parents
 2. Admin Assistant will call with reminder for meetings. Email addresses can also be given for a calendar invite
 3. Must have a quorum in order to vote
 - a. Mr. Villa asked if the amount of money is the same year to year.
 - i. Money is based on enrollment. 10% of Title I money can be carried over to the next year.
 - ii. Example of purchases made: A-Z books were purchased K-2 take-home books
 - b. Ms. Ochoa will collect committee folders with by-laws, etc. at the end of each meeting and bring to the next meeting unless members want to take their folder.

iii. 1st motion - Mrs. Castillo, 2nd - Mr. Lopez to approve

1. Mr. Villa asked about changes in the Brown Act (SB 355). Ms. Ochoa will research and bring information to next meeting.

b) Elect Chairperson, Vice Chairperson, and Secretary (annually)

a. Chairperson -

i. Mrs. Kerr nominated Mr. Villa - nomination accepted.

1. 1st motion - Mr. Stanley, 2nd motion - Mrs. Castillo

b. Vice Chairperson -

i. Mrs. Jauregui nominated Mr. Stanley - nomination accepted

1. 1st motion - Mr. Villa, 2nd motion - Mrs. Jauregui

c. Secretary -

i. Mr. Stanley nominated Mrs. Jauregui - nomination accepted

1. 1st motion - Mrs. Castillo, 2nd motion - Mrs. Mendoza

c) Title 1- given at Back to School- ___ attended

- Title 1 parent ed money cannot be moved and must be directly tied to parent communication/education -funds Literacy and Math nights
 - RTI Teacher funding includes benefits, retirement, and salary
 - Grade level teams have an option to collaborate until 4:15 and be paid an hourly rate two times per month
 - Principal meets quarterly with Director of Categorical and principal group to monitor budget
 - Yearly COST of AR is \$6,000
 - Madison purchased many Spanish titles for the library and classroom teachers
 - AR's "Spanish" is only a translation not an authentic Spanish book
 - Does not support the reading process of Spanish
 - Ms. Ochoa will follow up with District regarding other programs that will meet the needs of Spanish readers.
 - PLC conference - Goal is that all teachers on staff attend the PLC conference
 - Mrs. Kerr shared that the investment for teachers to attend the PLC conference supports the work that collaborative teams do on Tuesdays and Thursdays and two times a month for an hour
 - Ms. Ochoa will bring an updated SPSA to the next meeting.
- d. Madison is a Title I school - 40%FREE and reduced lunch (Madison is 96%) these monies are given to close the achievement gap.
- i. 4 Goals with these monies
 - ii. Budget total with carry over: _____
 - iii. Budget is fluid...can move around except for Parent ED money
 - iv. School Plan for School Improvement - it is available for review in the office to see how money is allocated for anyone interested.

- c) SSC Bylaws - Read by laws and be ready to vote for approval Start on pg. 8 and end on pg. 12
- d) Uniform Complaint Procedure – everyone received a copy **TABLED**
 - a. Concerns: General complaints
 - i. Try to solve at the site -> Chief Academic Officer -> Associate Sup -> Superintendent -> MUSD Board (board meetings are 2nd and 4th Tuesday of the month)
- e) Site Specific Topics – no new reports
- f) Budget Update- Budget was approved on May 22, 2019. However, Parent Ed and Carryover monies were not included.
 - a. Office Depot: every teacher has a \$450 dollar yearly budget for supplies from general funds
 - b. Print shop money
 - c. Hardware/Software - AR purchased for 2nd-6th grade

Updated Budget approved -

SPSA-

Old Business -

Reports:

CAASPP Results – last year we had Growth in both ELA and Math, narrowing our DF3

Ms. Ochoa: started 17/18 school year -86 points from DF3. 17/18 CAASPP results show +27 pts growth

Open Enrollment – _____ students approved, Current student enrollment _____ DLI program K-2nd _____

- If there is room in 3-6th grade classes to accommodate siblings of DLI students.

Mr. Villa asked if there were other schools that will be DLI

- Washington (Heritage Program) and Pershing (DLI 90/10 strand within a school) were announced at last night's board meeting
- Mr. Villa - are more funds given to DLI schools
 - We do not receive "extra" Title I but the district does have a DLI budget to support our program

Next Meetings: 3:15 - 4:15

a) Wednesday, November 20, 2019

b) Wednesday, February 19th, 2020

c) Wednesday, April 22, 2020

d) Wednesday, May 20th, 2020

Meeting adjourn: 4:26 1st motion - Mr. Lopez, 2nd - Mr. Guerrero

Posted: 9/23/19



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25 de septiembre 2019

Acta del Consejo Escolar

- 1) Bienvenida y Presentaciones;
- 2) Llamada a la orden - @
- 3) Adopción de la Agenda -
- 4) Entrada pública -
- 5) Lectura y aprobación del acta - Reunión del 22 de mayo de 2019
- 6) Nuevo negocio
- 7) Entrenamiento SSC

- 8) Título 1
- 9) Estatutos del SSC
SPSA-
- 10) Viejo negocio-
- 11) Informes
- 12) Inscripción abierta - 7 estudiantes aprobados, inscripción actual de estudiantes 614, 209 programa DLI

- 13) Próximas reuniones: 3:15 - 4:15
 - a) Miércoles 20 de noviembre de 2019.
 - b) Miércoles de 19 febrero de 2020.
 - c) Miércoles 22 de abril de 2020.
 - d) Miércoles 20 de mayo de 2020.

- 14) Cierre de la reunión:

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