

Madera South High School

School Site Council Meeting Minutes



Date: Monday, 9.20.21 **Time:** 4:00 pm

Location : Zoom <https://maderausd.zoom.us/j/84738542388>

[Sign In Sheet](#)

[Presentation Link](#)

Agenda:

1. **Welcome and Introductions-** Meeting started off with all in attendance introducing themselves and their role within Madera South High School.
2. **Call to Order:** Call to order was made at 4:02 . Mrs. Anderson, Ms. Luxon, Ms. Marquez, Mr. Brown, Ms. Sandoval, Ms. Flores and Ms. Armiento-Ruz were present.
3. **Public Input**
4. **Reading and approval of the [SSC Minutes 06/08/2021](#)**
 - a. *Motion: Sandoval*
2nd: Marquez
Motion Carried Unanimously
5. **New Business**
 - a. [School Site Council Training](#) - Mrs. Anderson reviewed the purpose, make-up, and responsibilities of the school site council. She explained that the school gets federal funds to ensure all students are able to learn at high levels and the School Site Council must allocate these funds to goals set out in the School Plan For Student Achievement.
 - b. **Nomination and Election of Officers** - Mrs. Anderson called for nominations and votes for the following school site council officers.
 - i. Chairperson-Julie Luxon
 - ii. Vice-Chairperson- Andrea Sandoval
 - iii. Secretary Recorder-Esmeralda Marquez
 - c. [Review Of Bylaws](#) -The Bylaws were presented for each member and reviewed. Mrs. Anderson asked the school site council to consider a revision to the bylaws that indicated the Madera South High School could operate under the minimum requirement of 12 members.

Motion made to approve Bylaws with the modification of membership at a minimum of 12 members with alternates rather than having 14 members.: Ms. Flores

Second: Mr. Brown

Motion Carried: Unanimously

- d. [Review of 2021/2022 SPSA Budget](#) -Mrs. Anderson explained that the Title 1 budget was cut by \$66,605 due to a decrease of enrollment because of the new high school. Money was also shifted into the classified staff category to allow for hiring one additional advocated for temporary. Mrs. Anderson also presented the centralized services budget for Madera Unified School District.

Motion made to approve budget :Brown

2nd: Luxon

Motion passed unanimously

6. **Announcements:** Mrs. Anderson announced the football game on Thursday, September 30th, the grub down on Friday, October 1st and the PSAT/SAT on October 13th.

7. **Next Meeting: October 18, 2021 (meeting at 5:00)**

8. **Adjournment:** Motion ___ Brown _____ Second ___ Flores _____ Pass? yes ___

Date Posted: 9/17/21