



Heather Bojorquez, Principal

**School Site Council (SSC)  
Agenda for SSC Meeting #1  
October 3, 2016  
2:30 pm**

**Legal Requirements (Check topics to be covered at *this* meeting):**

X	1. Training		8. Safety Plan
	2. Parent Involvement Policy (District/School)		9. Attendance
	3. Uniform Complaint Procedures		10A. SPSA Development
	4. Parent Education Opportunities	X	10B. SPSA Budget
	5. Consolidated Programs Overview		10C. SPSA Review/Approval
X	6. Title 1 Parent Policy/Home-School Compact		11. Not Applicable
	7. Assessment/Curriculum/Program Effectiveness		12: Not Applicable
			13. Needs Assessment

- I. Welcome
- II. Call to Order @ 2:30 pm
  - a. Approval of Minutes
  - b. Approval of Proposed Agenda
- III. Committee Reports
  - a. ELAC - None to Report (we have not met yet)
    - i. We will have someone share out at next SSC meeting
  - b. DELAC – None to Report (represents the district ELAC)
- IV. Legal Requirements
  - a. School Site Council Training - completed
    - i. We went through Powerpoint notes (training)
    - ii. Main points include the definition of the members of SSC, meeting elements, description of meeting minutes, SPSA requirements, school goals, dates for meetings
  - b. Election of Officers
    - i. Heather Bojorquez explained the jobs of all officers.
    - ii. Chairperson - Heather Terry
    - iii. Vice Chairperson - Natalie deLeon
    - iv. Secretary - Kim Thorsen
    - v. Parliamentarian - Rachel Contreras



Heather Bojorquez, Principal

1. Manny moved to approve Heather Terry as Chair, Natalie deLeon as Vice Chair, Kim Thorsen as Secretary, and Rachel Contreras as Parliamentarian.
  2. Lynn Cabianca seconds the motion.
  3. Motion approved unanimously.
- c. Title 1 Parent & Home-School Compact
- i. Heather Bojorquez explained the compact.
  - ii. Berenice Ramirez has volunteered to edit our Spanish version of the compact.
  - iii. Rachel Contreras moved to approve the compact and and Michelle Donaghy seconded the motion.
  - iv. Motion approved unanimously.
- d. SPSA Budget
- i. Heather Bojorquez explained the Title 1 budget and the purpose for our expenditures and how they support students' learning.
  - ii. The big question is how do we spend our Title 1 budget... (We had a "staffing needs" discussion)  
Kim moved to move forward to hire one part time credentialed teacher and one aide support person into the Title 1 budget, Rachel Contreras.  
Motion approved unanimously
- V. Unfinished Business
- VI. New Business
- VII. Adjourned @ 4:01 by Heather Terry
- VIII. Next meeting is on November 14 in Room 1