

La Sierra High School
School Site Council Minutes
September 19, 2022

Meeting Location <https://meet.google.com/owg-fuet-gbc> Time 3:45pm

I. Introductory Procedure

1. Call to Order at 3:48pm with quorum
2. Establishment of Quorum: 7 members present
3. Pledge of Allegiance led by Ms. Thompson
4. Welcome and Introductions - Kathy Thompson, teacher, Arianna Reedy, teacher, Briony Holstein, teacher, Monica Rangel, classified member, Tania Cabeza, Principal, Abigail Aragon, student, Justin Auld student, Aven Callahan parent, Brendan Callahan student, Inez Cossio , parent.

II. Discussion/Information

1. Training Topics: Dr. Cabeza reviewed the following areas with site council
 - Reviewed Roles and Responsibilities of the school site council is to monitor, review, evaluate, and develop the SPSA. Members are expected to attend meetings monthly.
 - Reviewed Bylaws: reviewed bylaws when it comes to filling vacancies, terms of office, membership termination, terms for officers, and resignations.
 - Reviewed Summary of SSC Elections: Dr. Cabeza reviewed the positions filled which included two teacher positions by Kathy Thompson and Arianna Reedy, two student positions filled by Justin Auld and Abigail Aragon, and one classified member position filled by Monica Rangel.
2. School Plan for Student Achievement - reviewed the approved SPSA for 22-23 and four goals.
3. Program Reports
 - Parent and Family Involvement Opportunities: Dr. Cabeza reviewed that back to school night had over 200 families in attendance, coffee with the counselor had over 50 parents, coffee with the principal had over 10 parents, and that the family engagement center would be hosting monthly sessions for families and a Harvest Festival for community engagement October 22, 11am-2pm.
4. Principal's Report
 - Dr. Cabeza reported that administration has visited all grade levels to inform them of important events and expectations, the first day of school was a special day with fun events and special lessons for all students. Currently, intervention teachers are making calls home for students with attendance issues.
5. Budget Reports by Funding Source
 - Dr. Cabeza reviewed actual allocations for each account strand - Title 1 56,840 = 34,200 already APPROVED in SPSA, LCFF EL 29,005 = 20,400 already approved and allocated in SPSA, LCFF LI 83,945= 72,600 already approved in SPSA. Discussion ensued regarding the possibility of purchasing Formative with funds that had not been allocated since LCFF LI allocation was bigger than anticipated.

III. Action Items

1. Approve Officers - motion to nominate a chair was requested by Ms Thompson. Ms. Thompson then made motion to nominate Abigail Aragon as SSC chair, seconded by Aven Callahan - motion passed unanimously. Ms. Thompson also made a motion to nominate Dr. Cabeza as secretary, motion was seconded by Inez Cossio - all were in favor and motion was carried unanimously.
2. Approve minutes from May 2, 2022 - Aven Callahan made a motion to approve the minutes from May 2 as drafted. Ms. Reedy seconded the motion - all unanimously approved and passed.

IV. Hearing Session/Public Comments - none

This item is placed on the agenda so that members of the audience have the opportunity to speak regarding subjects or concerns that do not appear on the agenda. The chair reserves the right to limit the speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35154.5 prohibit the council from discussion or acting upon matters not on the agenda.

V. Adjournment

1. Agenda building for next meeting
2. The next SSC meeting is scheduled for Oct. 17, 3:45pm
3. Adjournment: Action Item motion to adjourn Briony Holstein, seconded by Aven Callahan, all in agreement - motion passed to adjourn at 4:49pm