**AGENDA**

**Call to Order**
GiGi Hake, Chairperson

**Public Comment**
Open.

**INTRODUCTIONS OF NEW MEMBERS:**
The listed members have completed their term and new members will need to be voted in:

<table>
<thead>
<tr>
<th>Staff</th>
<th>Parents/Community Members</th>
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<tr>
<td>Deidre Hardson Principal - ex officio member</td>
<td>Katie Sciruba 9/2017-9/2019</td>
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**ELECT OFFICERS;**

Elect New OFFICERS FOR SSC: CHAIR, VICE CHAIR, SEC., DAC, ELAC REPS

Nominate & Elect 2019-20: Chair person; Vice Chair; Secretary, DAC rep.

According to ARTICLE IV Section B of the By Laws: Election and Terms of Office. The officers shall be elected annually, at the 1st meeting of the council, and shall serve for one year; or until each successor has been elected. An officer may serve more than one term.

**ACTION ITEM:**

Secretary: 
Chairperson: 
Vice Chair: 
DAC rep.: 
ELAC rep

**Approve Minutes from 4/24/2019**

- **Called to order** @ 2:35 p.m. 
**Present:** D. Hardson, Rassavong, Frazier, M. Blando, Gonzalez, Minassian, Murillo. 
**Guests:** Roz Yamamoto

- **Public Comment Informational:** No public comment.
- Approval of MINUTES 4/24/2019 moved by Murillo and seconded by: Minassian. The motion passes with the following votes: Yes 7 / Abstain; 5 absent.
- Approval of COMPACT FOR 2019-20 moved by Frazier and seconded by: Minassian. The motion passes with the following votes: Yes 7 / Abstain; 5 absent.
- Recommendations for changes: Edit year. **ADD [Home: Parent Citizenship : ]**
- I will serve as a good model for my child and school community."
- Approval of PIP FOR 2019-20 moved by Minassian and seconded by: Frazier. The motion passes with the following votes: Yes 7 / Abstain; 5 absent.
- Recommendations for changes: Edit year
- Approval of GOALS FOR 2019-Tabled
- Meeting adjourned @ 2:45 p. m. Minutes recorded by: M. Blando.
The Single Plan for Student Achievement (SPSA) identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan. State regulations require that the School Site Council (SSC) be the group responsible for developing and revising the SPSA in collaboration with the site instructional leadership team. Ongoing consultation with site advisory groups about student performance data, student needs, identified goals, appropriate interventions/preventions, and associated budgets is an integral part of the development and monitoring of the SPSA. (Ed Code 64001).

**ACTION ITEM:**
Approval of GOALS for 2019-20 moved by and seconded _____________.
The motion______with the following votes:
Yes / No / Abs.
Recommendations for changes noted below:

Approval of SPSA 2019-20 moved by_________ and seconded _____________.
The motion______with the following votes:
Yes / No / Abs.
Recommendations for changes noted below:

**ELECT DAC REP.**

**INFORMATION:**

**ELAC Rep. report or EL Business**

Maria Gonzalez: EL Coordinator

Note: ELAC decided to turn over their rights to the SSC (Feb. 2018). It will re-new Feb 2020. Need a parent rep.

(parent) acting as the DELAC & ELAC representative.

Legal Task(s) Covered:

Legal Task 1A: ELAC Advises the principal and staff on: The School’s Program for English Learners

Legal Task 1B: ELAC Advises on: The Effort to Make Parents Aware of the Importance of Regular School Attendance

Legal Task 2: ELAC Advises the SSC on: The SSC’s Development of the Single Plan for Student Achievement

Legal Task 3: ELAC Reviews the School’s Annual Language Census (R-30 LC Report)

Legal Task 4: ELAC Conducts a Site English Learner Needs Assessment

**INFORMATION:**

Adjourned

Meeting adjourned by: SSC Chairperson-

Meeting adjourned  @__________ p. m

Minutes recorded by:______________.

**Member e-mails:**

Rassavong Lay <lrassavong@sandi.net>; Frazier Stephanie <side@sandi.net>; Hardson Madeline <mhardson@sandi.net>; Redmerski Amber <aredmerski@sandi.net>; Gonzalez Maria <mgonzalez6@sandi.net>; 'katiesciurba@gmail.com'; sminassi@yahoo.com; yvettesayshi@yahoo.com; caglearlinda55@gmail.com; gigihake@yahoo.com; shambo73@gmail.com

**Meeting Summary**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION/ACTIONS</th>
<th>MEETING SUMMARY</th>
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<tbody>
<tr>
<td>REVIEW AND APPROVE CHANGES FOR SPSA FOR 2019-20:</td>
<td>The Single Plan for Student Achievement (SPSA) identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan. State regulations require that the School Site Council (SSC) be the group responsible for developing and revising the SPSA in collaboration with the site instructional leadership team. Ongoing consultation with site advisory groups about student performance data, student needs, identified goals, appropriate interventions/preventions, and associated budgets is an integral part of the development and monitoring of the SPSA. (Ed Code 64001).</td>
<td>ACTION ITEM: Approval of GOALS for 2019-20 moved by and seconded ____<em><strong><strong><strong><strong>. The motion______with the following votes: Yes / No / Abs. Recommendations for changes noted below: Approval of SPSA 2019-20 moved by</strong></strong></strong></strong></em> and seconded _____________. The motion______with the following votes: Yes / No / Abs. Recommendations for changes noted below:</td>
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<tr>
<td><strong>SPSA CONTENTS:</strong></td>
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<td>❑ Budget</td>
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<td>❑ Compact</td>
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<td>❑ PIP</td>
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<td>❑ ACHIEV. DATA</td>
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<td>❑ CHKS/CSPS DATA</td>
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<td>❑ Goals</td>
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