**SCHOOL SITE COUNCIL (SSC) FOURTH QUARTER MEETING MINUTES**

Functioning as the School Advisory Committee (SAC)

May 22, 2023, at 11:30 in the LMC

* **Call to Order and Welcome** Call to order at 11:31 AM
	+ Establish a Quorum Quorum was established
	+ In Attendance:

Matt Papendorf

Rebecca Jackson

Andrea Saunders

Amanda Truhett

Juan Carlos Gonzalez

Dana Budd

Brittany Cook, SSC Chairperson

Stutee Khandelwal

Melissa Holdener

Nicole Brunneman

* + Approval of Agenda Motion to approve by Anne Marie Sellenrick, 2nd by Rebecca Jackson, motion carried
	+ Public Comments and Unfinished Business
* **Discuss and Approval of Minutes from Quarter Three SSC Meeting** Motion to approve by Brittany Cook, 2nd by Dana Budd, motion carried
* **School Plan for Student Achievement** Presented and reviewed to SSC and ELAC members. Dana Budd provided clarification to the change in timing for the SPSA presentation, review and approval to be in alignment with the fiscal year and plan for spending next school year. Goals were also reviewed and the 5th goal to address chronic absenteeism and explanation as to why we have fallen into the ATSI category for this area. Data was reviewed for ELA and Math goals with the explanation that this projection was based on iReady Diagnostic #2 taken last November. Question was asked about how the percentage rate for the goals was determined. Holdener and Papendorf explained that goals are created off previous data with a goal of improving overall by 2-3% each year. Mrs. Saunders explained that the iReady Reading Diagnostic does not offer a Performance Task type of question that is encountered in the CAASPP ELA test, so diagnostic score may not align with projected CAASPP score. Question was asked on how we can prepare our student for writing assessments and Mrs. Saunders suggested having students practice at home as they would in class. Holdener also explained that teachers utilize the resources and PT practice tests available in the CAASPP website in preparing students. Data was presented to show that while our chronic absenteeism rate was previously high, current data shows that rate to be substantially lower for this school year to date, both overall and for our students with disabilities subgroup. Conversation surrounding the goal of reclassification of English Language learners involving the support happening through intervention in the classroom, with our primary intervention

teacher, and in small groups. Kudos given to our Kindergarten team as every EL Kindergartener has the iReady Scale score from the most recent Diagnostic to reclassify. We are just waiting for their ELPAC scores to come out. Regarding the Goal addressing students’ behavior and the implementation of 2nd Step curriculum, PBIS, and Positivity Project, a question was asked about the role of the PBIS team. Papendorf and Holdener explained their roles on campus. Question was asked about next steps with this goal and Holdener explained that we have just finished our Tiered fidelity and while this year was our implementation year focused on Tier 1 interventions, next year our training and focus will be on the Tier 2 supports.

A motion to approve the 2023-2024 SPSA was made by Andrea Saunders and seconded by Brittany Cook, motion carried and SPSA approved. Signatures obtained and date on documents was changed to 5-22-23 due to the rescheduling of the 5-15-23 meeting date.

* **Program Business and Parent Training**
	+ Review Annual SART Survey Results Reviewed with the committee with our focus on for 23-23 presented to be on our Human Relations council/Multicultural Club and continuing to build on our community connections.
	+ Present, Review, and Approve School Parent Involvement Policy for 2023-2024, with Signatures. School Parent Involvement Policy was presented and reviewed. Motion to approve by Budd, 2nd by Gonzalez, motion carried. Signatures obtained and date on documents was changed to 5-22-23 due to the rescheduling of the 5-15-23 meeting date.
	+ Present, Review, and Approve SSC Bylaws for 2023-2024, with Signatures SSC Bylaws were presented and reviewed. Question about eligibility to re-nominate self after 2-year term expires. Bylaws reviewed and there is no restriction to re-nominating self for another 2-year term. Motion to approve by Saunders, 2nd by Bolatkale, motion carried. Signatures obtained and the date on documents was changed to 5-22-23 due to the rescheduling of the 5-15-23 meeting date.
* **PAC Parent Representative Report on PAC Meeting** Minutes provided by District were reviewed as our PAC representative left prior to this section of the meeting.
* **Additional Information**
	+ Public Comments
	+ Other School Announcements
	+ Thank you for your participation and involvement this year!
* **Adjournment** Motion to adjourn at 12:37 by Sellenrick, seconded by Gonzalez, motion carried and meeting adjourned.

“Federal Funds were not used to pay for the cost of food or beverages provided”