SCHOOL SITE COUNCIL (SSC) SECOND QUARTER MEETING MINUTES

Functioning as the School Advisory Committee (SAC)

Tuesday, December 13, 2022

11:30 AM- LMC

**Attendance:**

Matt Papendorf, Principal

Rebecca Jackson, Teacher

Andrea Saunders, Teacher

Amanda Truhett, Teacher

Juan Carlos Gonzalez, Parent

Dana Budd, Parent

Matt Morse, Parent

Brittany Cook, Parent (SSC Chairperson)

Stutee Khandelwal, Parent

Melissa Holdener, GIS, Sr. (SSC Vice-Chair)

Nicole Brunnemann, School Staff (Secretary)

Ivette Medina, Parent

Hatun Zengin-Bolatkale, Parent of EL

Israa Qutob, School Staff

Anne Marie Sellenrick, Parent

Svetta Gorbatyy, Parent

Ryan O’Malley, Teacher

Eloisa Valdez, Parent

* **Call to Order and Welcome**

Melissa Holdener called the meeting to order at 11:31 AM. A quorum was established as ALL members of the SSC were present. All materials for the meeting were emailed to members prior to the meeting and all members indicated that they were able to read through the reports. The agenda was reviewed. A motion to approve the agenda was made by Brittany Cook and seconded by Ivette Medina. All were in favor, none opposed; agenda was approved

* **Discuss and Approval of Minutes from First Quarter SSC Meeting.**

Holdener reviewed the minutes from the 1st quarter SSC meeting and opened the floor for a motion to approve. Dana Budd motioned to approve; Juan Carlos Gonzalez seconded. All were in favor, none opposed; minutes were approved.

* **SSC Training**

The decision-making process was reviewed. Holdener also reviewed the achievement results in relation to the 21-22 goals, the effective and ineffective indicators and the proposed modifications.

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* **Presentation of School Safety Plan**

Mr. Papendorf reviewed the school safety plan. Juan Carlos Gonzalez asked about the safety in terms of CH being an open campus. Mr. Papendorf explained that all classroom doors remained locked. Mrs. Jackson and Miss O’Malley provided input about CUSD police coming to the campus to review safety protocols in a lockdown situation with the multiple classroom configurations on site. Motion to approve the School Safety Plan was made by Matt Morse, seconded by Andrea Saunders. All were in favor, none approved. School Safety Plan approved.

* **Presentation of Proposed SPSA**

Holdener reviewed the SPSA goals for 22-23 along with the expenditures associated with the goals.

* **Action Item**

Matt Morse made a motion to approve the SPSA and Ivette Medina seconded. All were in favor, none approved. SPSA approved.

* **Additional Information**

Brittany Cook reviewed the information from the 1st quarter PAC meeting.

Question about ethnicity subgroup data in SPSA- why was Hmong not included? Holdener explained that the enrollment data is provided by the State. Dana Budd explained that if there is any subgroup has less than 10 students, data will not be released. Also, Hmong has not been a subgroup included by State in data. There was also discussion about our site CSI program with Mr. Papendorf and Mandi Truhett providing information.

* **Adjournment**

The meeting was adjourned at 12:30 PM.