**wTotal Members Present: 10**

**Quorum** *(50% + 1 )***: ⌧Yes ❑No** *(no official business was conducted)*

North Salinas High School

SSC Minutes

9/27/2023 @ 6:00 pm Virtual

**1.0 Call to Order**

*Meeting called to order at 6:08 pm by Jose Trujillo.*

**2.0 Roll Call** (Use Official Sign-In Sheet)

*The following members and officers were present: Randall Stuhler, Tessa Mauro, Cameron Chien, Charlie Trementozzi, Jose Trujillo, Kathie Grab, Mary White, Vanessa Chavez, Yohary Jimena Flores, Jett Haran*

**3.0 Adoption to Agenda**

*Kathie Grab moved to accept Agenda as is, Tessa Mauro seconded the motion. Motion carried.*

**4.0 Reading and Approval of Minutes**

*The minutes from previous meeting were read and Tessa Mauro moved to accept, Charles Trementozzi seconded the motion. Motion carried.*

**5.0 Public Comments**

* *(Parent)Why is there not an active ELAC*

*Bret - working on forming the committee and we have a parent that is interested in bring the president - in process*

* *(Parent) Security - what are the schools doing to protect school sites?*

*Alma emphasized that we do not respond to questions.*

* *(Parent) How do you add an agenda item*

*Alma shared that they would need to submit it to the principal and the agenda must be*

*posted 72 hours in advance.*

* *(Parent) Shared a concern about our tardy rule, students being able to access the bathroom and our rule of no more than five students in a bathroom at a time.*
* (Parent) Attendance Policy - 85% - understands that they have to be in school and what if they are sick and have to miss school

*Alma suggested that she present on the purpose of the SSC meeting - jumped to Alma’s presentation*

**6.0 Reports**

*a. ELAC - First meeting in August, second in September - Bret has done a great job getting parents there. Discussed pathways. Next meeting is 10/20 9am in the Library @ NSHS*

*b. ASB – no report*

*c. Tech – no report*

*d. Safety –*

* *Received additional funding for more safety staff*
* *Increase in cameras on campus*

**7.0 Unfinished Business – NONE**

**8.0 New business** *–*

*Officer Elections*

* *President = Jose self nominated himself for President, Seconded by Vanessa*
* *Vice President = Mary nominated Vanessa for Vice President, Jose seconded*

*Motion carried.*

*ALMA -*

* *Meeting Agenda*
* *What is SSC*
* *Elections*
  + *Principal - teachers/staff (6)*
  + *Community Liaison - parents (3)*
  + *ASB Director - students (3)*
* *Frequently asked questions*
  + *Documents can be translated if requested at least 48 hours prior to the meeting*
* *Required Funds in SPSA*
  + *Title 1 Disadvantaged*
  + *Title 1 Parent Engagement*
  + *Title 1 Teacher Professional Development*
  + *Supplemental Education Funding*
  + *Title 1 - English, Math, Science, History*
  + *Title 3 LEP - English Learners*
  + *Title 3 Immigrant - Not born in the US - 3 years or less - acclimating to the education system in the US*
  + *LCFF - $120 per student plus and additional $100 per identified group*
* *Supplement, not Supplant*
  + *Field trips*
  + *Manipulatives, Classroom Supplies*
  + *Tutorials/Enrichments*
  + *Additional instructional staff to support the classroom*
* *Funding Cycles*
  + *Preliminary - April/May - based on projected numbers for next school year*
  + *Second - October - based on current enrollment*
  + *Final - February*

*Budget Revision -*

* *Mary reviewed the changes (see attached)*

*Jose made a motion to approve the budget revisions*

*Tessa seconded the motion*

*Discussion*

*Approved the motion*

*Next meeting tentatively scheduled for 10/25*

**9.0 Adjournment** –

*Vanessa motioned to adjourn the meeting at 7:13 pm, Tessa seconded, motion carried.*