MEMBERS PRESENT:

- Erik Sullivan: Principal (ex officio)
- Mary Hight: Classroom Teacher (2nd yr.)
- Stephanie Hosking: Counselor (1st yr.)
- Jeff Talsky (came late): Classroom Teacher (2nd yr.)
- Theresa Lambert: Classroom Teacher (1st yr.)
- Lucila Alonzo: Other – school personnel (1st yr.)
- Debbie Raynor: DAC non-voting member (1st yr.)
- AJ Wheeler: Parent (2nd yr.)
- Gina Laws: Parent (2nd yr.)
- Laura Lorber: Parent (1st yr.)
- Abigail Chang: Student (1st yr.)
- Drake Davis: Student (1st yr.)
- Ayden Tran: Student (1st yr.)

Quorum was met

ITEM  DESCRIPTION/ACTION  MEETING SUMMARY

1. Call to Order  ● Erik Sullivan - Principal  ● The SSC meeting was called to order at 3:19 p.m.

2. Public Comment  ● Open  ● No Public Comments

3. SSC Business  a. Approval of Minutes: March 13, 2024  ● Action Item: Approval of minutes for March 13, 2024  ● The minutes from the SSC meeting on 03/13/24 were reviewed. Gina Laws moved to approve the minutes. Theresa Lambert seconded the motion. All members in attendance approved. Motion passed. Vote - Yay: 7   Nay: 0   Abs: 0

   b. Nomination & Approval of Chairperson  ● Action Item: Approval of Chairperson

   Theresa Lambert moved to nominate and approve the nomination of Co-Chairperson Gina Laws as Chairperson. Mary Hight seconded the motion. All members in attendance approved. Motion passed.
1. Gina Laws moved to nominate and approve the nomination of Jeff Talsky as Co-Chairperson. Theresa Lambert seconded the motion. All members in attendance approved. Motion passed.

- Vote - Yay: 7  
  - Nay: 0  
  - Abs: 0

2. 4. a. Budget Transfers 30100 Title 1 Basic Program
   - Action Item: a. Approve transfers - 30100 Title 1 Basic Program
     - From: 30100-1157 $1,276.00 Classroom Tchr Hourly including benefits (to be calculated by Budget Analyst Rita Clegg).
     - To: 30100-Account 5842 Licenses and Fees – subscription to Turnitin.com services to check the students’ work for plagiarism.

- From: 30100-1157 $890.00 Classroom Tchr Hourly including benefits (to be calculated by Budget Analyst Rita Clegg).
- To: 30100-Account 4301 Supplies to purchase supplemental supplies such as pencils, journals, paper, white board markers, etc to support all students in progressing toward student learning goals in literacy.

- From: 30100-1192 $4,286.00 Prof & Curriclm Dev Vist Tchr including benefits (to be calculated by Budget Analyst Rita Clegg).
- To: 30100-Account 4201 Library Books to provide rigorous and culturally relevant literature for our students to be checked out from the library.

Vote to transfer budget
- From: 30100-Account 2455 Tech Professional OTBS Hrly $207.00 including benefits (to be calculated by Budget Analyst Rita Clegg).
- To: 30106 - Account 4301 Supplies to purchase supplemental materials for parents’ education and for parents to work with students in the home.

- From: 30103-Account 4304 Inservice Supplies $19.00
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<tr>
<td>Budget Transfers 30106 Title 1 Supplemental Program Improvement</td>
<td>Action Item: Approve transfers - 30106 Title 1 Supplemental Program Improvement</td>
<td>To: 30103 - Account 4301 Supplies to purchase supplemental materials for parents’ education and for parents to work with students in the home. From: 30103 - Account 1260 Counselor Hourly $150.00 including benefits (to be calculated by Budget Analyst Rita Clegg). To: 30103 - Account 4301 Supplies to purchase supplemental materials for parents’ education and for parents to work with students in the home. From: 30103 - Account 4301 Supplies $25.00 To: 30103 - Account 2451 Clerical OTBS Hrly to clear the deficit. Vote to transfer budget From: 30106-1192 $1,413.00 Prof &amp; Curriclm Dev Vist Tchr including benefits (to be calculated by Budget Analyst Rita Clegg). To: 30106 - Account 4201 Library Books to provide rigorous and culturally relevant literature for our students to be checked out from the library. Gina Laws moved to approve the transfers. Theresa Lambert seconded the motion. All members in attendance approved. Motion passed. Vote - Yay: 7 Nay: 0 Abs: 0</td>
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<td>5. ELAC</td>
<td>6. DAC</td>
<td>Information</td>
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<td>• ELAC Report</td>
<td>• DAC Report</td>
<td>• Mary Hight - ELAC’s last meeting is on May 7, 2024.</td>
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<td>• DAC Report</td>
<td></td>
<td>• Debbie Raynor attended the March 20, 2024 DAC meeting.</td>
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SPSA Timeline by Thomas Liberto, Director SPSA Department
Tom spoke on the SPSA Timeline, The submission date is May 3, 2024

Data Index by Crystal Trull, DAC Chairperson
Crystal spoke on the Data Index, about testing, why, how often, etc.

DAC Response to Budget Cuts by Crystal Trull, DAC Chairperson
Budget Cuts were not addressed at this meeting.

DAC Check-In by Crystal Trull, DAC Chairperson
Crystal gave a report on the things she has been attending.

DAC Input for Academic Calendars by Crystal Trull, DAC Chairperson
Calendars were not discussed at this meeting.

FAST Presentation Follow-Up by Mrs. Gonzalez, DAC Title I Representative
The Fast Presentation had guest speakers, Ryan Brock and Stacie Johnson.

Family Engagement News by Pamela King, Family Engagement
Check out Pamela’s page, she spoke about 12 things, at least.
Please see her update!

One other thing I found out was, we can have Chickens at School!
How fun would that be!!

2024-25 SPSA Timeline

Data Index

FAST Presentation Follow-Up

Family Engagement Updates March 2024

Mr. Sullivan mentioned that we will have an emergency meeting to review and approve the 2024-2025 Single Plan Student Achievement (SPSA) in two weeks.
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<tr>
<td>7.</td>
<td>Attendance (see above)</td>
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<td>8.</td>
<td>Adjourn</td>
<td>Meeting adjourned at 3:33 pm by Mr. Sullivan</td>
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**May 17, 2024 - LAST DAY for School Site Council to approve all Title I budget adjustments including projected expenses through June 30 for the 2023-24 budget.**

Next Scheduled SSC Meeting: May 15, 2024 (Date) Online Zoom Meeting - 3:15 p.m. Meeting ID: 817 9634 0640

Minutes recorded by Lucila Alonzo.