Meeting Minutes

Members present:

- Irene Hightower, Principal (Permanent Member)
- Anne Gonzalez, Teacher (2nd of 2-year term)
- Dawn Ong, Teacher (2nd of 2-year term)
- Arlette Anquillano, Teacher (2nd of 2-year term)
- Jessie Salas, Other Staff (1st of 2-year term)

- Parents/Community Members
  - Beth Story, Parent (1st of 2-year term)
  - Jamie Sanders, Parent (1st of 2-year term)
  - Katherine Gruber, Parent (1st of 2-year term)
  - Karla Trevieso Ayala, Parent (1st of 2-year term)
  - Samantha Lee Lagae, Parent (1st of 2-year term)

- Quorum was met

Guests: Abigail Avila

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<tr>
<th>ITEM</th>
<th>DESCRIPTION/ACTIONS</th>
<th>MEETING SUMMARY</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>Dawn Ong, Chairperson</td>
<td>2:30 pm</td>
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<td>2. Public Comments</td>
<td>Open</td>
<td>Abigail Avila shared information regarding school and family surveys (more than 80% of staff and families responded), reviewed data, as well as upcoming community partner chats/coffee with Principal.</td>
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<td>3. SSC Business</td>
<td>Action Item: Approval of minutes for March 6, 2023.</td>
<td>Minutes approved by unanimous vote; 1st motion made by Beth Story, 2nd Samantha Lagae.</td>
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<tr>
<td>a. Approval of Minutes</td>
<td>Data: Site Math Data</td>
<td>Data was reviewed and progress noted.</td>
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<td>4.</td>
<td>Review: Site assessment &amp; DEMI</td>
<td>Informational</td>
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<td>5. SPSA: goals</td>
<td>Review: SPSA goals timeline</td>
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| 6. Budget: Transfers for current year | Action Item: Review and vote on budget transfers for 2022-23 | Voted on following transfers (see attached budget strings):

1. $3000.00 from Title I (30100) Supplies (4301) to Library Media Tech (2280); 1st motion by Jessie Salas, 2nd Beth Story, approved by unanimous vote.
2. $2507.37 from Discretionary (00000) Library Media Tech (2280) to Title I (30100) Library Media Tech (2280); 1st motion by Dawn Ong, 2nd Arlette Anquillano, approved by unanimous vote.
3. $964.00 Title I (30100) from Supplies (4301) to Other Support PARAS (2231) for $350.00 and Classroom Teacher Hourly (1157) for $614.00; 1st motion by Anne Gonzalez, 2nd Beth Story, approved by unanimous vote.
4. $3530.00 from Title I (30100) from Employee Benefits (3000 program code 2420) to Employee Benefits (3000 program code 2140) for $3,500 and (3000 program code 1000) for $30; 1st motion by Samantha Lagae, 2nd Dawn Ong, approved by unanimous vote.
5. $351.00 from Title I Family Engagement (30103) in accounts 2495 OTBS hourly ($110), 5733 Paper ($11), and 5920 Postage ($230) to accounts 2451 Clerical OTBS Hourly ($110), 5721 Duplicating ($11) and 4301 Supplies ($230); 1st motion by Irene Hightower, approved by unanimous vote.
6. $2909.00 from accounts 1210 Counselor ($1,016), 4301 Supplies ($1,893), to accounts 1157 Classroom Teacher Hourly ($1,559) 3000 program 1000 Benefits ($500), 3000 program 2140 Benefits ($760), 3000 program 3110 ($90); 1st motion by Karla Trevieso Ayala, 2nd by Samantha Lagae, approved by unanimous vote. |
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| 7.  DAC & ELAC | a. need for DAC Rep  
b. ELAC meeting April 27 | A rep for the DAC is still needed. |

Meeting Adjourned @ 3:08 pm

Minutes Recorded By: Anne Gonzalez

Next Meeting: Monday, May 8, 2023  
2:30 PM, zoom