



Bonita Vista Middle School

School Site Council Meeting Minutes

Thursday, August 24, 2017
Library

Members Present:

Administrators:	Sergio Quintero
CIS:	Martha-Irene Garza
Certificated:	Jannet Cueva, Richard Giffen, and Laura Pettay
Other School Staff:	Christine Stoddard
Parents:	Alma Coogan and Anna Gutierrez
Students:	Tamar Rios and Alex Roman
Guests:	Yenny Aguilar and Diane Gerken

I. Call to Order: 3:32pm by M. Garza.

II. Approval of Agenda and Previous Meeting Minutes (Action): Motion for approval given by L. Pettay and was seconded by A. Coogan. SSC approved Agenda and Previous Meeting Minutes from 05.18.17.

III. Budget Report: S. Quintero provided a budget update as of 08.18.17.

Funding Sources	2016-17 Budget	Expenditures		Estimated Remaining Allocation
		*Estimates Include Pending Expenditures and Salaries		
LCFF \$86,197	\$1,000	Custodial Services		\$1,000
	\$22,375	Intervention Services		\$22,375
	\$10,000	School Libraries	\$1,028	\$8,972
	\$9,689	AVID		\$9,689
	\$3,133	Parent Education	\$2,092	\$1,041
	\$20,000	School Site Support	\$1,092	\$18,908
Title I \$103,413	\$10,167	Staff Development		\$10,167
	\$1,742	Parent Education		\$1,742
	\$91,504	School Site Support	\$29,992	\$64,511

IV. New Business:

-Roles and Responsibilities of School Site Council

M. Garza provided an overview of the roles and responsibilities of SSC. She addressed how a SSC is composed and elected, the role of the principal in SSC, and the role of advisory groups like ELAC in SSC. She also talked about the purpose, the requirements, and the steps behind developing the Single Plan for Student Achievement (SPSA). M. Garza described how SSC is required to adhere to its Bylaws in addition to the Greene Act and Robert’s Rule of Order. She also addressed how the SSC is responsible for keeping record of items such as SSC elections, agendas, minutes, and prior year SPSAs for three years (mandated).

-Elect SSC Officers

M. Garza briefly reviewed the responsibilities of each officer. A. Roman nominated himself for SSC Chair, L. Pettay nominated herself for Vice-Chair, and T. Rios nominated herself for Secretary. Motion for approval given by A. Coogan and was seconded by R. Giffen. Each of the three SSC members ran unopposed and SSC voted to approve them as their officers.

V. Advisory Committee Reports

“Sweetwater Union High School District programs and activities shall be free from discrimination based on age, gender, gender identity or expression, or genetic information, sex, race, color, religion, ancestry, national origin, ethnic group identification, marital or parental status, physical or mental disability, sexual orientation; the perception of one or more of such characteristics; or association with a person or group with one or more of these actual or perceived characteristics.” SUHSD Board Policy 0410.

Our DPAC Representative from 2016-17, D. Gerken, mentioned that a DPAC Meeting reviewed SSC Composition, the role of DELAC and DPAC, and LCAP Goal 1. Our DELAC Representative, Y. Aguilar, informed SSC that a DELAC Meeting had not taken place and thus had nothing to report.

VI. Public Comments: A. Roman brought up the concern regarding bees in the trash cans during lunch and S. Quintero addressed the steps that were being taken to address the issue. T. Rios brought up a concern regarding iPad access from home and M. Garza informed her what steps to take for assistance. A. Roman mentioned how beneficial he found the NoRedInk program that he was utilizing in his English class for students which was a program purchased last year through LCFF funding. M. Garza highlighted the upcoming SSC Meetings for 2017-18 and the large turnout in this week's Middle School Success 101.

VII. Adjournment: 4:29pm by M. Garza.

Respectfully Submitted,

Martha-Irene Garza

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