



Bonita Vista Middle School

School Site Council Meeting Minutes

Thursday, October 27, 2016
Library

Members Present:

Administrators:	Sergio Quintero
CIS:	Martha-Irene Amador
Certificated:	Jolene Stell and Maria Canales
Other School Staff:	Christine Stoddard
Parents:	Diane Gerken and Pamela Sanchez
Students:	Sophia Hernandez
Guests:	Amy Cruz (Teacher), Christine Delgado (Parent Alternate), Juanita McCoy (Parent Alternate), and Rocio Sanchez (ELAC President)

Call to Order: 3:36 pm by D. Gerken.

Approval of Minutes (Action): Motion for approval given by J. Stell and was seconded by M. Canales. SSC approved Minutes from 08.25.16 and 09.15.16.

Budget Report: S. Quintero provided a budget update as of 10.12.16 and regarding the budget for the 2016-2017 school year. He stated that the Budget Plan submitted to the district was approved and funds were now freed up for spending. A. Cruz informed SSC of a cross-curricular trip to the Museum of Making Music. The 8th grade Science Department, along with Mr. Tapia, our guitar teacher, will accompany 51 students on a tour of the museum.

Funding Sources	2016-17 Budget	Expenditures <small>*Estimates Include Pending Expenditures and Salaries</small>		Estimated Remaining Allocation
LCAP \$345,540	\$1,000	Custodial Services		\$1,000
	\$33,574	Intervention Services	\$2,993	\$30,581
	\$85,193	Curriculum Specialists	\$85,193	
	\$10,000	School Libraries		\$10,000
	\$11,689	AVID	\$1,129	\$10,560
	\$30,166	District Bilingual Tester	\$30,166	
	\$8,982	Staff Development	\$2,232	\$6,750
	\$23,431	Blended Learning Specialist	\$23,431	
	\$60,413	School Site	\$130	\$60,283
	\$81,092	Coordinated Integrated Services	\$81,092	
Title I \$142,018	\$12,226	Staff Development	\$3,612	\$8,614
	\$2,249	Parent Education	\$294	\$1,955
	\$127,543	School Sites	\$79,886	\$47,657
Title II \$5,000	\$5000	Staff Development	\$2,225	\$2,775

New Business:

-Approval of School Site Council Bylaws (Action)

SSC reviewed the bylaws last revised on 09.17.15 and found no need for revisions. Motion for approval given by P. Sanchez and was seconded by M. Canales. SSC approved the SSC Bylaws.

-LCAP Goal 1 Feedback

"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.

M. Amador briefly reviewed LCAP Goal 1 and the action steps associated with it and asked SSC members to provide their feedback on the two questions listed. M. Amador mentioned that their feedback would be summarized and submitted to the district.

-Advisory Committee Reports

Due to a change in schedules, the last DELAC was moved and R. Sanchez wasn't made aware. As a result, she was not able to attend. She mentioned that she would provide a DELAC Report at the next SSC meeting. Our DPAC Representative, D. Gerken, provided an overview of some of the topics discussed at the meeting which varied from LCAP, to election of officers, to ESA, to teaching equity, to the CIS position, and Restorative Justice.

Public Comments: M. Amador provided members with all the dates of upcoming SSC meetings and reminded everyone of the next SSC meeting on Nov. 17th. S. Quintero asked SSC members their thoughts on the new WAAG that is emailed out every week.

Adjournment: 4:25pm by D. Gerken.

Respectfully Submitted,

Martha-Irene Amador

"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.