



# Bonita Vista Middle School

## School Site Council Meeting Minutes

Wednesday, November 15, 2017  
Library

**Members Present:**

Administrators:	Scott Tanner
CIS:	Martha-Irene Garza
Certificated:	Jannet Cueva, Richard Giffen, and Laura Pettay
Other School Staff:	Christine Stoddard
Parents:	Alma Coogan
Students:	Mikada King
Guests:	

**I. Call to Order:** 3:33pm by L. Pettay.

**II. Approval of Agenda and Previous Meeting Minutes (Action):** Motion for approval given by C. Stoddard and was seconded by A. Coogan. SSC approved Agenda and Previous Meeting Minutes from 10.25.17.

**III. Budget Report:** S. Tanner provided a budget update as of 11.08.17. M. Garza explained how there is no longer a requirement to reserve 10% of Title I Funding under Staff Development per L. Perez. Given that our school is Targeted Assistance Title I and that funding can only be spent on staff who teach our Targeted Assistance Students (TAS), SSC discussed the possibility of moving the funds over to School Site Support to support our actions highlighted in our SPSA. Motion for approval to move \$12,000 from Staff Development to School Site Support was given by R. Giffen and was seconded by M. King. SSC approved to move \$12,000 from Staff Development to School Site Support.

Funding Sources	2016-17 Budget	Expenditures		Estimated Remaining Allocation
		*Estimates Include Pending Expenditures and Salaries		
<b>LCFF</b> <b>\$86,197</b>	\$1,000	Custodial Services	\$1,000	
	\$22,375	Intervention Services	\$16,855	\$5,520
	\$10,000	School Libraries	\$3,208	\$6,792
	\$9,689	AVID	\$634	\$9,055
	\$3,133	Parent Education	\$1,246	\$1,887
	\$20,000	School Site Support	\$2,516	\$17,484
<b>Title I</b> <b>\$148,262</b>	\$12,783	Staff Development		\$12,783
	\$2,166	Parent Education	\$501	\$1,665
	\$133,313	School Site Support	\$114,855	18,458

**IV. New Business:**

-BVM Mission Statement

M. Garza and S. Tanner shared BVM’s mission statement with SSC that was revised by our Site Leadership Team (SLT). They explained the process that staff underwent to arrive at the current mission statement. S. Tanner also shared the characteristics that the SLT felt targeted our school’s goal of Effective First Instruction and how those characteristics are the driving force to accomplish our school’s mission statement such as multiple opportunities for mastery, structured student interactions, checking for understanding, and classroom culture. He touched on the topic of school culture and how that will be a focus in staff professional developments in the near future.

*“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.*

**V. Advisory Committee Reports**

Our DPAC Representative and our DELAC Representative were unable to make it and would provide a DPAC and DELAC Advisory Committee Report at our next SSC Meeting.

**VI. Public Comments:** L. Pettay reminded everyone of the next SSC meeting on December 14<sup>th</sup>.

**VII. Adjournment:** Motion to adjourn the meeting was given by S. Tanner and was seconded by M. King. L. Pettay adjourned the meeting at 4:04pm.

Respectfully Submitted,

Martha-Irene Garza

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