

SSC MINUTES

School: Orange High School

Date: November 2nd, 2015

Called to order at 3:02 by Alison Morales

Voting Membership:

Kimberly Watson _____	Jocelyn Paez _____	Glenna Buttrey ___x___	Melissa Irving ___x___
Michelle Cuyler _____	Chloe Ngo ___x___	Robert Drake ___x___	Dennis McCuistion ___x___
Norma DeLeon _____	Daniela Sanchez ___x___	Jackie Francoeur ___x___	Karen Wilson ___x___
Maria Ramirez _____	Eduardo Vega ___x___	Lindsey Greene ___x___	Open Position _____

Quorum per By-laws (50%) present: - yes: ___x___ no: _____

Others Present: Alison Morales (Chairperson), Mikey Park , Juan Orepeza

Approval of Agenda: Approved: ___x___ Amended: _____ Motioned by Karen Wilson 2nd by Bob Drake - approved

Approval of Minutes: Approved: ___x___ Amended: _____ Motioned by Eduardo Vega 2nd by Chloe Ngo - approved

1. Review/Approve tentative SPSA

- a. Discuss additions/modifications to school plan based on assessment data analysis in each goal area
Changes were made to the preliminary Spring SPSA based on recommendations from FPM i.e. more specificity for proposed expenditures. Additional carryover was included in the SPSA. SSC discussed the modified SPSA.
 - Made minor changes to profile and data analysis to reflect overlooked changes or typos
 - Took out the word Hispanic from student groups under Goals. Student groups are now the same for each school goal
 - Discussed in depth where money would be spent for each state priorities , e.g. technology, substitutes, extra earnings, salaries, conferences, etc.
 - Suggestion was made by Karen Wilson to distribute to SSC members at each meeting a list of expenditures from the previous month.
 - Made minor changes to appendix D
- b. Establish school goals
 - Did not make any changes to the proposed school goals.
- c. vote to recommend the SPSA, expenditures and revisions to the Board of Education
 - Karen Wilson made a motion to accept SPSA as amended – Melissa Irving 2nd – motion carried

2. Review/Approve Proposed Title 1 Budget for the Year

- a. Budget Approval
- b. Title 1 carryover
 - 80% of budget is the same as written in Spring of 2015

- Carryover and Lottery money was moved to specific line items to reflect where money is allocated under state priorities.
- Changes were made to reflect CTE trainings & staff development
- Lindsey Greene moved to accepted Budget as written. Jackie Francoeur 2nd - motion carried

3. Review/Approve Proposed LCFF budget for the Year

a. Budget Approval

b. LCFF carryover

- Carryover money was moved to specific line items to reflect where money is allocated under state priorities.
- Lindsey Greene moved to accepted budget as written. Jackie Francoeur 2nd - motion carried

4. Review/Approve Orange High School Involvement Policy

- Chloe Ngo moved to accept the School Involvement Policy as written. Daniela Sanchez 2nd – motion carried

5. Review/Approve Home School-Compact

- Jackie Francoeur motioned to accept Home School Compact as written. Glenna Buttrey 2nd - Motion carried

6. **Other**

None

Next Meeting:

Meeting adjourned at: 5:00 Glenna Buttrey motioned to end the meeting. 2nd by Melissa Irving – motion carried

Minutes submitted by:

Karen Wilson

Signature: _____ Date: __11/2/2015

Next meeting: 11/9/2015