Members Present: Dennis McCuistion, Jackie Francoeur, Melissa Irving, Robert Drake, Karen Wilson, Elizabeth Gutierrez, Maria Ramirez, Jocelyn Paez, Chloe Ngo, Daniela Sanchez

Number of members in committee - 16
Number of members present - 10
Quorum per By-laws (50%) present: - yes X no

Others Present: Alison Morales, Karin Imhoof, Jacob Jacoby, Myko Diaz

Agenda Review: Mr. McCuistion motioned to table items 1a, 1f, 3 & 3a. No second. Motion wasn’t carried forward.

Minutes of (Date) June 1st, 2015 Approved: Yes Amended: __________

Robert Drake moved to approve the minutes. Karen Wilson seconded. Motion was carried.

SSC update:

1a. Elections

Two open parent position and one open student representative position. Timeline of election: Sept. 18th – deadline for returning nomination forms; Sept. 21st – announce nominees; Sept. 24th – ballots due by end of the day; Sept. 25th – announce results

1b. Power Point: SSC Roles, Responsibilities, and Functions:

PowerPoint was previewed by the SSC members. PPT is available on the OHS website.

1c. Review of role of school and district administrators:

Mr. McCuistion reviewed roles of school and district administrators

1d. Legal Requirements of funded programs:

Handout for fundamentals of state and federal budget was reviewed

1e. Meeting Dates:

Meeting dates for 2015/2016 were discussed and set for the following Mondays: Oct 12th, Nov 9th, Dec 14th, Jan 11th, Feb 8th, March 14th, April 11th, May 9th, June 6th.

1f. Uniform Complaint Process: (Celinna Pinelo)

There are three major categories of complaints: educational programs, pupil fees & discrimination/sexual harassment. A complaint can be made by anyone. All complaints are handled by the principal.

2. Review Role of Advisory Groups
English Language Advisory Committee (ELAC) is our main advisory group. The committee advises the principal and SSC on the needs of the English learners and helps with development of the SPSA. ELAC is headed by Mrs. Park.

3. Review of Tentative SPSA for new SSC members (Dennis McCuistion)

SPSA was reviewed over the summer with recommendation made to be more specific (further breakdown) with how/where/when funds are allocated. We’ll have further discussion of the SPSA at the Oct. meeting.

3a. School Mission/Vision – Dennis McCuistion

Reviewed school’s mission and vision

4. Budget Review – Dennis McCuistion

Carryover from last year – will be entered into carryover line item of this year’s budget.

$38,000 from LCFF
$70,000 from Title 1

Lottery money – relatively unrestricted

Most requests for purchases are on hold until SPSA and budget are aligned per recommendations. Mr. Drake confirmed with Mr. McCuisiton that tutoring before and after school was not on hold and could be moved forward.

We’ll have further discussion of the 2015/2016 budget at the Oct. meeting.

5. Student Reports

Homecoming assembly and game are on Friday. Homecoming dance is on Saturday.

Public Comments on items not on Agenda

None

Motion made by Robert Drake to adjourn the meeting - Karen Wilson seconded the motion.

Next Meeting: Oct. 12th

Meeting adjoumed at: 4:12 pm

Minutes submitted by: Karen Wilson September 14th, 2015

Signature: __________________________________ Date: __________________________