Called to order at 3:05 pm by Alison Morales

Voting Membership:
Kimberly Watson_______ Vacant__________ Glenna Buttrey_______ Melissa Irving_______
Michelle Cuyler_x_______ Chloe Ngo_x_______ Robert Drake_x_______ Dennis McCuistion_x_______
Maria Ramirez_x_______ Daniela Sanchez____ Jackie Francoeur_x_______ Karen Wilson_x_______
Vacant________________ Eduardo Vega_x_______ Lindsey Jones_x_______ Ines Morales_x_______

Quorum per By-laws (50%) present:  - yes: x   no: ____________

Others Present: Alison Morales (Chairperson)

Approval of Agenda:  Motioned by: Lindsey Greene - Seconded by: Robert Drake
Vote: Approved:  _x___ Amended: ____________

Approval of Minutes:  Motioned by: Jackie Francoeur to approve with with the amendment listed below - Seconded: by Robert Drake
Vote: Approved:  ____ Amended: ____x_____

Amendment: Under 5b. Change Jocelyn Paez to Daniela Sanchez as student who is reelected to SSC for 2016/2017 school year.

1. SSC Updates
   a. Election of School Site Council Members - Update
      Several parents have expressed interested in running. Marie Ramirez would like to resign if enough parents are interested in running for SSC. There will be a table At Back to School Night for nominations of parent/community members for SSC membership.

   b. Review Roles and Function;
      Role and bylaws of SSC
      Role of advisory groups
      Role and policies of local governing board
      Functions of committees appointed by the SSC
      Role of school and district administrators
      Legal Requirements of funded programs
      Uniform Complaint Process
      1. Discussion on handouts & Powerpoint presentation of the role of the SSC
      2. Dennis McCuistion discussed how the UniformComplaintProcedure works. The UCP process is also available to parents and students.
      3. Karen Wilson asked if we could change the Bylaws to not allow proxy votes. Alison will check to see if we can make that change to the Bylaws.

2. Set Meeting dates for the year

   Meetings will be held the 2nd Monday of each month.
Lindsey Jones motioned to change the June meeting to the first Monday, June 5th. Michelle Cuyler 2nd – Motion carried

3. Discuss/Review Parent Involvement Policy

Robert Drake motioned to accept the Parent Involvement Policy as written. Glenna Buttrey – 2nd – Motion carried

4. Budget Review

Suggestions for carryover: technology purchases, additional sections to reduce AP class size, stipends for club advisors.

approx. $27,000 in Lottery Money – Not as restrictive as LCFF and Title 1 S.

5. Principal’s Report
a. SBAC data

Handout of SBAC data was distributed and discussed

b. Review School Mission/Vision

Has not changed from last year’s Mission/Vision statement. Will look at updating in the future.

c. Review School Profile

School profile was discussed

6. Student Reports

Homecoming Oct. 15th
Club Rush is Wednesday

Public Comments on items not on Agenda

Ines Morales Motioned to end the meeting Robert Drake 2nd

Minutes submitted at 4:00 pm by: Karen Wilson

Signature: _______________________________ Date: 9/12/2016