SSC MINUTES

School: Orange High School                      Date: January 9th, 2017

Called to order at 3:05 pm by Alison Morales

Voting Membership:
Kim Mintor_________ Carla Perez_________ Glenna Buttrey____x____  Melissa Irving____x____
Michelle Cuyler___x_____ Chloe Ngo____x____  Robert Drake____x____ Dennis McCuistion__x__
Maria Ramirez____x____  Daniela Sanchez__x__ Jackie Francoeur____x____  Karen Wilson____x____
Sheri Millard____x____  Eduardo Vega ____x____ Lindsey Jones ____x_______  Ines Morales__x____

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

Others Present: Alison Morales (Chairperson), Kaylee Ponce, Daniela Serratros (ASB Treasurer), Maria Guerrero (translator), Celina Pineda(AP)

Call to Order
Pledge of Allegiance

Approval of Agenda:  Approved:  _x__ Amended:___________

Jackie Francoeur moved to approve the agenda
Robert Drake 2nd
Motion passed

Approval of Minutes:  Approved: ___ Amended: ____x____

Start time was omitted - 3:05 pm was entered
Kaylee Ponce’s name was spelled incorrectly – Pena changed to Ponce
Lindsey Jones moved to approve with amendments
Robert Drake 2nd
Motion passed

1. Budget update – Review Spending to Date
   a. LCFF – Handout of purchases to date was distributed
      New purchases during Dec. - 4 classroom computers for Paez & Lentz’s rooms & training for instruction coaches
      
      Request for supplies needed/wanted in classrooms will be sent out to staff soon – different than ordinary office supplies
      Request for technology needed/wanted will be sent out to staff soon
   b. Title 1
      Request for supplies needed/wanted in classrooms will be sent out to staff soon – different than
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2. Principal’s Report
   A poster of proposed renovations in Phase 1 & 2 for OHS with $ from Measure S was presented June 2018 is projected date to start Phase 1 construction
   Phase 1 – New building for STEM or STEAM classrooms where the snack bar and T15 – T20 are currently located
   Phase 1 - Updating infrastructure
   Phase 2 – New two story building between current 100’s & 200’s buildings

3. Student Reports
   Winter formal assembly Feb 3rd
   Feb 9th – Winter formal half time show
   Winter Formal @ Dave & Buster’s on February 16th

   Public Comments on items not on Agenda – None

Robert Drake motioned to end the meeting
Glenna Buttrey – 2nd
Motion passed

Minutes submitted at 3:55pm by: Karen Wilson

Signature: ________________________________ Date: 01/09/2017