

School: Orange High School

Called to order at 3:11 pm by Tran Tran

**Voting Membership:**

Veronica Hernandez	<input checked="" type="checkbox"/>	Ettie Panossian	<input checked="" type="checkbox"/>	Glenna Buttrey	<input checked="" type="checkbox"/>	Daniel Meza	<input checked="" type="checkbox"/>
Arturo Uriostegui	<input checked="" type="checkbox"/>	Lindsey Jones	<input checked="" type="checkbox"/>	Robert Drake	<input checked="" type="checkbox"/>	Dennis McCuistion	<input checked="" type="checkbox"/>
Salley Bowman	<input checked="" type="checkbox"/>	Kim DaSilva	<input type="checkbox"/>	Maria Guerrero	<input checked="" type="checkbox"/>	Arly Chavez	<input checked="" type="checkbox"/>
Jenna Henrickson	<input checked="" type="checkbox"/>	Alma Chavez	<input checked="" type="checkbox"/>	Grace Lin	<input checked="" type="checkbox"/>	Joshua Martinez	<input checked="" type="checkbox"/>

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

Others Present: Juana Alvarez, Jack Bowman, Sheri Millard, Tran Tran

**PLEDGE OF ALLEGIANCE**

Review/Approve minutes from SSC meeting held on June 3<sup>rd</sup>, 2019

Approval of Minutes: Approved:  Amended:

**Motion to approve by: Robert Drake, 2<sup>nd</sup> by Glenna Buttrey – Motion approved**

Approval of Agenda: Approved:  Amended:

**Motion to approve by: Arturo Uriostegui, 2<sup>nd</sup> by Jenna Henrickson – Motion approved**

1. Introduction of members and confirm newly elected SSC members

Members introduced themselves.

**Motion to confirm new members by: Salley Bowman, 2<sup>nd</sup> by Robert Drake – Motion approved**

2. Review Roles and Function of SSC- PowerPoint Presentation by Dennis McCuistion and Tran Tran

3. Review Bylaws of SSC

Robert Drake requested to move Arturo Uriostegui motioned to amend the Bylaws in Article VI section 1 to read "...regular meetings at 3:15 pm once per month..." Salley Bowman seconded - Motion approved.

**Motion to approve Bylaws with amendment by: Salley Bowman, 2<sup>nd</sup> by Robert Drake – Motion approved**

4. Election of Officers

- Chairperson – Salley Bowman
- Vice Chairperson – vacant
- Secretary – vacant
- Parliamentarian – Robert Drake

Tran Tran nominated Daniel Meza for secretary but Daniel declined.

Jenna Henrickson nominated Arly Chavez for Vice Chairperson; Arly accepted.

**Motion to appoint Arly Chavez by: Jenna Henrickson, 2<sup>nd</sup> by Salley Bowman – Motion approved**

Tran Tran nominated Glenna Buttrey for Secretary, Glenna Buttrey accepted.

**Motion to appoint Glenna Buttrey by: Dennis McCuistion, 2<sup>nd</sup> by Arly Chavez – Motion approved**

5. Set and Confirm meeting dates for the year

Keep September 9<sup>th</sup>, 2019

Keep October 28<sup>th</sup>, 2019

Keep November 18<sup>th</sup>, 2019

Keep December 16<sup>th</sup>, 2019

Keep January 13<sup>th</sup>, 2020

Keep February 10<sup>th</sup>, 2020

Keep March 16<sup>th</sup>, 2020

Keep April 13<sup>th</sup>, 2020

Change from May 11<sup>th</sup> to May 18<sup>th</sup>, 2020

Keep June 1<sup>st</sup>, 2020

Motion to change meeting day to Wednesday by: Arturo Uriostegui, 2<sup>nd</sup> by Alma Chavez – Motion denied

Motion to move May 11<sup>th</sup> to May 18<sup>th</sup> by: Lindsey Jones, 2<sup>nd</sup> by Salley Bowman – Motion approved

**Motion to approve suggested meetings dates with exception of May by: Veronica Hernandez, 2<sup>nd</sup> by Dennis McCuistion – Motion approved**

6. Uniform Complaint Process - *Dennis McCuistion*

7. Budget Discussion - *Dennis McCuistion*

- Budget is based on enrollment prediction. We purchased 14 sections and 21 sections given by district. There is about \$50,000 for technology purchases. Community liaison – Juana Alvarez is funded through categorical funding. In the past afterschool tutoring was not being utilized.
- OHS wants to pilot GradeSlam, online one-on-one tutoring website, in the AVID 10 and AVID 11, math 2, and calculus classes. All Tustin and Irvine Unified are using it.
- OHS looking to offer extended library hours on Tuesday, Wednesday, and Thursday from 3 to 7 PM. Lindsey Jones suggested we have a world language teacher during extended library hours.
- 3.5 hour community liaison, should we keep the position or move the funding towards something else? Juana Alvarez stated that the bulk of her work is with the SPED department. The extra person would help teachers with parent/teacher conferences. Majority of members agreed the position is a valuable use of funding.

8. Principal's Report

- Facilities and Construction Update – *lack of action because they are waiting for steel*  
*Communication in t-buildings should be back on on 9/12/19*

9. Student Reports

**Public Comments on items not on Agenda – None**

**Motion to adjourn the meeting at 4:40 PM by: Robert Drake, 2<sup>nd</sup> Daniel Meza – motion approved**

Minutes submitted by Tran Tran and Glenna Buttrey:

Signature: \_\_\_\_\_



Date: September 9, 2019