

School Site Council (SSC)

Minutes

February 4, 2019

Room 13 3:00-3:30

Kathy Burns, Administrator Carol Schroder, Chairperson

SSC MEETING 3:00 – 3:30	NOTES
1. Call to Order	
2. Public Comment	None
3. Review / Approve Minutes	Approved by Consensus
4. SSC Business <ul style="list-style-type: none">Support Plan: Reading Programs follow up	Ms. Burns reported that she is in the process of attempting to secure staffing for after school support. She is also exploring which classrooms already have the programs rather than buying new ones for everyone.
5. Data Review	None
6. SPSA	None
7. Budget <ul style="list-style-type: none">2019-2020 Survey Results Discussion: LCFF & Discretionary Funds	Shared information from Budget Survey listing results in order of importance to community and staff which were identical. <div style="text-align: right;">Attached</div> <u>LCFF 09800</u> All approximate: PLC Day: \$4,800; Software: \$4000; Paper: \$3,000, After School Tutoring: \$7,000; Balance to supplies. <u>Discretionary 00000</u> Noon Duty, Copier, Para Hourly, OTBS Hourly, Teacher Hourly, Teacher Subs/6 days, Postage, ILT Mtg. Subs/ 14 days, Spanish Books. Balance to supplies. <div style="text-align: right;">Continued Page 2</div>

<p>7. Budget Continued- Page 2</p> <ul style="list-style-type: none"> 2019-20 Title I Resources as listed 	<p>VOTED</p> <p>30100: \$14,611 .25 Guidance, \$4,800 PLC, \$3,000 paper, \$3,102 Supplies Motion to approve: Campbell Second: Daniels Passed</p> <p>30103: \$400 Childcare, \$800 Food, \$337 Materials Motion to approve: Bennett Second: Alcaraz Passed</p> <p>30106: \$16,630 SEA (STEM) push in (unsure about cost of SEA, use closest dollar amount we can fund.), \$4,800 PLC, \$8,000 .1 DC, Balance to supplies Motion to approve: Griffith Second: Randall Passed</p>
<p>8. DAC, DELAC, ELAC, & Other Committees</p>	<p>None</p> <p>Adjourned 3:50</p>
<p><u>Attended:</u> Alcaraz, Karla (teacher), Bennett, Jeff (parent), Burns, Kathy (administrator), Campbell, Ashleigh (parent), Daniels, Arika (parent), Geitz, Steve (parent), Griffith, Kyle (parent), Randall, Linda (teacher). Smith, Jami (Teacher / SDEA Rep.), Schroder, Carol (other school personnel).</p>	

Visitors who wish to speak must register with one of the co-chairs prior to agenda item discussion.

Next Scheduled Meeting: March 4, 2019