

Van Wig Elementary
School Site Council Minutes
October 9, 2020

I. **Call to Order:**

Welcome and Introductions: Principal Mrs. Morales, welcomed everyone to the meeting and called to order at 1:51 p.m.

Members Present: See attached sign in sheet

Approval of Agenda: on October 9, 2020 – motion made by Joseph Figueroa and seconded by Nadine Vasquez. A copy of the agenda is attached.

II. **Public Comments:** Ms. Laura Santos introduced herself as Bassett Council of PTA President Nominee.

III. **School Site Council Business:**

Roles and Responsibilities of SSC: Mrs. Morales presented a LACOE Informational video to the membership.

Current Membership and welcome new members: Mrs. Morales gave a review of the voting members as follows:

- Giuliana Morales – Administrator
- Mr. Joseph Figueroa – Teacher/Chairperson
- Mrs. Jennifer Paredes – Teacher/Vice Chairperson
- Mrs. Nadine Vasquez – Teacher
- Mrs. Lisa Barreto – CSEA Member/Secretary
- Ms. Maria Luz Rosales – Parent/Parliamentarian
- Ms. Wendy Perez – Parent
- Mrs. Tiffany Tricoche – Parent
- Ms. Evelyn Sinescu-Chavez
- Ms. Evette Sabiniano

Selection of Cabinet Members: The following positions need to be filled:

Chairperson

Secretary

Vice Chairperson

Parliamentarian

1st motion made by Lisa Barreto and seconded by Nadine Vasquez

Mrs. Morales nominated **Lisa Barreto for Secretary** 1st motion made by Joseph Figueroa seconded by Jennifer Paredes.

Mrs. Morales nominated **Joseph Figueroa for Chairperson** 1st motion made by Jennifer Paredes and seconded by Lisa Barreto

Mrs. Morales nominated **Jennifer Paredes for Vice Chairperson** 1st motion by Lisa Barreto and seconded by Mrs. Morales

Mrs. Morales nominated Ms. Rosales for Parliamentarian 1st motion made by Joseph Figueroa and seconded by Jennifer Paredes

All in favor: yes

Review of SSC Bylaws: Mrs. Morales presented the SSC Bylaws to the membership for approval. The only change to the SSC Bylaws are Virtual Meetings will be held during

school closures. There was no further discussion. Nadine Vasquez made 1st motion and was seconded by Joseph Figueroa. All in favor.

Review of Roberts Rule: Mrs. Morales presented an informational video and handouts

- IV. **Data Review:** Mrs. Morales presented SBAC ELA/Math for 2019. Due to school closure students did not take SBAC.

CA Dashboard: Mrs. Morales advised the membership to see the powerpoint on CA Dashboard on google. Mrs. Paredes asked, “if we are going to stay on distance learning through the rest of the school year.”

- V. **SPSA:** Mrs. Morales presented PowerPoint of SPSA goals to review and approve

- VI. **Budget:** Mrs. Morales presented the Title I budget for 2019 and 2020 the total budget for the 2019-2020 school year was **\$34,569.92** and for the 2020-2021 school year, it is **\$27,313.85**. Mrs. Jennifer Paredes made the 1st motion to approve the 2020-2021 budget and Mrs. Nadine Vasquez seconded the motion.

- VII. **ELAC:** Deferred to SSC in 2019 deferral lasts 2 years. It will be reevaluated in 2021

DELAC Report: Ms. Evette Sabiniano is Van Wig’s DELAC representative there were no questions at the time about DELAC.

Meeting Adjourned: Motion to adjourn meeting @ 2:50 p.m. first motion by Joseph Figueroa and seconded by Lisa Barreto

Date of Next Meeting: October 30, 2020

Future Meeting Dates:

January 22, 2021

March 9, 2021

April 30, 2021