

Van Wig Elementary  
School Site Council Minutes  
September 16, 2021

I. **Call to Order:**

Welcome and Introductions: Principal Mrs. Morales, welcomed everyone to the meeting and called to order at 8:44 a.m.

**Members Present:** See attached sign in sheet

**Approval of Agenda:** on September 16, 2021 – motion made by Joseph Figueroa and seconded by Jennifer Paredes. A copy of the agenda is attached.

II. **Public Comments:** No public comments

III. **School Site Council Business:**

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

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

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

- Mrs. Giuliana Morales – Administrator
- Mr. Joseph Figueroa – Teacher
- Mrs. Jennifer Paredes – Teacher
- Mrs. Nadine Vasquez – Teacher
- Mrs. Lisa Barreto – CSEA Member
- Ms. Maria Luz Rosales – Parent
- Ms. Wendy Perez – Parent
- Mrs. Tiffany Tricoche – Parent
- Ms. Bertha Romero -Parent
- Mr. Matthew Huerta - Parent

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

Chairperson

Secretary

Vice Chairperson

Parliamentarian

1<sup>st</sup> motion made by Giuliana Morales and seconded by Nadine Vasquez

Mrs. Morales nominated Joseph Figueroa for **Chairperson** to continue the role. 1<sup>st</sup> motion made by Nadine Vasquez and seconded by Giuliana Morales

All in favor: yes

Mrs. Morales nominated Jennifer Paredes for **Vice Chairperson** 1<sup>st</sup> motion by Joseph Figueroa and seconded by Nadine Vasquez

All in favor: yes

Mrs. Morales nominated Lisa Barreto for **Secretary** 1<sup>st</sup> motion made by Giuliana Morales seconded by Jennifer Paredes.

All in favor: yes

Mrs. Morales nominated **Ms. Bertha Romero for Parliamentarian** 1<sup>st</sup> motion made by **Giuliana Morales** and seconded by **Jennifer Paredes**  
All in favor: yes

**Review of SSC Bylaws:** Mrs. Morales reviewed the SSC Bylaws to the membership for approval. There were no changes to the Bylaws. **Jennifer Paredes** made 1<sup>st</sup> motion and was seconded by **Nadine Vasquez**. There was no further discussion.  
All in favor: yes

IV. **Data Review:** Mrs. Morales presented i-Ready Diagnostic 1 Data.

**CA Dashboard:** Mrs. Morales reviewed the CA Dashboard information from 2018 and 2019. Mrs. Morales informed the council that information 2020 is not available yet and we will not know what it will look like considering the SBAC was not administered.

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

VI. **Budget:** Mrs. Morales presented the Title I budget for 2020 and 2021 the total budget for the **2020-2021** school year was **\$32,776.62** and for the **2021-2022** school year, it is **\$34,391.00**. Expenditures for the **2020-2021** school year were presented side by side to the proposed expenditures for the **2021-2022** school year (see PowerPoint for details). **Mrs. Jennifer Paredes** made the 1<sup>st</sup> motion to approve the 2020-2021 budget and **Mrs. Nadine Vasquez** seconded the motion.  
All in favor: yes

VII. **Meeting Adjourned:** Motion to adjourn meeting @ 9:44 a.m. first motion by Joseph Figueroa and seconded by Nadine Vasquez

**Date of Next Meeting:** October 28, 2021

**Future Meeting Dates:**

January 20, 2022

March 10, 2022

May 5, 2022

## ELAC Meeting

I. **Call to Order:** Meeting called to order at 9:50 am  
**Members Present:** See SSC/ELAC sign in sheet

### II. ELAC Business

#### Officers:

In a vote of 4 to 0, it was decided that the following parents would be ELAC officers:

**President:** Mrs. Maria Cruz

**Vice-President:** Mrs. Angelica Torres

**Secretary:** Mrs. Lisa Barreto

**DELAC:**

Mrs. Morales nominated **Mrs. Maria Cruz** as DELAC representative. 1<sup>st</sup> motion made by Mrs. Angelica Torres and seconded by Mrs. Irma Vargas  
**All in favor:** yes

Next DELAC meeting September 29, 2021.

**III. SSC/ELAC Merger:**

Discussion was held about a merger of SSC and ELAC since it is the same parents that attend the meetings. The merger was in place for the past 2 school year. 1<sup>st</sup> Motion was made by Mrs. Angelica Torres. 2<sup>nd</sup> motion was made by Mrs. Maria Cruz.  
**All in favor:** yes

**IV. Meeting adjourned: 10:11 am**