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Daria Ramirez, Principal

Mike Curry, Assistant Principal

# School Site Council Meeting Minutes September 19, 2024 4:00 pm Meeting Via Zoom

- 1. Call to Order
  - Principal Ramirez called the Regular Site Council Meeting to order at 4:02 p.m.
- 2. Roll Call, Introductions of Members
  - Parents: Mayra Cuellar, Suzanne Levine, Alex Pyke, Dora Wexler, Wendy Eckersley
  - Certificated: Holly Herrington, Laura Holiday, Ashclyee Braswell
  - Classified: PENDING
  - Admin: Daria Ramirez and Mike Curry
- 3. Approval of May 2024 Minutes (Action Item)
  - Consideration of approving the minutes of the regular site council council meeting of May 2024
  - Minutes approved
  - M/S/C (Dora Wexler/Alex Pyke)
- 4. Review of Site Council By Laws
  - Shared purpose of the council
  - Shared By Laws and reviewed each section, including:
    - Members (Staff and parents; classified representative is pending)
    - Term of Office
    - Attendance (Need to include Zoom attendance)
    - Voting Rights
    - Officers (Including the duties)
    - Election Process
    - Meetings Minimum of 4, all open to public
    - Amendments
    - A few typos were noted and discussed the need to update the school website to show updated SSC meetings and dates
    - A vote was held to affirm all changes; Unanimously affirmed
- 5. Election of Officers (Action Item)
  - Principal Ramirez asked the group for people to nominate or self nominate for the election of Officers
  - o 4 open positions: Chairperson, Vice-Chairperson, Secretary, Parliamentarian
  - o Suzanne Levine volunteered to serve as Chairperson
  - Alex Pyke volunteered to serve as Vice-Chairperson

- Dora Wexler volunteered to serve as Parliamentarian
- Wendy Eckersley volunteered to serve as secretary
- o A vote was held to affirm all nominations; Unanimously affirmed

## 6. Committee Reports

- SSC Chair -Suzanne Levine shared report
  - SCV food services shared their report, now having a menu for catering including pizza and ice cream.
  - Mr. Rose shared updates on Prop 28 funding 80% for staff 20% for others. Hiring more art, theater and music teachers. Still in the process of hiring others.
  - Discussed concerns about lack of staffing for specials at OO, as well as opening for Science Lab Tech position.
  - PBIS update shared updates about all schools receiving medals (OO got Gold)
  - Discussed bidding process for security and safety updates access control and cameras. We'd do away with keys, and would use RFID cards. Bidding process timeline has not been determined.
  - Principal Ramirez shared that a request was made for extra security during the weekend on the anniversary of the fire from last year.
  - Asked about fence installation, which will be done over winter or spring break. Maximum space has been agreed upon.

#### o PTO

- Discussed Booster fundraiser vs. Apex. Principal Ramirez asked SSC members for feedback to provide to PTO as we decide which vendor to use next year
- Laura Holiday Think the kids like Apex better, except that the videos were better with Booster. Kids missed the bracelets
- Daria Ramirez Agreed on videos, but would need a primary and upper grade version
- Wendy I like Booster better, Apex made questionable decisions like chalk and glow sticks that broke and made people sick. Booster felt more controlled and structured.
- Dora Apex had more energy and more excitement and buzz. Apex had done more money with them. Dude Perfect was a hit though. The signage and things weren't as effective as Booster.
- Suzanne We prefer Booster, student reports: better prizes and Dude Perfect, videos were better. Apex felt like more time.
- Other concerns: Possibly doing a obstacle course instead of a run, timing was too quick for start of the year
- Aschlyee Communication to parents was harder, had to type up a new thing every day, was way easier with Apex. Booster had the same message each day, Apex was more specific
- Fall Festival will replace spring carnival. Scheduled for next Friday

#### ELAC

- First meeting not held; ELAC meetings are scheduled for:
  - 10/16
  - 12/11
  - 2/26
  - 4/23

#### Principal's Update

- Principal Ramirez shared the following updates:
- Student leadership opportunities have started up, including flag ambassadors, runners, Student Council, etc.
- Hip hop is starting for 6th graders
- WIN has started 1 LST and 1 Spanish WIN, 3 site funded Curriculum Specialists, are looking to fund another WIN, will see if budget allows it
- Kicked off Hispanic Heritage Month
- DLI Parent Night coming up 10/1
- Folklorico classes coming soon!

## 7. New Business

- o Update on school-wide goals
  - Principal Ramirez shared slide deck, which included an overview of our school-wide goals, including SBAC data for ELA and Math based on grade levels, cohort data, and other demographics, including English Learners and Socioeconomically Disadvantaged student groups
  - Current CA Dashboard data is not yet updated and will revisit once that is available
- 8. Public Comments
  - o No Public Comments
- 9. Adjournment
  - Meeting adjourned at 5:08 p.m.