

**School Site Council (SSC) Special Meeting
Thursday, January 28th, 2021**

*Reunión - Comité del Consejo Escolar
Jueves 28 de 2021
5:00pm-6:00pm*

Meeting dates @ 4:30 - 9/10, 10/15, 11/19. Semestre 2 -> 2/11, 3/18, 5/20

Members/ <i>Miembros</i>	<input type="checkbox"/> Parent - Mireya Segovia (President) - Present <input type="checkbox"/> Parent - Amy Flores - Present <input type="checkbox"/> Parent - Adela Harrison - Present <input type="checkbox"/> Parent - Roxy Deniz - Present <input type="checkbox"/> Parent - Gloria Santos - Absent <input type="checkbox"/> Teacher - Stephanie Berganza - Present <input type="checkbox"/> Teacher - Nimpha Juliano - Present <input type="checkbox"/> Teacher - David Villanueva - Absent <input type="checkbox"/> Classified Staff - Haley Lucitt (Vice President) - Present <input type="checkbox"/> Classified Staff - Marina Pilyavskaya - Present <input type="checkbox"/> Site Principals - Betsy Felix - Present
Substitutes/ <i>Suplentes</i>	<input type="checkbox"/> Parent - Heidi Sandoval - Absent <input type="checkbox"/> Parent - OPEN POSITION/ <i>POSICION ABIERTA</i> <input type="checkbox"/> Teacher - Katinka Titchenell - Present <input type="checkbox"/> Teacher - Phat Phung - Absent <input type="checkbox"/> Teacher - Julie Bolton - Absent <input type="checkbox"/> Classified Staff -
Translator/ <i>Traductor</i> Secretary/ <i>Secretaria</i>	<input type="checkbox"/> OPEN POSITION/ <i>POSICIÓN ABIERTA</i> <input type="checkbox"/> OPEN POSITION/ <i>POSICIÓN ABIERTA</i> Ms. Segovia announced that there is an open position for an English to Spanish translator for the school site council meetings.

Agenda Items

<p>Welcome Call to Order/ Bienvenida</p>	<p>Chairperson to welcome members, stakeholders, take roll call and establish quorum. Remind members of Norms of Collaboration. Documents that are reviewed and approved by SSC are SPSA and LCAP. This year we are reviewing 2 years worth/ <i>La Presidenta dará la bienvenida a los miembros, padres, pasar lista y establecer quórum. Recordar a los miembros de las Normas de colaboración. Los documentos revisados y aprobados por SSC son SPSA y LCAP. Este año estamos revisando documentos de 2 años.</i></p> <p>Ms. Segovia, Ms. Cuprill, Ms. Felix and Ms. Pilyavskaya explained that there are the following items to approve by end of the school year:</p> <p>20-21 SPSA PA 20-21 SPSA MS/HS 21-22 SPA & LCAP PA 21-22 SPSA & LCAP MS/HS</p>
<p>Roll Call</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Parent - Mireya Segovia (President) - Present <input type="checkbox"/> Parent - Amy Flores - Present <input type="checkbox"/> Parent - Adela Harrison - Present <input type="checkbox"/> Parent - Roxy Deniz - Present <input type="checkbox"/> Parent - Gloria Santos - Absent <input type="checkbox"/> Teacher - Stephanie Berganza - Present <input type="checkbox"/> Teacher - Nimpha Juliano - Present <input type="checkbox"/> Teacher - David Villanueva - Absent <input type="checkbox"/> Classified Staff - Haley Lucitt (Vice President) - Present <input type="checkbox"/> Classified Staff - Marina Pilyavskaya - Present <input type="checkbox"/> Site Principals - Betsy Felix - Present
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<p>Minutes/ Lista de miembros</p>	
<p>Public Comments/ Comentarios</p>	

Publicos	
Action Items/ Articulos de acción	<p>I. Amendment to Bylaws: All documents to be provided to stakeholders from 72 hours to 1 week/ <i>Modificación de los estatutos: todos los documentos que se proporcionarán a las partes interesadas de 72 horas a 1 semana.</i></p> <p>A motion was made to provide all documents to stakeholders one week before meetings to allow sufficient time to review documents.</p> <p>The motion was not seconded</p>
Discussion s/ Discussion	<p>1. Review Bylaws English and Spanish/ <i>Revisar estatutos en Inglés y Español - all documents have been translated</i></p> <p>2. Review Brown Act English and Spanish/<i>Revisar Ley Brown</i></p> <p>3. Open Positions for Secretary and Translator/<i>Posiciones abiertas para secretaria y traductora-Segovia</i></p> <p>4. Survey Results/<i>Resultados de encuestas- Ms. Felix explained that all survey results will be posted on the school website going forward</i></p> <p>5. Comment Box Availability/<i>Disponibilidad del cuadro de comentarios- Ms.Felix announced that the PA/MS box will be in main lobby, HS box will be placed at main entrance</i></p>
Future Business/ Negocios futuro	<p>I. Next Meeting; Thursday, February 11th, 2021 at 4:30pm/<i>Siguiente junta: jueves, 11 de febrero, 2021 a las 4:30pm</i></p>
Announcements/ Anuncios	<p>I.</p>
Adjournment/ Clausura	<p>1.5:37 pm</p>