

**Matilda Torres High School
School Site Council Meeting
Minutes of 01/30/23**

SSC Members:

Sabrina Rodriquez	Emily Ochoa	Andrea McCord	Maria Mujica
Martha Solis Ortega	Mario Ruiz	Nicolle Ruiz	Melanie Miranda
Jose Rodriguez Vargas			

Guests:

Daisy Marcello	Erick Mendoza	Jerry Lutz	Velma Galicia
Jordan Murphy			

1. Welcome/Introductions
 - a. Reintroduction whip around
2. Call to Order
 - a. Quorum established at 4:06 pm.
 - b. Sabrina Rodriquez motioned to call meeting to order at 4:09pm.
 - i. Jose Rodriguez Vargas seconded the motion. All approved. None opposed.
3. Adoption of Agenda
 - a. Nicolle Ruiz motioned for the adoption of the agenda of 03/06/23.
 - b. Mrs. Ochoa seconded the motion. All were in favor to proceed with no further comments.
 - c. Agenda Approved
4. Public Input
 - a. Jerry Lutz (parent) - referring back to the previous meeting in regard to use of facilities for the sports teams
 - i. Mrs. Rodriquez mentioned that the District liaison was looking at options for students to work with general contractors about the use of facilities
 - ii. Mrs. Rodriquez reached out to district personnel for information about timelines
 1. Information stated that access was available since last Monday
 - iii. Some teams (baseball/softball) - home games have places at home to play
 1. Some games had been rescheduled as away games instead of home
 2. This is a concern for parents who would like to attend those home games
 3. Mrs. Rodriquez reached out to the Athletic Director about these reschedules
 - iv. Communication with counselors and teachers can be "a little rough sometimes"
 1. Encouraging students to reach out to their teachers about assignments, sometimes there is no response
 2. A potential long-term issue with communication with parents/students

5. Reading & Approval of Minutes of 01/30/23
 - a. Reading of minutes by council members.
 - i. Corrections Noted:
 1. No corrections noted.
 - b. Ms. Solis motioned to approve the agenda of 01/30/23 with no changes.
 - c. Melanie Miranda seconded the motion.
 - d. All were in favor to approve the minutes with no changes with no further comments.
6. New Business
 - a. THS Quarterly Report
 - i. Informational Meeting and questions opportunity
 - ii. High schools should be WASC accreditation; reports from the California of Education Dashboard
 1. Because THS is new, we do not have multiple years of data and state testing was suspended due to opening in COVID
 2. Only the 11th-grade test for the Dashboard
 3. Shows how they do in English/Math and ELPAC for EL proficiency
 4. College and Career Ready is shown by completing CTE or AP/Honors courses
 5. Engagement is attendance and graduation rates - the first year is 2023
 6. Conditions and Climate - suspension and expulsion rates
 7. These are all first-year baseline data points
 - iii. Review of Panorama Survey results
 - iv. NWEA results review - taken in reading and math
 - v. SAP Goal review - goals for the teachers and staff at Torres
 - vi. Review PBIS data on referral incidents
 - b. Follow up and review of PSPSA
 - i. Mrs. Rodriguez request moving money out of categorical into field trips for students
 1. Reallocation of \$10,000 out of instructional supplies to field trips
 - a. Mr. Lutz suggested money might be better used to engage larger groups of students than limited groups
 - b. Mrs. Rodriguez discussed Graduate Profile day as it stands to provide enrichment opportunities for all grades
 - i. Speakers to engage students regarding motivations
 - ii. Sessions with counselors will be tailored for grade level
 - c. Mr. Murphy discussed an opportunity for students to visit college campuses through Mr. Bitter
 2. Ms. Mujica asked about using the money for clubs/classes requesting more trips
 - a. Mrs. Rodriguez explained the use of Title 1 funds in regard to staffing needs versus field trip requirements
 - ii. Mrs. Rodriguez motioned to move \$10,000 from instructional supplies to field trips/
 1. Ms. Mujica seconded the motion.
 2. All approved with one dissenting comment from parent guest
7. Old Business
 - a. None at this time
8. Reports:
 - a. None at this time

9. Announcements:

- a. April 13 - Grad Profile - the mock-defense opportunity

10. Next Meeting

- a. April 24th, 2023

11. Adjournment

- a. Melanie Miranda motioned for adjournment at 5:07 pm.
- b. Ms. Ochoa seconded the motion and all attendees were in agreement with no further comments.