



Sabrina Rodriguez, Principal
Kelli Spence, Vice –Principal
Jacob Mortier, Vice-Principal

Amanda Garcia, Vice-Principal
Erica Gamino, Vice Principal
Heather Wheeler, Dean of C & I

School Site Council Meeting

Thursday, September 7, 2023

Time: 4:00pm

Location: THS Career Center or Virtual (via Zoom)

Agenda #1

1. **Welcome and Introductions**
2. **Call to Order**
(Quorum must be established if items are to be voted upon; Time, by whom and second must be part of the minutes).
3. **Adoption of the Agenda**
(First and second must be part of the minutes).
4. **Public Input**
5. **Reading and Approval of Minutes (May 22, 2023)**
(First and second must be part of the minutes).
6. **New Business**
 - a. School Site Council Overview (Presentation Re: Responsibilities & Duties)
 - b. Nominations for School Site Council Offices & Elections (Chairman, Co-Chair, Secretary)
(First and second must be part of the minutes; Voting Results).
 - c. Proposed School Site Council Bylaws/Robert's Rules of Order
(Make changes to Bylaws as needed; first and second must be part of the minutes; adhere to timelines).
 - I. *Make any changes to the Bylaws during the next SSC meeting. Send home a notice to your school community regarding public input also posted on the school website.*
 - II. *Adhere to the timeline with respect to the election or replacement of SSC members as determined by your Bylaws. Make changes to the timelines if needed.*
 - d. Approval of Centralized Services for Madera Unified
 - i. *Centralized Services are the costs associated with providing guidance, materials, and assistance to school sites.*
(First and second must be part of the minutes.)
 - e. Title I Parent Annual Meeting
 - i. *Title I Parent Meeting held on Back to School Night (August 30, 2023 @ 5:00pm)*
 - ii. *See attached parent sign-in sheet and presentation.*
 - f. Parent Involvement/Education
 - i. *Discuss ways to enhance parent involvement*

ii. Identify Topics

- g. Review Uniform Complaint Procedures (UCP)
- h. Review of Proposed Single Plan for Student Achievement (SPSA)
 - i. *Discuss changes/revisions to 2023-2024 Budget allocations (First and second must be part of the minutes.)*
- 7. **Old Business**
 - a. *None*
- 8. **Reports**
 - a. *WASC*
 - b. *CCSPP*
- 9. **Announcements**
- 10. **Next Meeting**
 - 10/26/2023
- 11. **Adjournment**
 - (Time, by whom, and second must be part of the minutes.)*

DATE POSTED: (72 hours prior to meeting): Tuesday, September 5th, 2023