SSC MINUTES

SCHOOL: Orange High

DATE: <u>9/8/2014</u>

1. Members Present: Ernest Gonzalez, Arturo Uriostegui, Robert Drake, Nancy Bloom, Glenna Buttrey, Alice Prothero, Melissa Irving, Annette Kim, Summer Kenyon

 1a. Quorum Number in Bylaws:
 16
 Quorum Present?
 9

1b. Others Present: Craig Abercrombie, Mikey Park, and Arlene Wences

Agenda Review:

2. Minutes of (Date) 06/03/2014 Approved Amended X

Change: Add Glenna Buttrey to members present. Robert Drake motioned to accept the minutes in their corrected form. Glenna Buttrey seconded motion. There was no discussion. The motion was carried.

I. SSC update- Mr. Uriostegui

Election of School Site Council Members: Mr. Uriostegui went over the list of members of the School Site Council. He introduced the new teacher members. He also went over the process of how the parent SSC Member Representatives will be elected. Elections will take place on our Back-to-School Night.

Power Point: SSC Role, Responsibilities and Functions: <u>Mr. Uriostegui went over the SSC Roles, Responsibilities, and Functions Power Point Presentation with the members.</u>

Review SSC bylaws: The School Site Council reviewed the bylaws. The only change they proposed to make was to decide by a lot should there be a tie when voting of members occurs. This will occur by the members of the group.

Review Role of school and district administrators: Mr. Uriostegui reviewed the role of school and district Administrators. Member roles were also nominated and voted upon. Mr. Drake was nominated for parliamentarian. Mr. Uriostegui was nominated as SSC Chair. Mrs. Bloom was nominated as SSC Vice Chair. Jackie was nominated as SSC Secretary. All nominees accepted their nominations. There was only one nomination per office. Mrs. Buttrey motioned to accept the nominations as a group. Mr. Gonzalez seconded motion. There was no discussion. The motion was carried.

Legal Requirements of funded programs: Mr. Uriostegui went over the legal requirements of funded programs for funded by Title I and LCFF/LCAP.

Meeting Dates for 2014-2015 School Year: Mr. Uriostegui went over the SSC meeting dates for the year.

Uniform Complaint Process (Craig Abercrombie): Mr. Abercrombie went over the school and district UCP process. He also gave members information on where to find the UCP process on line.

II. Review Role of advisory groups (Mrs. Park):

Mrs. Park explained how the ELAC group is the voice of English Language Learners. They work together with the SCC to let the Council know parent needs. They also make recommendations on the LCFF and Title I Budget.

III. Review Tentative SPSA for New SSC Members- Mr. Uriostegui a. School Mission/Vision: <u>Mr. Uriostegui reviewed Orange High School's Mission/Vision</u>.

b. School Profile: Mr. Uriostegui went over the School's Profile and explained that it will be updated soon. Mr. Uriostegui and Mrs. Rowntree will be updating the School Profile to reflect current school data.

c. EL Services and Strategic Plan Actions (LCFF) Mrs. Park Mrs. Park went over the services offered to ELs and explained that the purpose is to support them and help them achieve academically.

IV. Budget Approval- Mr. Uriostegui

It was explained by Mr. Gonzalez that the budget is divided to two budgets (LCFF and Title I). LCFF serves Els, Low Income, and Foster Youth. The delegation of money to different categories to help students achieve was reviewed. The budget sheet was explained. It was pointed out that the budget sheet reflects the services that are on the SPSA. Mr. Drake made the motion to accept the current budget in its current form. Mrs. Prothero seconded the motion. There was no discussion. The motion was carried.

V. Approve the Annual Program Evaluation (SY 2013-2014)- Mr. Uriostegui Mr. Drake made the motion to approve the corrected current Annual Program Evaluation. Ms. Irving seconded the motion. There was no discussion. The motion was carried.

VI. Principal's Report- Mr. Gonzalez

Review Student Test Data: Mr. Gonzalez explained the unavailability of CST data from last year. He explained that this year's sophomores and juniors will be taking the PSAT, CAHSEE, CELDT, EAP, and SBAC.

Lottery funds

Mr. Gonzalez explained the lottery money funds. It was recommended that the lottery money be spent on science equipment and technology. Mr. Drake made the motion to accept the expenditure of Lottery funds. Mrs. Prothero seconded the motion. There was no discussion. The motion was carried.

VII. LCAP/LCFF survey- Mr. Angel/Mr. Gonzalez

Input was given by the council on how to improve the survey. Mrs. Bloom motioned to accept the survey after the input. Mrs. Prothero seconded motion. There was no discussion. The motion was carried.

VIII. Student Reports- ASB Students: Freshmen are working on Back-to-School Night. Sophomores are working on Shirts and budget for Winter Formal. Juniors are working on shirts and Prom venue. Seniors are working on shirts and homecoming.

IX. Parent Involvement Committee Report- Mrs. Bloom

a. Events for coming year: Mrs. Bloom shared the schedule for Parent Events for the school year. The second Meet and Greet is tonight September 8, 2014.

Public Comments on items not on Agenda

None

Mr. Uriostegui made a motion to adjourn the meeting at 4:30 pm. Mr. Drake seconded the motion.

There was no discussion. The motion was carried.

Next meeting- October 13, 2014 Meeting adjourned at: 4:30 PM

Minutes submitted by: Jackie Robles

Signature: \_\_\_\_

Chair Person

\_ Date \_\_\_\_\_