

\_\_\_\_GC\_\_\_\_(Asst. Principal initials) I certify that this agenda was posted in a publically accessible place for at least 72 hours before this meeting.

## **Imperial Beach Charter School**

**School Site Council Meeting**

**February 24, 2022, 3:30-4:30**

**Meeting (via Zoom)**

<https://us02web.zoom.us/j/84188218406?pwd=bWZ6L3B1U2RFR2hIMm5XYjREa3J2Zz09>

Meeting ID: 841 8821 8406    Passcode: jBv5ik

1. **Call to Order**

**By: Vanessa Castorena**

2. **Attendance/Roll Call**

**By: Vanessa Castorena**

<b>Asst. Principal:</b>	Gerald Carroll	<b>Parent:</b>	Virginia Castellanos
<b>Teacher:</b>	Hazel Bezak	<b>Parent:</b>	Vanessa Castorena
<b>Teacher:</b>	Michelle Gates	<b>Parent:</b>	Ruben Ceballos
<b>Teacher:</b>	Rose Saldana	<b>Parent:</b>	Erlinda Porras
<b>Other Staff:</b>	Monica Santos	<b>Parent:</b>	John Waters <b>Guest:</b> Cheryl, Quinones Gaby Padilla Julia Alberektsen Monica Ezekiel Cardwell

3. **Action Items:**

**By: Vanessa Castorena**

- **Approval of the Agenda (Action Item/Voting Needed)**
- **Approval of January meeting minutes (Action Item/Voting Needed)**
- **Approval of Safety Binder**
- **Discussion/Approval of Proposed 2022-2023 Budget (Information Item, Action Item/Voting Needed)**
- **Discussion/Approval of Certificated and Classified Reductions to Balance Budget (Information Item, Action Item/Voting Needed)**

**Other:**

**Email Attachment    Yes: \_\_\_\_\_    No \_\_\_\_\_**

**Discussion/Amendments:**

**Motion:**

**Second:**

**Vote Aye: \_\_\_\_\_ Nay: \_\_\_\_\_**

**Circle one: Approved      Not Approved**

**4. Action item**

**By: Vanessa Castorena**

- Approval of the Agenda

**Discussion:**

**Motion:**

**Second:**

**Vote Aye: \_\_\_\_\_ Nay: \_\_\_\_\_**

**Circle one: Approved      Not Approved**

**5. Action item**

**By: Vanessa Castorena**

- Approval of the Minutes

**[SSC Meeting January 13, 2022](#)**

**Email Attachment    Yes: \_\_\_\_\_    No: \_\_\_\_\_**

**Discussion:**

**Motion:**

**Second:**

**Vote Aye: \_\_\_\_\_ Nay: \_\_\_\_\_**

**Circle one: Approved      Not Approved**

**6. Public and Oral Communication**

**By: Vanessa Castorena**

*(No action may be taken on items that are not on the agenda as action items)*

**7. Advisory Committee Reports**

**By: Gerald Carroll**

**School Leadership Team (SLT)**

**Positive Behavior Intervention Support ( PBIS)**

**English Language Advisory Committee (ELAC)**

Committee	Notes
SLT -	
PBIS -	

ELAC -	
PTA -	
Principal's Update -	

8. Action Item: By: Gerald Carroll
- Approval of Safety Binder

Discussion:

Motion: Second:

Vote Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Circle one: Approved Not Approved

- 9: Action item: By: Gerald Carroll
- Discussion/Approval of Proposed 2022-2023 Budget

Discussion: Tabled the approval until next meeting, until the board can review the budget more thorough

Motion: Second:

Vote Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Circle one: Approved Not Approved

10. Action item: By: Gerald Carroll
- Discussion/Approval of Certificated and Classified Reductions to Balance Budget

Discussion: The Board felt it necessary to vote on each individual item to be implemented to reduce the budget. The board understands that by them voting to approve or disapprove it may not change the out come of reductions to take place.

1. Behavior Specialist/Resource teacher (eliminate)

Motion: Second:

Vote Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: 1 Circle one: Approved Not Approved

2. Office Staff (keep)

Motion: Second:

Vote Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

Circle one: **Approved**

Not Approved

3. 2 combo classes (reduce teaching staff by 2 teachers)

Motion: **Linda Porras**

Second: **Rosa Salada**

Vote Aye: **\_9\_** Nay: \_\_\_\_\_ Abstain: **\_1\_**  
Approved

Circle one: **Approved** Not

4. **Reject proposal to reduce IMRT to 3.75 hours**

Motion: **Rose Salada**

Second: **John Waters**

Vote Aye: **\_9\_** Nay: \_\_\_\_\_ abstain: **1**  
Approved

Circle one: **Approved** Not

11. Adjournment: 5:53 pm

By: Vanessa Castorena

Discussion: **No Discussion**

Motion: Monica Santos

Second: Michelle Gate

Vote Aye: **\_9\_** Nay: \_\_\_\_\_ Abstain: **1**

Circle one: **Approved** Not Approved

**Next SSC Meeting: March 10, 2022**