

**School Site Council / Consejo del Plantel Escolar**
**Minutes of the Meeting**
**10/16/2023 12:30 PM**
**<https://lausd.zoom.us/j/89648928647>**
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I.	<b>Welcome/Call to Order</b> <i>Mr. Haisen Called the Meeting to order at 12:35pm</i>																																																							
II.	<b>Flag Salute - Artine</b> <i>Mr. Haisen Led the Flag Salute</i>																																																							
III.	<b>Public Comment</b> <i>No public Comment</i>																																																							
IV.	<b>Roll Call</b>  During the meeting, Mr. Haisen began the roll call process by calling out the names of each attendee one by one. As he called out each name, the attendees responded with their presence, affirming their attendance in the meeting.  <table><tr><td>Name</td><td>Role</td><td>Officer</td><td>Present</td></tr><tr><td>Candy Razo</td><td>PARENT MEMBER</td><td></td><td>x</td></tr><tr><td>Antionette Love</td><td>PARENT MEMBER</td><td></td><td>x</td></tr><tr><td>Angie Rivera</td><td>PARENT MEMBER</td><td>Chairperson</td><td>x</td></tr><tr><td>Maria Rodriguez</td><td>ALTERNATE PARENT MEMBER</td><td></td><td></td></tr><tr><td>Aaron Haisen</td><td>OTHER STAFF MEMBER</td><td>Secretary</td><td>x</td></tr><tr><td>Emil Kraft</td><td>TEACHER MEMBER</td><td>Vice Chairperson</td><td>x</td></tr><tr><td>Greta Enszer</td><td>TEACHER MEMBER</td><td></td><td>x</td></tr><tr><td>Tina Tamura</td><td>TEACHER MEMBER</td><td>Parliamentarian</td><td>x</td></tr><tr><td>Kelli Randa</td><td>ALTERNATE - TEACHER MEMBER</td><td></td><td></td></tr><tr><td>April Rivas</td><td>STUDENT MEMBER</td><td></td><td>x</td></tr><tr><td>Brian Florian</td><td>STUDENT MEMBER</td><td></td><td>x</td></tr><tr><td>Katie Hong</td><td>Principal</td><td></td><td>x</td></tr></table>				Name	Role	Officer	Present	Candy Razo	PARENT MEMBER		x	Antionette Love	PARENT MEMBER		x	Angie Rivera	PARENT MEMBER	Chairperson	x	Maria Rodriguez	ALTERNATE PARENT MEMBER			Aaron Haisen	OTHER STAFF MEMBER	Secretary	x	Emil Kraft	TEACHER MEMBER	Vice Chairperson	x	Greta Enszer	TEACHER MEMBER		x	Tina Tamura	TEACHER MEMBER	Parliamentarian	x	Kelli Randa	ALTERNATE - TEACHER MEMBER			April Rivas	STUDENT MEMBER		x	Brian Florian	STUDENT MEMBER		x	Katie Hong	Principal		x
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V.	<b>Approve Election Narrative for Teachers, Parents, students and Staff</b> The minutes were read aloud by Aaron Haisen, TSP Coordinator. <i>The members were given time to read the minutes in silence.</i> <i>No changes were made:</i> <i>A motion to accept the minutes was made by. Ms. Enszer, Secretary.</i> <i>The motion was seconded by Tina Tamura, Parliameentarian.</i> <i>The results were (8) in favor, 0) opposed, and (0) abstentions.</i> <i>The motion carried.</i>																																																							

<b>VII.</b>	<p><b>New Business/Nuevos Asuntos</b></p> <p>a. <b>Approve 2023-2024 Parent and Family Engagement Policy &amp; School Compact</b></p> <p>During the meeting, Tina Tamara made a motion to approve the 2023-2024 Parent and Family Engagement Policy &amp; School Compact, which was seconded by Ms. Razo. The council members engaged in a discussion, followed by a vote on the motion. The vote resulted in 8 members in favor, 0 against, and 0 abstentions, leading to the motion passing.</p> <p>The approved policy and compact will be distributed to parents and made available to the community through the school's website. The School Site Council will oversee the implementation of these documents throughout the school year.</p> <p>b. <b>TITLE 1 Allocation</b></p> <p>During the meeting, the council discussed the allocation of \$83,930 for TITLE 1 funding, focusing on intervention support for EL1 and EL2 students. The funds were decided to be divided among tutor teacher XTime, non-tutor teacher XTime, and parent workshops. Specifically, \$3,815 was allocated for PIQE Parent Workshops. For the distribution of these funds, Mr. Haisen made a motion to approve the allocations as discussed, which was seconded by Tina Tamara. A vote was then held, resulting in 9 members in favor, 0 against, and 0 abstentions, leading to the motion passing and the fund distributions being approved as proposed.</p>
<b>IX.</b>	<p><b>Announcements</b></p>
<b>X.</b>	<p><b>Agenda Item Consideration for Next Meeting</b></p> <p><b>SSC Evaluation review</b></p> <p><b>Recommendations from ELAC/Recomendaciones del ELAC</b></p> <p>In response to a recommendation from the English Learner Advisory Committee (ELAC) regarding support for EL1 and EL2 students, the School Site Council (SSC) convened to discuss and vote on the matter. Mr. Haisen put forward a motion to approve the response to ELAC's recommendation, which was seconded by Miss Tina Tamara. The council proceeded to vote, resulting in a unanimous decision with 9 members in favor, 0 against, and 0 abstentions. The motion to approve the response to ELAC's recommendation was passed.</p>
<b>XI.</b>	<p><b>Adjournment (ACTION) Clausura (Asunto por Tratar)</b></p> <p>Ms. Tamara made a motion, which Ms. Enszer seconded, during the meeting. The meeting adjourned at 1:15 PM, and the vote on the motion resulted in 9 votes in favor, with 0 votes against and 0 abstentions, leading to the motion passing. The meeting was adjourned.</p>