

ROSEMEAD HIGH SCHOOL
SSC Agenda/Minutes
January 25, 2023, 4:00-5:30 Room 42
Special Meeting

<u>Meeting Chair:</u> Janine Salanitro	<u>Recorder:</u> Jon Vreeken
<u>Start Time:</u> 4:02 pm	<u>End Time:</u> 5:21 pm
<u>Attending:</u> Janine Salanitro, Victoria Brown, Don Quick, Jon Vreeken, Loanne Cheng, Kent Chen, Sylvia Kwon (virtual), Elida Castellanos, Reina Munoz, Diana Aparicio Vargas(interpreter) <u>Absent:</u> Callie Gregory, Erika Ly, Alica Sar	

Note: A quorum must be 2/3 of the SSC Members (12) plus 1 = (8 + 1 = 9)

Agenda / Draft Minutes

**Meeting Norms and Expectations. *Meeting minutes in maroon and italicized.*

1. CALL TO ORDER/WELCOME– J. Salanitro

2. APPROVAL OF THE AGENDA (JS) / Agenda emailed to SSC on 1/20/23

Motion: Jon Vreeken	Second: Loanne Cheng	Approval: unanimous
Discussion: none		

3. LAST MEETING MINUTES - Links to the previous minutes for reference:

December 14, 2022 January, 11, 2023	
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4. MESSAGE/UPDATES

a.

5. NEW BUSINESS

a.

6. PREVIOUS BUSINESS / OTHER MATTERS

- a. Goal is to finish updating the SPSA, and then turn it over to Principal Salanitro. This updated doc will then be forwarded to District Office. Victoria Brown created two documents to assist the group: a doc containing educational acronyms, and another doc used as a template to incorporate all revisions/changes to Goals 1, 2, and 3.

Agenda Items

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Welcome/Purpose	Make any needed adjustments to the SPSA goals and give to Ms. Salanitro at the conclusion of today's meeting.	Janine Salanitro
Single Plan for Student Achievement (SPSA)	<ul style="list-style-type: none"> • https://kami.app/tZr-DAs-TRHS SSC Training Presentation Fall 2022.pptxDR-2JB 	
Time for each group to collaborate?	The groups covering revisions of Goals 1 & 2 presented their proposals to the Council; time given during the meeting to update the common shared document.	The Council as a group
Goal Groups	<ul style="list-style-type: none"> • Goal 1: Janine Salanitro (lead), Loanne Cheng, Elida Castellnos (P), Alice Sar (S) and Rebecca Hernandez (P) • Goal 2: Callie Gregory (lead), Sarah Penalora, Sylvia Kwon (P), Erika Ly (S) and Victoria Brown • Goal 3: Jon Vreeken (lead), Reina Munoz (P), Kent Chen (S), Don Quick and Mike Sandoval (teacher alt) 	
Each group will report out on their proposed change(s), gain SSC feedback and take action on proposed change(s)	<ul style="list-style-type: none"> • Goal 1: <ul style="list-style-type: none"> ○ Proposed change(s): completed at last meeting on 1/11/23 ○ SSC feedback: completed at last meeting on 1/11/23 ○ Action: completed at last meeting on 1/11/23; submitted to Janine Salanitro • Goal 2: <ul style="list-style-type: none"> ○ Proposed change(s): see "Action" below ○ SSC feedback: see "Action" below ○ Action: changes submitted to Janine Salanitro on a shared document • Goal 3: <ul style="list-style-type: none"> ○ Proposed change(s): see "Action" below ○ SSC feedback: see "Action" below ○ Action: changes submitted to Janine Salanitro on a shared document 	The Council as a group

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7. **Action Items/Tasks:** Janine Salanitro will submit updated SPSA to District Office; Jon Vreeken will begin the first Interdisciplinary Team between Intensive English and his math counterparts, as outlined in Goal 3, Strategy 5 of the updated SPSA
8. **Next Meeting Date:** February 15, 2023, 4 pm, room 42
Meeting Recorder: Jon Vreeken
9. **Adjournment**
Motion to Adjourn: Kent Chen
Second: Reina Munoz
Meeting Adjourned: 5:21 pm