## SCHOOL SITE COUNCIL MEETING - Modesto High School

AGENDA – APRIL 2024 DATE: 4/23/24 TIME: 3:45pm LOCATION: Library

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Role	Member Name		Rol e	Member Na	ame		Role	Member Name	
Principal	Phuc Pham-Goulart	X	Other	Traci Mulder		х	Parent	Gabriela Rodriguez	
Teacher	Anthony Ball	x	Parent	James Parker		x	Parent	Keith Buenrostro	x
Teacher	Sue Blickenstaff	x	Parent	Veronica Arroyo			Student	Katarina Dragasevic	x
Teacher	Jared Lawson	х	Parent	Jane Brausell-Wax		х	Student	Sabrina Toor	x

## MEETING CALLED TO ORDER AT 3:45 PM

ITEM	PERSON RESPONSIBLE	PURPOSE	MINUTES	ACTION
Call to order			Committee members discussed time constraints and a couple of the members needed to leave by 4:45 due to prior commitments	Motion: Parker
Approval of Minutes			Motion: Parker Seconded: Buenrostro Action: Approved	
Monitoring of SPSA Implementation, including site expenditures addressing SPSA goals  Chairperson  Chairperson			The team reviewed current goals and expenditures versus budget. The following was discussed and input was provided:  INPUT  Principal shared the expenditures as of April. Blickenstaff confirmed if expenditures were cumulative to which principal shared that it's the total dollar amount spent up until April of 2024.  Expenditures as of April 2024: -Teacher salaries, substitute: \$28,140 -Fringe: \$5,164 -Instructional materials and supplies: \$9,004 -Student recognition: \$2,590 -Technology: \$3,811 -Conference/Training: \$22,872 -Parent participation: \$3,268 -MCS transportation: \$1,931 -Reprographics: \$828 -Software: \$2,560 -Other, Field Trips Admissions: \$9,585 -AVID Tutors Classified: \$28,952	Motion: Blickenstaff Seconded: Lawson Action: Approved

-Academic Intervention - Certificate: \$9,941 TOTAL EXPENDITURES: \$ 128,645 SPSA Goals: Goal 1 - ELA: • ESS, winter and spring intersession Goal 2 - Math: ESS, winter and spring intersession 3 Algebra 1 Professional Development (PD) days: 0 10/18/23, 12/08/23, 2/16/24 Goal 3 - Attendance: Sites are no longer able to use Title 1 funds cannot be used for attendance incentives • District purchased for attendance incentives **■** December - airpods January - Nintendo Switch February - \$300 Nike Gift Card March Incentive - iPad Saturday School dates offered and number of students who attended October 7th - 12 students October 21st - 27 students November 18th - 50 students December 9th - 82 students January 20<sup>th</sup> - 34 students February 24th - 35 Students March 9th - 3 students Goal 4 - PBIS Purchase of 80 scanners (20 wired and 60 wireless) for 5 Star purchased by District Suspension Rate down 3.48% 92.9% of students have received 5-star points for positive Student store has been providing t-shirts, school supplies, Croc charms and snacks to students that have earned 5 star points. We are now entering our third phase of the 5 star rollout where we are encouraging teachers to create their own stores with non-monetary items such as homework passes, quiz exemptions, Working on distributing wireless scanners Goal 5 - Academic Equity: ESS o 5 sections for quarter 1 - 3 3 sections for quarter 4 ESS Completers: 46 courses completed 46 courses x 5 credits = 230 credits recovered 217 students enrolled to date 144 active courses (this number means students could be enrolled in 2 courses at once) 27 students dropped from ESS Winter Intersession January 2nd: 103 students

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		O January 3rd: 112 students O January 4th: 83 students O January 5th: 47 students O TOTAL: 345 students ■ Spring Intersession O March 18th: 174 students O March 19th: 154 students O March 20th: 98 students O March 21st: 39 students O March 21st: 39 students O March 21st: 39 students O March 22nd: 21 students O March 22nd: 21 students O March 21st: 39 students O March 21st: 39 students O March 22nd: 21 students O March 22nd: 21 students O March 22nd: 21 students O March 22nd: 37 students O March 22nd: 21 students O March 21st: 39 students O March 22nd: 21 st	
2024-2025 SPSA Planning/ Development	Principal	Planning and development for the draft 2024-2025 SPSA including Needs Assessment and Resource Inequities review:  INPUT Parker asked about the absorption of the loss of positions for the upcoming year  • AP confirmed that different responsibilities will be placed on other members of staff (counselors, etc.) that will take on these rolls • Mitigating the "sophomore slump"  Sabrina Toor asked for clarifications as to how these changes next year will affect the SPSA  • Principal said that the entire SPSA will be reviewed. We will continue with the 7 SPSA goals and each goal will be reviewed to look at what has worked and what hasn't. If it hasn't, we will look at the action items. For instance, when looking at Goal 5, are we providing academic equity to all to ensure all have an equal opportunity to access ESS, summer school, and intersession. When looking at parent involvement, we get ELAC parents and SSC input. Principal shared that at last week's ELAC meeting, parents shared that they'd like another college visit. We take input and feedback as we look at the SPSA.	

Title I 2023-24 Movement of Funds	Principal	At March's SSC meeting, committee approved to:  • move \$10,000 from Professional Development (Conference travel and registration) to Supplies and Services (Field trip admissions)  • move \$1,500 from Parent Involvement (refreshments/supplies for parent trainings and meetings) to transportation to cover the cost of a bus to take parents to UC Merced on March 26th.  Principal shared that transportation cost was only \$1,140 (not \$1,500 as requested in March)  Principal shared that the below recommendation was taken to ELAC on 4/17/24 and approved by ELAC members:  • From Professional Development (Conference Travel and registration) - move \$10,000 to Supplies and Services (Other) to pay for IB annual exams  • From Parent Involvement (Refreshments/Supplies for parent trainings and meetings) - move \$1,140 to transportation to pay for bussing for parents to UC Merced (not \$1,500 as previously thought from March's SSC meeting)  • From Parent Involvement (Refreshments/Supplies for parent trainings and meetings) - move \$4,500 to reprographics to pay for School Compact, Parent & Family Engagement Policy forms and other important school information that are mailed home to all families in summer mailer packet.  • cost for reprographics from 2022-23 was about \$3,000 amd cost for 2023-24 is unknown  ELAC members agreed to all recommendations above and all approved.  Principal asked the SSC committee to approve the above as well. SSC members approved all above items reviewed and listed above.  • Blickenstaff asked for clarification as to whether there will be any more parental transport needs for the rest of the need  • Principal confirmed there are no additional transportation needed under Parent Involvement  • Blickenstaff asked if there was a possibility of having 2 college trips next year for parents  • Principal Sharaed that it is possible if the money is in the budget under Parent Involvement  • Blickenstaff and Ball emphasized the importance of gaining the trust of parents  • Taking trips to more local colleges (such as	Motion: Parker Seconded: Toor Action: Approved
Update on WASC Visit	Principal	Celebration and Recommendations from WASC Visiting Committee visit in March:  • Copies of pages 42-44 of WASC Draft report were provided to the committee highlighting the recommendations from the visit. Some of the recommendations such as continuing the work on creating a	

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	school course catalog has already been completed and shared out to staff.  It was shared that the WASC visit went very well.  When asked, committee had no questions or input regarding the WASC visit.  Members brought up the following recognition and outstanding work at the site:	
	<ul> <li>Many FFA members have been either slated or elected into regional officer positions</li> <li>Modesto High School was recognized with an Outstanding Leadership Program Award</li> <li>AVID met revalidation criteria and will continue to be a demonstration site</li> </ul>	
Parent Input	<ul> <li>Ms. Brausell-Wax shared that she will be going to Sacramento to represent the SELPA not only for students with disabilities but for all students</li> </ul>	
Future Agenda Items	<ul> <li>Next and last SSC #7 will be May 14th</li> <li>Principal will review SSC committee members, who will stay to serve another year on the committee, and who will be phasing out</li> </ul>	

MEETING ADJOURNED AT 4:11pm

Motion: Blickenstaff