

CVM School Site Council

September Minutes



DATE: Tuesday, September 13th, 2022
PLACE: Virtual Meeting TIME: 3:30 p.m.

Join Zoom Meeting

<https://sweetwaterschools-org.zoom.us/j/81052114435?pwd=Wk4ybzJUME9nYlgzbWl1V0VoSWpOdz09>

Meeting ID: 810 5211 4435

Passcode: 208719

AGENDA

1. Welcome / Call to order	Ms. Bumatay	1 min.
2. Introduce Members Present (Students Yandel Salmeron, Isabella Cruz; Parents Veronica Mejia, Melody Rodriguez; Teachers- Jennifer Navallez, June Rogers-Stinocher, Pablo Urbina; staff, Kathryn Kinslow; Principal Lora Bumatay: Facilitator, Georgina Meza	Ms. Bumatay	2 min.
3. Approval of September Agenda (Action) Motion by Rogers, second by Kinslow to accept the agenda with item # 8 change to state "nomination" instead of "election." motion approved 9 votes yes	Ms. Meza	2 min.
4. Approval of May 2022 Minutes (Action) <ul style="list-style-type: none">• Minute titled April but the actual date it occurred was May 17, 2022. Reviewed academic growth.• Funding sources explained. How much is allocated to us by the district. Title 1 3010 is what this committee is in charge of. 163, 637. We have to find ways to close the achievement gap. This is what the money is meant for. The big responsibility of the SSC is to determine how to spend the money.• Reviewed SPSA action step funding spreadsheet. Supporting the pullout day-at least one day per semester.• Looking at intervention strategies for students.	Ms. Meza	2 min.

<ul style="list-style-type: none"> • Our weekly Friday afternoon our teachers stay for 2 hours. • Invested in technology. The interactive panels came from TitleI, printers, ink. Boost our school in terms of technology • TKF Consultant-Restorative Practices • Sat School/Interventions • Goal to get parents on campus. • End of the Year Events reviewed <p>Any discussion? None. Bumatay makes the motion. Ms. Mejia motions to approve the minute. Ms Rodriguez second the motion.</p>		
5. Overview of SSC (Information) Reviewed SSC	Ms. Meza	10 min.
6. Review By-Laws & Robert's Rule of Orders (Discussion) Agenda has to be posted 72 hours prior to the meeting. Transparent and translated to languages. Rules of Order reviewed. We can not act on anything that is not on the agenda.. We need to keep our records for 3 years. We upload it to a platform provided by the district. Any official correspondence. Discussed Robert's Rules of Order-Quick Reference . How to kill a motion, amend, change and approve. It depends how many people are in the meeting. Simplified cheat sheet.	Ms. Bumatay	5 min.
7. Election of Chairperson, Vice Chairperson and Secretary (Action) Anyone can be any of these roles. The main job of the chairperson is to...The Vice chairperson. Secretary is for a person that is a good listener. A student can be any of these roles. They have equal footing with the staff. I would like to call at this time for nominations for chairperson. Is there anybody interested in being the chairperson? I'd like to make a nomination. Ms. Gonzalez nominated and nominated herself for chairperson. is there anyone that second. Victoria Moises. All those supporting Ms. Moises put yes in the chat. 10 yes. Congratulations Ms. Gonzalez for Chairperson. Yandel Salmeron Nominated for vice chairperson. June Rogers second Yandel's nomination. If you would like to support Yandel for this year's SSC please put yes in the chat. 9 votes. Secretary: Isabella Cruz nominated. Melody Rodrigues. Second for Isabella Cruz (Yandel Cruz). Ms. Rodriguez withdraws	Ms. Bumatay	2 min.

her nomination in support of Isabella Cruz. 9 votes yes. Next meeting Ms. Gonzales will facilitate the meeting.		
8. Nomination of Parent to DPAC Melody Rodriguez withdraws her nomination. Ms. Gonzalez nominated-Ms Rodriguez second. it is on Zoom. We will put your name on a ballot Ms. Moises can be an alternate.	Ms. Bumatay	2 min.
9. What is the Single Plan for Student Achievement (SPSA) (Discussion) Reviewed current school demographics.	Ms. Bumatay	5 min.
10. Approval of the CVM 2022-2023 Title I Budget Changes and SPSA Position Changes (Action) Presented the role of the intervention Resource Teacher, El Monitoring and Online Resource Coach. A new position SPED Resource teacher is a new position to support the teachers. 20% of our students have special needs. COVID has increased the protocols the attendance coordinator has taken on new responsibilities. AVID explained to support underrepresented students to make sure they are on track to college. Additional allocation for funding that was not spent last year. We will get at least another 15 to 20% added. Any discussion? Any questions? At this time I am calling for a motion to approve how we are spending our motion. Motion by Ms. Rodriguez. Second by Ms. Roger. Vote in the chat- 9 votes. Motion passes.	Ms. Bumatay	3 min.
11. Principal's Report (Information) a. Cavalier Captains: Described their purpose and meeting time. b. COVID testing program c. Interest in Parent Training Question Regarding art shows. Ms. Rogers informed the exhibition is online. Visual Arts does it for the district. Still learning what we are doing at CVM. Because of the pandemic we have been doing things differently. Principal hope. Ms. Rodriguez: Training like becoming familiar with Jupiter Grades. It is important for parents to be involved. October 20 has been designated as parent education essentials. In person meeting at 5:30 p.m. trying to get parents back on campus.	Ms. Bumatay	4 min.
12. Public and Oral Communication	Ms. Meza	5 min.

a. Discussion for next meeting Tutoring, retake, resubmit is great for my son. Will try rise up Friday. Also the fundraiser- selling of pizza and smoothies was also great.		
13. Adjourn Ms Rogers made motion to adjourn and Ms. Cruz second the motion. Vote to adjourn 11.	Ms. Meza	1 min.

CVM Concilio Escolar

FECHA: martes, 13 de septiembre del 2022
LUGAR: Junta Virtual **HORA:** 3:30 p.m.



Junta por Zoom

<https://sweetwaterschools-org.zoom.us/j/81052114435?pwd=Wk4ybZJUME9nYlgzbWI1V0VoSWpOdz09>

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Orden del Día

1. Bienvenida	Ms. Bumatay	1 min.
2. Presentación de miembros	Ms. Bumatay	2 min.
3. Aprobación de la agenda de septiembre (Acción)	Ms. Meza	2 min.
4. Aprobación del acta de minutas de Mayo de 2022 (Acción)	Ms. Meza	2 min.
5. Vision general de SSC (Discusión)	Ms. Meza	10 min.
6. Repaso de Estatus Y Reglas de Orden	Ms. Bumatay	5 min.
7. Elecciones de SSC (presidente, vicepresidente, secretario/a) (Acción)	Ms. Meza	2 min.
8. Eleccion de Padre Representante DPAC	Ms Bumatay	2 min
9. Actualización del SPSA de CVM (Discusión)	Ms. Bumatay	5 min.
10. Aprobación del cambio de presupuesto del Título I de CVM y cambio de posición en SPSA (Acción)	Ms. Bumatay	3 min.
11. Reporte del la Directora a. Apoyos en persona de tutoría para estudiantes / Rise-Up Fridays	Ms. Bumatay	4 min.

<ul style="list-style-type: none"> b. Interés en entrenamiento para padres de familia con Jupiter Grades c. Interes en entrenamiento 		
12. Comunicación pública <ul style="list-style-type: none"> a. Temas de discusión para la próxima junta 	Ms. Meza	5 min.
13. Cierre de la sesión	Ms. Meza	1 min.