



I.	<p>Welcome/Call to Order Mr. Garcielita called the meeting to order at 3:25pm. He welcomed everyone for being present and being part of School Site Council for the 2023-2024 school year.</p>
II.	<p>Flag Salute Ms. Villalobos led the group in the flag salute.</p>
III.	<p>Public Comment No public comments were made.</p>
IV.	<p>General SSC Orientation / Training of Officers</p> <ul style="list-style-type: none"> • Ms. Delgado reviewed the Title I program, explaining how the funds supplement the instruction program. She also informed the committee that we are a Schoolwide Title I Program with 94.68% Poverty Percentage. She explained SSC Responsibilities to develop & review the SPSA, respond to ELAC recommendations, and ensure parent engagement mandates. Ms. Delgado reviewed the SPSA, and main areas the plan addresses. She explained the budgets related to Title I which SSC votes on including: 7S046, 7E046, 7T124, & 7T197. • Nancy Delgado reviewed the Norms & Code of Conduct with the members. • Nancy Delgado explained the Greene Act, and how all meets must be public, with a space for public comment and agendas posted 72 hours in advance. She also reviewed Robert's Rules of Order including the need for Quorum and the process for making a motion. • Nancy Delgado reviewed the responsibilities of the Chairperson, Vice-Chairperson, Parliamentarian, & Secretary • Time for question and answers was given.
V.	<p>SSC Officer Elections (Action Item)</p> <ul style="list-style-type: none"> • Chairperson Nancy Delgado opened the floor for nominations for Chairperson. Rafael Cruz nominated himself for Chairperson. Andrew Tapia nominated Janitzia Villalobos for Chairperson, she accepted the nomination. Nancy Delgado, asked the council three times if there were any more nominations. No more nominations were made. Mario Garcielita made a motion to close the nominations for Chairperson. Janitzia Villalobos seconded the motion. Each nominee was given 1 minute to speak to the council. The council voted. 8 for Janitzia Villalobos, 2 for Rafael Cruz, making Janitzia Villalobos the Chairperson for the 2023-2024 school year. • Vice-Chairperson Nancy Delgado opened the floor for nominations for Vice-Chairperson. Mario Garcielita nominated Rafael Cruz nominated for Vice-Chairperson, Rafael Cruz declined the nomination. <u>Andrew Tapia nominated Juan Lebron for Vice-Chairperson</u>, he accepted the nomination. Nancy Delgado, asked the council three times if there were any more nominations. No more nominations were made. Rafael Cruz made a motion to close and accept the nominations for Vice-Chairperson. Mario Garcielita seconded the motion. By vote of acclamation, Juan Lebron is the Vice-Chairperson for the 2023-2024 school year. • Parliamentarian

	<p>Nancy Delgado opened the floor for nominations for Parliamentarian. Janitzia Villalobos nominated Mario Garcielita for Parliamentarian. Andrew Tapia nominated Janitzia Villalobos for Chairperson, she accepted the nomination. Nancy Delgado, asked the council three times if there were any more nominations. No more nominations were made. Griselda Perez made a motion to close and accept the nominations for Parliamentarian. Glorian Gomez seconded the motion. By vote of acclamation, Mario Garcielita is the Vice-Chairperson for the 2023-2024 school year.</p> <ul style="list-style-type: none"> Secretary Nancy Delgado opened the floor for nominations for Secretary. <u>Rafael Cruz nominated Griselda Perez for Secretary.</u> Griselda Perez declined the nomination. <u>Janitzia Villalobos nominated Andrew Tapia, who accepted the nomination.</u> Nancy Delgado, asked the council three times if there were any more nominations. No more nominations were made. Mario Garcilieta made a motion to close and accept the nominations for Secretary. Glorian Gomez seconded the motion. By vote of acclamation, Andrew Tapia is the Vice-Chairperson for the 2023-2024 school year.
<p>VI.</p>	<p>Meeting Location/Zoom (Action Item) Janitzia Villalobos made a motion to hold School Site Council Meetings in person for the 2023-2024 school year. The motion was seconded by Mario Gacielita. The committee discussed the motion. Mario Garcilita made a motion to amend the motion to hold School Site Council Meetings hybrid for the 2023-2024 school year. The amendment was seconded by Rafael Cruz. The motion was brought to a vote. 10 in favor, the motion passed. The meetings for the 2023-2024 school year will be held hybrid.</p>
<p>VII.</p>	<p>New Business (Action Item)</p> <ul style="list-style-type: none"> Nancy Delgado reviewed the current items funded in the Title I Programs. In 7S046 it included: 2 counseling assistants, field trips, admission fees, Tutor x-time, Intervention Coordinator, City Year, Auxilary, Math Teacher, computer programs, IMA, 2 Teacher Assistants, Non-Tutor X-Time, PSA, Problem Solving Coordinator, CIS, 2.7 Community Reps. In Program 7E046: .30 Community Reps 7T124 College & Career Coach 7T197 MMALC Coach Nancy Delgado explained that we received a Salary Savings from the Intervention Coordinator position which included \$94,078. However \$23,420 was used to cover negatives for salary increases. \$70,616 in 7S046 would be available & \$42 in 7E046. She also explained a recommendation to move \$15,000 from auxiliaries, since it will not be used. A tentative proposal to use funds for Promethean Boards, learning A-Z, STAR, & Brain-Pop was also presented. The Council Members decided reconvene to discuss budget adjustments in the Title I programs at the next meeting.
<p>VIII.</p>	<p>Announcements The committee decided that the next meeting would take place on Monday, October 23, 2023.</p>
<p>IX.</p>	<p>Adjournment Griselda Perez made a motion to adjourn the meeting. Mario Garcielita seconded the motion. The motion was brought to a vote. 10 in favor, the motion passed. The meeting adjourned at 4:38pm</p>



I.	Bienvenida/Llamada al Orden Introducciones Procedimientos: Grabación en curso / Documentos claves
II.	Saludo a la Bandera
III.	Comentarios Públicos <i>(3 personas, 2 minutos cada uno)</i>
IV.	Orientación General de SSC / Entrenamiento de Oficiales <ul style="list-style-type: none"> ● Función y responsabilidades del consejo del sitio escolar ● Normas Operativas y Código de Conducta ● Ley Greene y Reglas de Orden de Robert ● Roles y responsabilidades de los miembros y oficiales ● Sesión de preguntas y respuestas ●
V.	Elecciones de funcionarios del SSC (Asunto por tratar) <ul style="list-style-type: none"> ● Funcionarios <ul style="list-style-type: none"> ● Presidente ● Vicepresidente ● Secretario(a) ● Parlamentario
VI.	Ubicación de la Reunión/Zoom (Asunto por tratar)
VII.	Asuntos nuevos (Asunto por tratar) <ul style="list-style-type: none"> ● Modificación de presupuesto en 7S046
VIII.	Anuncios
IX.	Clausura