

SSC MINUTES

School: Orange High School

Date: January 9th, 2017

Called to order at 3:05 pm by Alison Morales

Voting Membership:

Kim Mintor _____	Carla Perez _____	Glenna Buttrey ___x___	Melissa Irving ___x___
Michelle Cuyler ___x___	Chloe Ngo ___x___	Robert Drake ___x___	Dennis McCuistion ___x___
Maria Ramirez ___x___	Daniela Sanchez ___x___	Jackie Francoeur ___x___	Karen Wilson ___x___
Sheri Millard ___x___	Eduardo Vega ___x___	Lindsey Jones ___x___	Ines Morales ___x___

Quorum per By-laws (50%) present: - yes: x no: _____

Others Present: Alison Morales (Chairperson), Kaylee Ponce, Daniela Serratos (ASB Treasurer), Maria Guerrero (translator), Celina Pineda(AP)

Call to Order

Pledge of Allegiance

Approval of Agenda: Approved: x Amended: _____

Jackie Francoeur moved to approve the agenda

Robert Drake 2nd

Motion passed

Approval of Minutes: Approved: ___ Amended: ___x___

Start time was omitted - 3:05 pm was entered

Kaylee Ponce’s name was spelled incorrectly – Pena changed to Ponce

Lindsey Jones moved to approve with amendments

Robert Drake 2nd

Motion passed

1. Budget update – Review Spending to Date

a. **LCFF – Handout of purchases to date was distributed**

New purchases during Dec. - 4 classroom computers for Paez & Lentz’s rooms & training for instruction coaches

Request for supplies needed/wanted in classrooms will be sent out to staff soon – different than ordinary office supplies

Request for technology needed/wanted will be sent out to staff soon

b. **Title 1**

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2. Principal's Report

A poster of proposed renovations in Phase 1 & 2 for OHS with \$ from Measure S was presented June 2018 is projected date to start Phase 1 construction

Phase 1 – New building for STEM or STEAM classrooms where the snack bar and T15 – T20 are currently located

Phase 1 - Updating infrastructure

Phase 2 – New two story building between current 100's & 200's buildings

3. Student Reports

Winter formal assembly Feb 3rd

Feb 9th – Winter formal half time show

Winter Formal @ Dave & Buster's on February 16th

Public Comments on items not on Agenda – None

Robert Drake motioned to end the meeting

Glenna Buttrey – 2nd

Motion passed

Minutes submitted at 3:55pm by: Karen Wilson

Signature: _____ Date: 01/09/2017