

SSC MINUTES

School: Orange High School

Date: 9-14-15

**Members Present:** Dennis McCuiston, Jackie Francoeur, Melissa Irving, Robert Drake, Karen Wilson, Elizabeth Gutierrez, Maria Ramirez, Jocelyn Paez, Chloe Ngo, Daniela Sanchez

**Number of members in committee** - 16

**Number of members present** - 10

**Quorum per By-laws (50%) present:** - yes  X  no \_\_\_\_\_

**Others Present:** Alison Morales, Karin Imhoof, Jacob Jacoby, Myko Diaz

**Agenda Review:** Mr. Mccuiston motioned to table items 1a, 1f, 3 & 3a. No second. Motion wasn't carried forward.

**Minutes of (Date)** June 1<sup>st</sup>, 2015 Approved: Yes Amended: \_\_\_\_\_

Robert Drake moved to approve the minutes. Karen Wilson seconded. Motion was carried.

**SSC update:**

**1a. Elections**

Two open parent position and one open student representative position. Timeline of election: Sept. 18<sup>th</sup> – deadline for returning nomination forms; Sept. 21<sup>st</sup> – announce nominees; Sept. 24<sup>th</sup> – ballots due by end of the day; Sept. 25<sup>th</sup> – announce results

**1b. Power Point: SSC Roles, Responsibilities, and Functions:**

PowerPoint was previewed by the SSC members. PPT is available on the OHS website.

**1c. Review of role of school and district administrators:**

Mr. McCuiston reviewed roles of school and district administrators

**1d. Legal Requirements of funded programs:**

Handout for fundamentals of state and federal budget was reviewed

**1e. Meeting Dates:**

Meeting dates for 2015/2016 were discussed and set for the following Mondays: Oct 12<sup>th</sup>, Nov 9<sup>th</sup>, Dec 14<sup>th</sup>, Jan 11<sup>th</sup>, Feb 8<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>, June 6<sup>th</sup>.

**1f. Uniform Complaint Process: (Celinna Pinelo)**

There are three major categories of complaints: educational programs, pupil fees & discrimination/sexual harassment. A complaint can be made by anyone. All complaints are handled by the principal.

**2. Review Role of Advisory Groups**

English Language Advisory Committee (ELAC) is our main advisory group. The committee advises the principal and SSC on the needs of the English learners and helps with development of the SPSA. ELAC is headed by Mrs. Park.

### **3. Review of Tentative SPSA for new SSC members (Dennis McCuiston)**

SPSA was reviewed over the summer with recommendation made to be more specific (further breakdown) with how/where/when funds are allocated. We'll have further discussion of the SPSA at the Oct. meeting.

#### **3a. School Mission/Vision – Dennis McCuiston**

Reviewed school's mission and vision

#### **4. Budget Review – Dennis McCuiston**

Carryover from last year – will be entered into carryover line item of this year's budget.

\$38,000 from LCFF

\$70,000 from Title 1

Lottery money – relatively unrestricted

Most requests for purchases are on hold until SPSA and budget are aligned per recommendations. Mr. Drake confirmed with Mr. McCuiston that tutoring before and after school was not on hold and could be moved forward.

We'll have further discussion of the 2015/2016 budget at the Oct. meeting.

#### **5. Student Reports**

Homecoming assembly and game are on Friday. Homecoming dance is on Saturday.

#### **Public Comments on items not on Agenda**

None

Motion made by Robert Drake to adjourn the meeting - Karen Wilson seconded the motion.

Next Meeting: Oct. 12th

Meeting adjourned at: 4:12 pm

Minutes submitted by: Karen Wilson September 14<sup>th</sup>, 2015

Signature: \_\_\_\_\_ Date: \_\_\_\_\_