



EL RANCHO UNIFIED SCHOOL DISTRICT

School Site Council (SSC)

STEAM ACADEMY @ BURKE School

MINUTES for SSC Meeting of November 22, 2016
(date)

MEMBERS PRESENT: Jose Castillo (Parent), Robert Burgett, Jr. (Student), Elicia Moore (Student), Kathryn Adame (Teacher), Roberto Mendez (Teacher), Mielina Kust (Teacher), Sylvia Vela-Amaya (Teacher), Chase Cortez (Student), Michelle Baucom (Classified Staff), and Edna Tristan (Principal)

(Check topics covered at *this* meeting and reflected in minutes.)

<input type="checkbox"/>	1. Training	<input type="checkbox"/>	8. Safety Plan
<input type="checkbox"/>	2. Parent Involvement Policy	<input type="checkbox"/>	9. Not Applicable
<input type="checkbox"/>	3. Uniform Complaint Procedures	<input type="checkbox"/>	10A. SPSA Development
<input type="checkbox"/>	4. Parent Education Opportunities	<input checked="" type="checkbox"/>	10B. SPSA Budget
<input type="checkbox"/>	5. Consolidated Programs Overview	<input checked="" type="checkbox"/>	10C. SPSA Review/Approval
<input type="checkbox"/>	6. Home-School Compact	<input type="checkbox"/>	11. Not Applicable
<input type="checkbox"/>	7. Assessment/Curriculum/ Program Effectiveness	<input type="checkbox"/>	12. Not Applicable
		<input type="checkbox"/>	13. Needs Assessment

I. Welcome and Introductions: Mrs. Vela-Amaya welcomed all members of School Site Council. Mrs. Vela-Amaya led the introductions of the council.

- II. Call to Order** Meeting was called to order at 4:11pm
- A. Motion to approve Minutes for October 20, 2016 meeting by Edna Tristan and 2nd by Michelle Baucom
 - B. Motion to approve Proposed Agenda by Elicia Moore, and 2nd by Kathryn Adame

III. Legal Requirements

The following is a summary of discussion/action(s) taken on the above-checked Legal Requirements:

Election of new parent member: Parent member Claudia Villasenor is no longer able to serve as a member hence we need to approve a new member. Diana Guerrero was next parent with votes to be asked to serve, she accepted the position. Motion to approve was made by Kathryn Adame and 2nd by Roberto Mendez.

Election of parent DELAC representative: A brief description was given about the role of the DELAC representative. Edna Tristan nominated Diana Guerrero and she accepted. Motion to approve was made by Kathryn Adame and 2nd by Chase Cortez.

SPSA Budget: An increase was made to Title I budget for 2016/2017 (\$83,994.54).

SPSA Review/Approval: SPSA was reviewed and council members discussed each of goals as to where changes had been made. Motion to approve the SPSA was made by Mr. Jose Castillo and 2nd by Mr. Roberto Mendez

IV. New Business

- A. DAC Representative Report: Report was given by Mr. Jose Castillo. He asked for input as to how to help the parents of the district. A suggestion was made by Ms. Diana Guerrero as to having workshops available to parents in regards to social and emotional growth of middle school students.
- B. Public Comments or Questions: The Lunch with your Jaguar was a huge success. ASB added to the event by adding decorations and conducted parent/student activities during the lunch times. The Robotics Team competed on November the 19th and one of our teams placed 8th out of 26 teams. Mrs. Vela-Amaya reported on the Math conference that the whole Math department was able to attend this year. The Math teachers learned some new strategies and will be discussing instructional rounds to be done within the Math Department.
- C. Announcements: We will be having two teachers attending an AVID Workshop to work on strategies on collaboration. STEAM Parent Academy will be held on December 1, 2016 at 6pm. ASB will be hosting Movie Night on December 2, 2016. On December 4, 2016 the Mariachi class will participate the City of Pico Rivera Tree Lighting Ceremony. On December 9th the Music Department will be having their Winter Concert.
- D. Date of Next Meeting: January 26, 2017 at 4:00pm

VI. Adjournment: Meeting was called to adjourn at 5:00pm by Edna Tristan and 2nd by Ms. Kathryn Adame.