

Emergency School Site Council Meeting at 5:00 pm

Sept. 19, 2023

Edgewater Elementary in staff room

Principal: Renee Henderson____ I certify that this agenda was posted in a publically accessible place for at least 72 hours before this meeting.

Teachers: Michelle Meyer____ Ben Petersen____

Classified: Leah Triplett____ Graceanne Sanders____

Parents/community Members: Andrew Davanzo____ Hasia Delery (Vice Chair)____

Mike Smith____ Maggie Meraz____ Kyoko Apperson (Chair)____

Attendance was taken in a role call and documented

Goals: Training on roles and responsibilities

Agenda Item	Edit to vote on meeting days and time. Notes/Votes/Next Steps
Information Items: <ul style="list-style-type: none"> ● LCAP presentation <ul style="list-style-type: none"> ○ LCAP Goals and strategies with LCAP at-a-glance 	The LCAP at-a-glance will be sent out ahead of time
Call to Order Vice Chair:	I would like to call the meeting to order at _____ pm (time)
Approval for the Agenda: <ul style="list-style-type: none"> ● Review agenda for approval 	Motioned by: Second by: Discussion/amendments: Vote: Yay____ Nay____
Approval for minutes from August 2023: <ul style="list-style-type: none"> ● August 15, 2023 Minutes 	Motioned by: Second by: Discussion/amendments: Vote: Yay____ Nay____
Information Items: <ul style="list-style-type: none"> ● SPSA at a Glance ● 2023-24 preliminary data (not finalized by the CDE) ● The state will be experiencing budget cuts going into 2024-25 ● We have two committees this year: Climate and Culture Committees <ul style="list-style-type: none"> ○ What is climate? ○ What is culture? ● Our vision and mission statement has been recrafted in the Culture Committee 	Notes: <ul style="list-style-type: none"> ●
Old Business: <ul style="list-style-type: none"> ● PBIS PD and coaching - teacher hourly rate will be paid through a district budget now. 	Notes: <ul style="list-style-type: none"> ●

<ul style="list-style-type: none"> We will continue classified PD for PBIS strategies through the district office PD schedule <ul style="list-style-type: none"> If classified do not participate, we will offer training with our coach 	
Future Information Items: <ul style="list-style-type: none"> Review 2022-23 carryover to allocate the funding for site based needs 	
Action Items: <ul style="list-style-type: none"> Vote for google meet and in person schedule for 2023-24 	Motedioned by: Second by: Vote: Yay_____ Nay_____
Expenditure Requests: <ul style="list-style-type: none"> No changes at this time due to carryover finalization timeline 	Motedioned by: Second by: Vote: Yay_____ Nay_____
Advisory Committee Reports: <ul style="list-style-type: none"> Share out the progress of the Multicultural Club and Homework Club Share out findings from ELPAC <ul style="list-style-type: none"> ELPAC data and EL coordinator's support focus for the year 	Notes: <ul style="list-style-type: none">
Public Comments Chair:	No public comments.
Adjourned	The chair adjourned the meeting at ____PM

Meeting Dates and times agreement

Sept. 19, 2023 at 5:00 pm in person	March 19, 2023 5:00 pm on Google Meet
Oct. 17, 2023 at 5:00 pm in person	Apr. 16, 2023 5:00 pm in person
Nov. 28, 2023 at 5:00 pm on Google Meet	May 21, 2023 5:00 pm in person
Dec. 12, 2023 at 5:00 pm in person	Emergency meeting date:
Jan.16, 2023 at 5:00 pm on Google Meet	Emergency meeting date:
Feb. 20, 2023 at 5:00 pm in person	

