

Herndon Barstow ELEMENTARY SCHOOL SITE COUNCIL (SSC) MINUTES

Oct 17, 2022

1. Call the Meeting to Order:

- The meeting was called to order at 12:02 by **Paul Marashain** Everyone was welcomed. Members and guests were asked to introduced themselves. Present were:

	Parent/Guardian	Present		Staff		Present
1	Josh Sellers	x	1	Paul Marashain	Principal	X
2	Rachel Miller	X	2	Trina Sickler	VP	X
3	Zara Sellers	X	3	Erika Tatoian	Teacher	X
4			4			
5			5			
6						

	Guest		Non member staff	Position
1		1		
2		2		
3		3		
4		4		

2. Roll Call:

- (Sign in Sheet).
- Chairperson announced
 - o 6 members are needed to establish a quorum
 - o **6** members are present **0** members are absent
 - o A quorum **has** been established

3. Changes/Additions to the Meeting Agenda:

- No addition was made to the agenda. M/S/C to approve the agenda T. Sickler motioned to approve agenda, P. Marashain seconded motion.

4. Secretary's Report:

- No current secretary report

5. Committee Reports:

- No committee reports.

6. Public Comment:

- No comments from the public

7. Unfinished Business:

No topics of discussion for unfinished business.

8. New Business

- a. Review the purpose & duties of the SSC: P. Marashian
- b. By-laws (Review) P. Marashian passed out handouts of bylaws and gave time for review and questions. No questions were asked.
- c. Review the roles and responsibilities of SSC officers. Nominate and elect SSC officers:
Chairperson: Paul Marashian
 - Vice-chairperson T. Sickler
 - Secretary: T. Sickler
 - PAC representative: Rachel Miller
 - PAC alternate: Zara Sellers
- d. Receive input from ELAC on programs for ELs: T Sickler: Initial ELPAC has been completed. RFEP 15 students, tested 35 incoming students T. Sickler gave report of meeting and ELD was discussed at last meeting to clarify how it is conducted and monitored in the classroom asnd school. Reported 15 RFEP.
- e. Review SPSA, modify or eliminate ineffective activities, identify barriers, examine budgets-introduce: P. Marashian motioned to move 10,000 money from Goal 3, Act 2.
 - Library Goal 1, Activity 5, Specific Quotes to be approved.
 - Site Expenditures Reviewed: Parent Ed Night
- f. Review staff PD for the year: Focusing on Math as a district, PL for goal setting, meeting students needs using small group instruction and potentially deployment, reviewed Blueprint
- g. LCAP Review & Discuss: P. marashian reviewed processes of collecting input.
- h. UCP Review: Handout for UCp and showed where to find the process on the District website.
- i. Student Achievement -Blueprint for Academic Success
- j. Discuss future meeting dates, training, and agenda items: Dec 5

9. Evaluation & Adjournment:

- The Herndon Barstow SSC meeting was adjourned by P. Marashian at 1:10 PM. motioned by T. Sickler

Respectfully submitted,

Trina Sickler

10/17/22