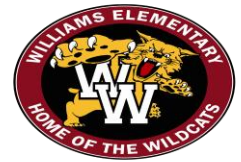


Williams School
School Site Council Minutes
9/22/2020 3:15 p.m. Via Zoom



1.0 Opening/Roll Call:
Meeting called to order at 3:20 p.m. The meeting was via Zoom.

Members/Officers present:

Dr. Frias, Principal
Rhynda Maret, Teacher
Grace Vega, Teacher
Shun Yee Flesche, Teacher
Patricia Galvez, Parent
Griselda Hernandez, Parent
Ofelia Canales, Parent
Nora Ramirez, Specially Funded Clerk

Members/Officers absent:

Celia Sanchez, Parent
Janet Lopez, Parent

Visitors:

Cynthia Gonzales, Academic Program Leader

Quorum: Yes

1.1 Welcome SSC Members-Introductions

Mrs. Ramirez welcomed our new SSC members; Mrs. Maret, Miss. Vega, Mrs. Flesche, Mrs. Galvez, Mrs. Hernandez, Mrs. Lopez, Mrs. Sanchez and herself. These members are starting a two year term this 2020-2021 school year. For Mrs. Canales this is her second year of her two year term. Dr. Frias, principal, is assigned to serve as a permanent, voting member on the council.

1.2 Train SSC Members: SSC Elections, Purpose of SSC, Role of SSC Members and SPSA Overview
The council viewed and discussed a video that covered the Purpose of SSC, Role of SSC Members, and SPSA overview. The council also reviewed and discussed this year's revised SSC Election process for teachers, other staff, and parents during Covid-19 Distance Learning.

1.3 SSC Workbook English and Spanish
The council was shown where the SSC Workbook can be found at the District website in both English and Spanish for their review. Mrs. Ramirez also offered to print a hard copy for those that interested.

2.0 Minutes

The minutes from the February 25, 2020 meeting were read and approved. Mrs. Galvez moved to approve the minutes. Mrs. Canales seconded the motion. Motion carried.

3.0 Open Forum

Mrs. Ramirez reported on the revised procedure for SSC members and the public to provide public comment during Covid-19 Distance Learning. She informed the council that the revised procedure can be found on the SSC Bylaws and our school webpage.

4.0 Site Report

4.1 Annual School SSC Meeting Dates: SSC webpage

The 2020-2021 SSC meeting schedule was shared on the screen and was also provided to all members 72 hours prior to this meeting for their review. Mrs. Ramirez informed the council that the meeting schedule was also posted on our school webpage. There were no questions nor changes.

4.2 Title I Schoolwide status

Dr. Frias explained that Title I Schoolwide status is when at least 40% of a school's students are considered socially economically disadvantaged. Funds received can then be applied school wide to support all students. Williams's school currently operates under a Title I Schoolwide status.

4.3 ELAC input-EL needs communicated to SSC
Mrs. Ramirez reported that ELAC had met on September 2nd. Mrs. Gonzales reported that during the meeting the ELAC members had reviewed and discussed the 2019-2020 SPSA Annual Review data and Goal pertaining to English Learners. Members reviewed and discussed the School and Student Performance, ELPAC Results, Student Population, and Goal 2, Language Supports. ELAC members had no additional questions, input, feedback, or changes to share with SSC.

5.0 Unfinished Business
No Unfinished Business

6.0 New Business

6.1 Election of SSC Officers: Chairperson, Vice Chair, Secretary, DAC Representative & Alternate
Mrs. Galvez nominated herself for the office of Chairperson. There being no further nominations. Mrs. Canales made the first motion. Mrs. Hernandez seconded the motion. Council voted. Motion carried.

Miss. Vega nominated herself for the office of Vice Chair. There being no further nominations. Mrs. Ramirez made the first motion. Mrs. Marett seconded the motion. Council voted. Motion carried.

Mrs. Ramirez nominated herself for the office of Secretary. There being no further nominations. Mrs. Canales made the first motion. Miss. Vega seconded the motion. Council voted. Motion carried.

Mrs. Canales nominated herself to continue being our DAC Representative. There being no further nominations. Mrs. Ramirez made the first motion. Miss. Vega seconded the motion. Council voted. Motion carried.

There were no nominations nor volunteers at this time to serve as DAC Alternate.

6.2 2019-2020 SPSA Annual Review
The SSC members reviewed and discussed the 2019-2020 SPSA Annual Review as it was shared on the screen. Mrs. Gonzales, Academic Program Leader, reported on the 2019-2020 goals for English Language Arts, Math, Language Supports, Social-Emotional Learning, Family and Community Engagement, and Professional Learning. The actual measurable outcomes based on the data received, from prior to the school closure due to COVID-19 and the actual actions/services for each goal. Mrs. Flesche moved to approve the 2019-2020 SPSA Annual Review. Mrs. Hernandez seconded the motion. Council voted. Motion carried.

6.3 Review SSC Bylaws
A copy of the 2020-2021 SSC By-Laws was distributed 72 hours prior to meeting for initial review. At the meeting the screen was shared and members reviewed and discussed the updated Bylaws. Mrs. Flesche moved to approve the SSC Bylaws with revisions per discussion. Mrs. Hernandez seconded the motion. Council voted. Motion carried.

7.0 Report

7.1 DAC (District Advisory Committee)
 Attended DAC & Reported
 Did not attend DAC & Reported
 No Report

7.2 DELAC (District English Learner Advisory Committee)
 Attended DELAC & Reported
 Did not attend DELAC & Reported
 No Report

7.3 RAC (Migrant Regional Advisory Committee)
 Attended RAC & Reported
 Did not attend RAC & Reported
 No Report

7.4 DAAPAC (District African American Parent Advisory Council)

- Attended DAAPAC & Reported
- Did not attend DAAPAC & Reported
- No Report

7.5 FACE (Family and Community Engagement)

Mrs. Ramirez reported that the first Parent Cafe was taking place on Friday, September 25th at 8:30 a.m. via Zoom. Encourage members to please call Mrs. Mayra Rodriguez for additional information.

7.6 TAC (Teacher Advisory Committee)

Mrs. Ramirez reported that this year we have four teachers representing Williams School at the District TAC meetings for our various grade levels. She shared some information from the September 15th TAC meeting provided by Mrs. Gutierrez, Kindergarten teacher, representing Pre-K, TK, and K teachers.

8.0 Announcements

- 8.1 Next SSC Meeting 10/27 at 3:15 p.m. via Zoom
- 8.2 Next Board Meeting 9/22 at 6:00 p.m. via Zoom
- 8.3 Now We're Cooking 9/23 at 5:30 p.m. via FaceBook Live
- 8.4 Parent Cafe 9/25 at 8:30 a.m. via Zoom
- 8.5 Next DAC Meeting 10/6 at 11:30 a.m. via Zoom
- 8.6 Next AAPAC Meeting 10/13 at 3:15 p.m. via Zoom
- 8.7 Next DELAC Meeting 10/14 at 9:00 a.m. via Zoom
- 8.8 Parent University 10/17 at 10:00 a.m. via Zoom
- 8.9 Next ELAC Meeting 10/20 at 3:15 p.m. via Zoom
- 8.10 First DAAPAC Meeting 10/20 at 11:00 a.m. via Zoom
- 8.11 Next RAC Meeting 10/29 at 5:30 p.m. via Zoom

9.0 Adjournment

Meeting adjourned at 5:05 p.m. Motion made by Mrs. Flesche and seconded by Mrs. Galvez.

Respectfully submitted,

SSC Secretary

Principal