



Nichols School Site Council Meeting Minutes

December 16, 2021, 3:00 p.m., Via zoom



AGENDA ITEM MINUTES

- 1. Opening/Roll Call:
Meeting called to order at 3:07 p.m. The meeting was held via Zoom

Members/Officers present:

Principal	Teachers	Other	Parents
David Tapia	Mindy Martinez Heather Garcia Nicole Provensal Jennifer Castañon	Nora Ramirez, Specially Funded Clerk	Patricia Bosley Diana Diaz Nastasia Santoyo

Members/Officers absent:

Principal	Teachers	Other	Parents
			Angela Frantz Stephanie Mojica Blanca Echauri

1.1 Quorum: Yes No

- 2. Minutes- [December 7, 2021](#)
A copy of the December 7, 2021 minutes was distributed 72 hours prior to the meeting for initial review. The minutes were reviewed and discussed. Ms. Satoyo moved to approve the minutes. Ms. Provensal seconded the motion. Council verbally voted. All in favor. Motion passed.

3. Open Forum -No Comments

- 4. Site Report
 - 4.1. ELAC input on 22-23 projected budgets and staffing
Mr. Tapia reported that ELAC had met today. During the meeting the members had reviewed and discussed the 22-23 projected budgets and staffing. They had no additional recommendations in regards to the 22-23 projected budgets or staffing. ELAC was in agreement with the proposed recommendations.

5. Unfinished Business - No Unfinished Business

- 6. New Business - No New Business
 - 6.1 2022-2023 Projected Budgets
The 22-23 Projected Budgets were presented on the screen for the SSC members to review and discuss. Ms. Jones, Academic Coach, reported that the 2022-2023 projected budgets were being presented in order for our school to submit our supplemental staffing for next year. She explained that schools may spend up to 85% of each budget on staffing and fixed costs. This spring SSC, through the Annual Review of the SPSA and the SPSA development process will identify student and campus needs. Also, that the remaining 2022-2023 budget amounts not spent on staffing and fixed costs may be adjusted as needed to meet the identified needs.

Projected 2022-2023 budget allocations are as follows:
Title I \$ 306,798
Title I parent \$ 5,673
LCFF \$ 452,880

Ms. Santoyo moved to approve the 2022-2023 Projected Budgets. Mr. Tapia seconded the motion. Roll call vote taken; all in favor. Motion passed. 2022-2023 Projected Budgets approved.
 - 6.2 2022-2023 Supplemental Staffing
* Planning Document for 22-23 Supplemental Staffing SPSA
The Planning Document for 22-23 Supplemental Staffing SPSA was presented on the screen for the SSC members to review and discuss. The council discussed the identified need, how the position supports the identified needs, and how the position's support will be monitored for effectiveness for each 22-23 supplemental position.

