



Nichols School Site Council Meeting Minutes

April 19, 2022, 3:00 p.m., Via zoom



AGENDA ITEM MINUTES

1. Opening/Roll Call: Meeting called to order at 3:06 p.m. The meeting was held via Zoom.

Members/Officers present:

Principal	Teachers	Other	Parents
David Tapia	Heather Garcia Nicole Provensal Jennifer Castañon	Nora Ramirez, Specially Funded Clerk	Angela Frantz Stephanie Mojica Blanca Echaury

Members/Officers absent:

Principal	Teachers	Other	Parents
	Mindy Martinez		Diana Diaz Patricia Bosley Nastasia Santoyo

1.1 Quorum: Yes No

2. Minutes- [March 17, 2022](#)

A copy of the March 17, 2022 minutes was distributed 72 hours prior to the meeting for initial review. The minutes were reviewed and discussed. Ms. Provensal moved to approve the minutes. Ms. Frantz seconded the motion. Roll call vote taken; all in favor. Motion passed.

3. Open Forum - No comments

4. Site Report

4.1. [ELAC- input on 2022-2023 SPSA Development of Language Supports](#)** identified needs, goals, metrics, and strategies to achieve goals.

The ELAC Input Form was projected on the screen. Mrs. Jones, Academic Coach, reported that ELAC had met in the morning. Mrs. Jones shared that during the meeting ELAC members had reviewed and discussed Goal 2- Language Supports, Long and Short Term goals, Identified Needs, Metrics, Strategies, and Expenditures pertaining to English Learners. There were no additional recommendations at this time. *see attached SSC members briefly reviewed the ELAC input form.

5. Unfinished Business - No Unfinished Business

6. New Business

6.1 2022-2023 School Plan for Student Achievement (SPSA) Development: Goal, Strategies, & Expenditures

Mrs. Jones, Academic Coach, shared her screen and projected Goal 1- English Language Arts, Goal 2- Language Supports, Goal 3- Mathematics, Goal 4- Social Emotional Learning, Goal 5- Family and Community Engagement, and Goal 6-Professional Learning Plan. The council reviewed and discussed the long term goals, short term goals, strategies and proposed expenditures for each goal in Document Tracking Services.

Members were asked if they had any questions, suggestions, input in regards to any of the goals, strategies, and/or proposed expenditures. There were no questions or input at this time. Ms. Provensal moved to approve the 2022-2023 School Plan for Student Achievement (SPSA) Development: Goal, Strategies, & Expenditures. Ms. Mojica seconded the motion. Roll call vote taken; all in favor. Motion passed.

7. Reports

- 7.1. DAC- District Advisory Committee-Ms. Torres, DAC Representative, attended. Verbal report provided.
- 7.2. DELAC - District English Language Advisory Committee- Ms. Echaury, DELAC Representative, attended. Verbal report provided.
- 7.3. [DAAPAC](#) - District African American Parent Advisory Council - No report at this time.
- 7.4. RAC - Migrant Regional Advisory Committee- No report at this time
- 7.5. FACE - Family and Community Engagement - No report at this time
- 7.6. [SPAC](#) - Superintendent Parent Advisory Committee - No report at this time.
- 7.7. TAC- Teacher Advisory Committee - No report at this time

8. Announcements were read aloud to the SSC members by the Principal

- 8.1 Next SSC Meeting 5/17 at 3:00 p.m. via Zoom
- 8.2 Next Parent University 4/21 WITH INVITATION ONLY
- 8.3 Next DAAPAC Meeting 4/26 at 11:00 a.m. via Zoom
- 8.4 Next Board Meeting 4/26 at 6:00 p.m. via Zoom
- 8.5 Next Now We're Cooking 4/27 at 5:00 p.m., Evergreen School
- 8.6 Next RAC Meeting 4/27 at 5:30 p.m. via Zoom
- 8.7 Next SPAC Meeting 4/28 at 3:00 p.m. via Zoom
- 8.8 Next DAC Meeting 5/3 at 11:30 a.m. via Zoom
- 8.9 Next Parent Cafe 5/4 at 9:00 a.m. via Zoom
- 8.10 Next DELAC Meeting 5/11 at 9:00 a.m. via Zoom
- 8.11 Next ELAC Meeting 5/17 at 9:00 a.m. via Zoom

9. Adjournment- Meeting adjourned at 4:33 p.m. Motion made by Mrs. Castañon and seconded by Ms. Provensal. Roll call vote taken; all in favor. Motion passed.

Respectfully submitted,

SSC Secretary

Principal