

Pauly School Site Council Meeting Minutes
September 20, 2023 at 2:30pm in the Parent Center (Room 7)

AGENDA ITEM MINUTES

1. Opening/Roll Call : Meeting called to order at 2:36pm. The meeting was held in Pauly's Parent Center.

Members present:

Principal	Teachers <i>Yr. Elected/Current yr term (1or2)</i>	Other <i>Yr. Elected/Current yr term (1or2)</i>	Parents <i>Yr. Elected/Current yr term (1or2)</i>
Ramona Ross	Lexi Clerou 23-24/ 2	Caitlyn Hill 23-24/ 1	Lateisa White 23-24/1
	Jennifer Franco 23-24/ 2		Anna Martinez 23-24/1

Members absent:

Principal	Teachers <i>Yr. Elected/Current yr term (1or2)</i>	Other <i>Yr. Elected/Current yr term (1or2)</i>	Parents <i>Yr. Elected/Current yr term (1or2)</i>
	Maranda Williams 23-24/2		Maria Garcia
			Erica Hernandez
			Alba Arriola

Visitors Present

Alyssa Dela Torre, SFC	Nastascia Rangel, APL	Ruth Lancaster. FACE Liaison
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Quorum: Yes No

1.2- Mrs. Ross presented and discussed the SSC workbook. She articulated that the Pauly School Site Council is made up of 5 parents, 1 principal, 3 teachers, and 1 other staff member. She conveyed that all decisions regarding spending, data, and changes we deem necessary to the School Site Plan are discussed and voted on within the council. She briefly reviewed the bylaws. In addition, she touched on the SPSA. She relayed that the input from SSC, as well as other advisory councils, is critical for developing a SPSA.

1.3- Mrs. Ross presented the SSC members training slideshow. Within this presentation, the purpose of SSC, the role of SSC members, the SPSA, the budgets within SPSA, and SPSA timeline were reviewed.

2. Minutes- The minutes from the May 25, 2023 meeting were read and approved. Mrs. Clerou motioned to discuss the minutes. Ms. Hill seconded the motion. Ms. Hill moved to approve

the minutes. Ms. White seconded the motion. Verbal Vote taken, all in favor. Motion carried. The minutes from the May 25, 2023 meeting were approved as presented.

3. Open Forum- No open forum comments at this time.

4. Site Reports

- 4.1. SSC election process- Mrs. Ross reviewed the election process and introduced new members for the 2023-2024 School year. The newly elected parents for this term are Anna Martinez, Maria Garcia, Erica Hernandez, Lateisa White, and Alba Arriola. The newly elected teachers for this term are Lexi Clerou, Maranda Williams, and Jennifer Franco. The non-teachers member is Caitlyn Hill.
- 4.2. Annual School SSC Meeting Dates- The meeting dates for the year were presented and given to all members.
- 4.3. Title I Program Status SWP- Title I Schoolwide Program- Mrs Ross reported we are currently at 89% free and reduced lunch. Although we have not received all applications, and are working on doing home visits next week.
- 4.4. ELAC Report
- 4.5. AAPAC Report - AAPAC will have their meet and greet next week, the Week of September 25th.
- 4.6. FACE Report- Mrs. Lancaster communicated that she is working with PALS to recruit more parents. In addition, they had their 1st parent cafe on September

5. Unfinished Business- no unfinished business at this time

6. New Business- New Business (vote required)

- 6.1. Election of SSC Officers: members of council nominate & elect: Ms. Hill motioned to open discussions for electing new members. Ms. Hill was nominated for Chairperson, Ms. Franco was nominated for Vice-Chairperson and Mrs. Clerou was nominated for Secretary. Verbal vote was taken, all in favor. The elected positions will be **Chairperson- Caitlyn Hill, Vice-Chairperson- Jennifer Franco, Secretary- Lexi Clerou.**
- 6.2. Review SSC [Bylaws](#)- Mrs. Ross reviewed the Bylaws. Each member also had these bylaws accessible in their workbooks.
- 6.3. [School Family and Community Engagement Policy](#)- The School Family and Community Engagement Policy was displayed for all to review. Mrs. Ross reviewed the responsibilities for families and the schools that are called out in this policy. All family members are given a copy of this policy yearly. All materials given to families are always given in both English and Spanish.
- 6.4. [Pauly compact 23-24](#) - Mrs. Ross presented the Pauly compact for all to review. She communicated this is what is sent home to all families each year. She reviewed the district goals and Pauly school goals within this document. These will be sent home to all families during parent conference week.

7. [District Reports](#)

- 7.1. [DAC](#)- The DAC representative elected is Amber Elias. No report at this time.
- 7.2. [DELAC](#)- The DELAC representative elected is also Amber Elias. No report at this time.
- 7.3. DAAPAC- District African American Parent Advisory Council- Our DELAC representative is Lateisa White.
- 7.4. TAC- Teacher Advisory Committee - There are 2 current teachers elected for TAC's. Yuliana Ayala is the ELA TAC representative and _____ is the Math TAC representative. No report at this time

8. Announcements

- 8.1. Next SSC Meeting: *October 11, 2023*
- 8.2. October 27th will be the Pauly Trunk or Treat
- 8.3. The week of October 23-27th will be parent teacher conference
- 8.4. October 23-27th- will be the week of the book fair.

9. Adjournment- Meeting adjourned at 3:13pm. Motion made by Ms. Hill and seconded by Ms. White. Verbal vote taken, all in favor. Motion Carried. Meeting adjourned.

Respectfully submitted,

SSC Secretary

Principal