



**Wilson High School
School Site Council
Meeting Minutes**

**October 16, 2023
7:30 AM in the Wilson
Library**

*Escuela Secundaria
Wilson
Minutes de Concilio
Escolar*

*16 de octubre de 2023
7:30 AM Biblioteca de
Wilson*



Item Tema	Disposition Disposición	Presenter
I. Call to Order <i>Llamado a reunión</i>	Action <i>Acción</i>	Caverly
7:36 am		
II. <u>Attendance</u> <i>Asistencia</i>	Action <i>Acción</i>	Caverly
Members introduced themselves		
III. <u>SSC Contact Information</u> <i>Información del contacto</i>	Action <i>Acción</i>	Caverly
Please make sure your contact info is correct		
IV. Approval of Minutes <i>Aprovar el acta</i> <u>Wilson SSC Minutes from last meeting,</u> May 8, 2023 <i>Wilson SSC Acta de la última reunión del 8 de mayo de 2023</i>	Action <i>Acción</i>	Caverly
K Tabari moved to approve the minutes from May 8, 2023. Roxann Rendon seconded. Discussion; K Tabari had some edits: Section 7 D: Recommended adding students to the planning team but they were a part of the decision making process as confirmed by Evans. Section 8 A: Virtual Vote was done by Google form		

Section 8 C: Proposal for showing the film should say was ‘tabled’
 Section 9: Add having a Parent/Guardian/Liaison to the next Agenda (it was on the Agenda). Some campuses have this liaison and perhaps it could be someone we have here.
 All in favor of the edits. No oppositions or abstentions.
 Motion/minutes unanimously approved.

V. Committee Reports <i>Informes del Comité</i>	None <i>Ninguno</i>	N/A
VI. ELAC Update <i>Actualización de ELAC</i>	Information <i>Información</i>	Jimenez
Sept 26 was the first meeting. Board elected. ELAC representative will either be Mr. Jimenez or a parent rep		
VII. Roberts Rule of Order <i>Las reglas de Orden de Robert</i>	Information <i>Información</i>	Caverly
SCaverly reviewed Roberts Rules and its practices: anyone in the room can make a motion even if the Chair doesn’t request one. Always followed by a second and if there isn’t one then there is no motion. Then discussion. At any time anyone can feel empowered to ask for points of clarification, check our process and participate.		
VIII. Public Comment <i>Comentario Publico</i> Per the Greene Act, SSC cannot consider items that are not on the agenda. <i>Según la Ley Greene, el SSC no puede considerar elementos que no estén incluidos en la agenda.</i>	Information <i>Información</i>	N/A
No Visitors were present		
IX. New Business <i>Nuevos Negocios</i> A. <u>SSC Training</u> <i>Entrenamiento SSC</i>	Information <i>Información</i>	Cohn

B. Approval of: <i>Aprobacion de:</i> a. SSC Bylaws <i>Estatutos del SSC</i> b. Parent/Guardian Involvement Guidelines <i>Pautas de participación de los padres</i> c. Home School Compact <i>Pactos de casa/escuela</i> C. Election of SSC Officers <i>Elección de oficiales de SSC</i> a. Chair <i>Presidenta</i> b. Vice Chair <i>Vice Presidenta</i> c. Secretary <i>Secretaria</i> D. Budget Review <i>Aprobaciones de presupuesto/CIE-Primavera</i>	Action <i>Acción</i> Action <i>Acción</i> Information <i>Información</i>	Caverly Caverly Caverly
A. SSC Training Diane Cohn explained she will be supporting the Chair and the Principal but does not serve on SSC; Reviewed the SSC Training slideshow to educate new members (students and new parent rep) and review with returning members; KTabari questioned why we had 13 members if the training slide 3 says 12 members-DCohn clarified that Mr. Jimenez is an ELAC Rep and not a member. Recommended editing the Contact sheet to make this clear that he and DCohn are not voted in members; KTabari suggested to also add the allowable use of funding link to this document-its on district website but not in this document; OHerrera noted that the SPSA stands for School Plan instead of Single Plan for Student Achievement-it has been updated. B. Approval of a. SSC Bylaws SCaverly asked for any edits to the document LLadas moved to approve the Bylaws. Student A Ashlei seconded.		

KTabari: Change terminology of “Single Plan” (SPSA) to “School Plan” throughout the document. KTabari asked if we have a Parent Center (no) (Article 3 under Officers); KTabari asked if we have Parent Alternates and RCaverly shared that the two parents from the runoff election can be invited to meetings as alternates, Ladas will reach out to them; Section A Article 3 add “counseling center”; Remove “community worker” from Article V Section 5.

All in favor of adopting the Bylaws with the edits.

No oppositions or abstentions.

Motion passed to approve the Bylaws.

b. Parent/Guardian Involvement Guidelines

KTabari moved to approve and Mr. Tracy seconded.

Discussion: KTabari noted: change terminology from “Single Plan” to “School Plan” throughout the document; wondered if in Parts II and III we should remove “Title One” and DCohn and Caverly stated to keep it in but add “as applicable”;

Change 3 bullet 4 from “concerned AA parent” to “Sankofa”;

replace “school loop” with “Canvas”.

Under Part 5 Adoption, date was changed to 10/16/23 and document revision date was changed to today.

Terminology was changed throughout the document.

All approved the document with the edits.

No oppositions or abstentions.

Motion passed to approve the Guidelines.

c. Home/School Compact

Roxxann Rendon moved to approve and KTabari seconded.

Roxxann Rendon asked if each section can be formatted the same way and SCaverly suggested that originally it was a district document and we have adopted it to fit our needs. KTabari agreed it is difficult to read as is. SCaverly asked to address content first.

KTabari: Student 8: change terminology of “Wilson’s Uniform Policy” to “District Dress and Grooming Guidelines” to align with LBUSD webpage and insert link to document; under Parent 5:

“supportive” was added; under Teachers: “add parent/guardian”;

under #6 add “and create a positive school climate....” RRendon offered to go through and edit the document to clean it up.

KTabari moved to amend the motion and adopt the content of the document with Roxxann making structural edits.

Roxxann seconded.

No oppositions or abstentions.

Motion approved and Home/School Compact approved.

*Due to time, Election and Budget Review were tabled to next

meeting in November. Roxxann moved and OHerrera seconded.
 All approved.
 No oppositions or abstentions.
 Motion carried to table Election and Budget Review.

C. Election of SSC Officers:

- a. Chair
- b. Vice Chair
- c. Secretary

D. Budget Review

X. <u>Schedule of Meetings</u> <i>Calendario de reuniones</i>	Information <i>Información</i>	Caverly
XI. Adjournment <i>Final de la reunion</i>	Action <i>Acción</i>	Caverly
KTabari moved to adjourn the meeting and Roxxann seconded. All in favor. No objections or abstentions. Motion carried to adjourn meeting at 8:30am.		