

School Site Council minutes
January 27, 2022

1.0 Call to Order

Meeting called to order at 4:38 pm on 1/27/22 by Kelly Aguirre.

2.0 Roll Call: Debra Lucas, Martha Tovar; Annaliese Liberto, Margie Cawlina, Kelly Aguirre, Rebecca Kahn, Allegra Cira Fischer, Leticia Castaneda; Deidra Nadal, Rebekah Flores, Jacquetta Moore

3.0 Reading and Approval of Minutes:

December 16, 2021 Minutes, Edit: Ms. Lucas cancelled the January 20, 2022 SSC meeting due to unforeseen circumstances. Meeting reschedule to January 27, 2022 at 4:30 p.m. Motion to approve the edited minutes made by Ms. Lucas; seconded by Margie Cawlina. Unanimous approval.

4.0 New Business:

Hiring new office manager. Need to spend 2020-21 carryover funds by October 2022. Would like to hire someone to run the wellness room. Reaching out to Young and Healthy and Pacific Oaks for candidates.

5.0 Report of Officers, Committees (e.g. DAC)

No update since no council member attended meeting.

6.0 Budget Report

Ms. Lucas reported Current Balances for 2021-22 school year as of 1/27/22:

- General Fund:	\$0
- LCAP:	\$15,683
- Title I:	\$32,091.00
- CSI:	\$23,163.00
- Carryover:	\$12,630

2020 – 21 Carryover

-LCAP Carryover	\$26,292.00
-Title 1 Carryover	\$6,705.00
-CSI	\$56,659.00

Old Business

Adjustments on the teacher wish list: purchase one 3D printer instead of two

7.0 New Business, Proposals:

Proposal 1: Set of maps for each classroom – support social studies and other subjects, mounted pull-down, heavy duty paper. Add maps to STEM lab and possibly music lab, Ms. Tovar, Rooms 2 (current speech room) and 7 (intervention)

K-2:	\$299 2 map set
2-3:	\$350 2 map set
4-5:	\$430 3 map set (\$60 more for customized)

Ms. Lucas motioned to approve \$6,500 for maps. Seconded by Ms. Liberto. Unanimous approval.

Proposal 2: Flocabulary – learning program uses music to engage students in many content areas. \$2600/year for school license. Helpful for students who have to access lesson remotely. Ms. Lucas will share with teachers at a Monday meeting.

