

School Site Council minutes
November 17, 2021

1.0 Call to Order

Meeting called to order at 4:34 pm on 11/17/2021 by Ms. Lucas.

2.0 Roll Call: Debra Lucas, Martha Tovar; Annaliese Liberto; Rebecca Kahn, LeticiaGuerrero-Castaneda, Maria Ramirez, Maria Hernandez, Allegra Cira Fischer, Jacquetta Moore, and Deidra Nadal

3.0 Reading and Approval of Minutes:

October 21, 2021 Minutes: Motion to approve the minutes made by Maria Ramirez; seconded by Ms. Lucas, unanimous approval.

4.0 New Business: Nominations and approval of new officers: Ms. Lucas nominated Maria Ramirez for SSC Vice President; Ms. Tovar seconded; unanimous approval. Ms. Lucas nominated Rebecca Kahn for SSC Secretary; Ms. Tovar seconded; unanimous approval. Ms. Lucas nominated Ms. Liberto for SSC Parliamentarian; Ms. Moore seconded; unanimous approval. Ms. Liberto requested a copy of the duties of Parliamentarian.

SSC Officers for 2021-2022

President-Dr. Alicia Lanz Garvey; **Vice President**-Maria Ramirez, **Secretary**- Rebecca Kahn, **Chair**- Kelly Aguirre, **Parliamentarian**- Annaliese Liberto

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

No reports this month.

6.0 Budget Report

Current Balances for 2021-22 school year as of 11/17/2021:

- General Fund: (not captured)
- LCAP: \$15, 683 (of original allocation of \$43,750)
- Title I: \$32, 031 (of original allocation of \$64,572)
- CSI: \$34,035 (of original allocation of \$199,114)

Ms. Lucas stated that under Gift/Grants, there should be funding in that account. She will follow up with Ms. Christina.

Old Business-None

7.0 New Business:

Teacher Wish List Spreadsheet: Ms. Lucas went over the different categories on the spreadsheet. Specifically, on the items that have been received. Ms. Liberto asked that teachers get the opportunity to revisit this list. There is a concern that certain items like 2 (3-D printers) are not really necessary, perhaps only 1 for programs like the Innovation Club. Ms.

Liberto requested MAPS for classrooms. Ms. Lucas agreed and will be addressing this on the next A Monday.

8.0 Public Comment -None

9.0 Adjournment

Ms. Lucas adjourned the meeting at 5:44 pm.

Next regular SSC meeting: 4:30 pm Thursday December 16, 2021.