

**Pasadena Unified School District**  
**CIS Academy**  
**School Site Council**  
**May 1, 2024**  
**5:30 P.M.**

***MINUTES***

**The meeting was held virtually**

- I. Welcome / Call to Order/ Bienvenida / Llamada al Orden** Mr. Quaranta, Chair

*The meeting was called to order at 5:33 p.m. by Mr. Quaranta, Chair.*

- II. Flag Salute/Saludo a la Bandera** member

- III. Public Comment/Comentarios del Público**

*None*

- IV. Roll Call** Ms. Kobey, Secretary

*SSC Members Present: Larry Torres, Karen Kobey, Phil Quaranta, Andrea Reynoso, Sandra Aviles, Stephanie Cosey*

*Other Guests Present: Jennifer Pringle, Gail Stowers*

- V. Minutes/Llamada al Orden Acta (Action Item)** Ms. Kobey, Secretary

Approval of SSC minutes 2/21/24

*Motion to approve the 2/21/24 minutes made by Larry Torres and seconded by Stephanie Cosey. The motion passed unanimously.*

Approval of SSC minutes 3/20/24

*Motion to approve the 3/20/24 minutes made by Phil Quaranta and seconded by Larry Torres. The motion passed unanimously.*

- VI. Principal's Update** Mr. Torres, Principal

Staffing/budget

## Multiplier Equity Funds

*Dr. Hernandez will come to speak with our staff and School Site Council (SSC) about these dollars; we were given over \$400,000 last year. They are not under the oversight of the SSC but we should be aware of what we're spending so we can make appropriate considerations of the money that the SSC does control. We may need to have one more meeting to include this presentation from Dr. Hernandez.*

*We did spend money going to a conference in January. The program coordinator position was paid for through that pot of money. We should hear soon about the plan for how that money will be used next year.*

## VII. Unfinished Business (Action Item)

*None*

## VIII. Presentations/Discussions

- By Laws Mr. Torres, Principal

*School Site Council (SSC) needs to consider parent/student make-up in bylaws and whether or not we want to make a change. Ms. Kobey will email Mr. Torres with some suggested changes that the SSC will review and vote on at the next meeting.*

- SPSA Mr. Torres, Principal

*We've had to address indicators on CA Dashboard that are in red. Then we look at how to spend funds to meet goals in SPSA. Mr. Torres turned the presentation over to Ms. Stowers.  
Ms. Stowers reviewed the SPSA template with suggested changes. Ms. Cosey suggested that we look at number of classes finished/completed as way to measure growth. It was also suggested to add information about why students come to CIS (it's not just about credit reclamation).  
Mr. Torres indicated that the Superintendent has expressed interest in convening a committee to review how students are referred to Rose City and CIS.  
An updated copy of the SPSA (with suggested changes) will be sent to us so that we may vote on it at the next meeting.*

- Spending allocation Mr. Torres, Principal

*For current spending, we are not trying to change anything. Budgets are substantially cut from last year to this year (80 thousand approximately).*

## IX. New Business (Action Items)

By Laws *No action taken*

