

Item	Description/Actions	Action Requested of SSC Members
1. Welcome: Call to Order	Chad Pettigrew	Informational
2. Roll Call		
3. Establishment of Quorum	More than ½ of members must be present to vote on items.	Quorum established
4. SSC Business		
a. Review Notes from 4/18/24	1. Review Notes 4/18/24	Informational/Vote
b. Approval of New members	To replace prior year's members	Vote
c. Purpose of SSC	Informational	Informational
d. Safety Plan	Discussion	vote
e. School Compact	Discussion	Informational
f. Parent Engagement Plan	Discussion	Informational
g. Importance of Daily Attendance	Discussion	Informational
h. Vote on budget change	Discuss approval of tardy pass system SmartPass	vote
5. Determination of next meeting date	Discussion	Determination of date.
6. Public Comment		

1. Call to Order

- a. Time 6:06 p.m.
- b. Date 10/1/2024
- c. By Whom: Chad Pettigrew

2. Approval of New Members: Raksha Vaiyapuri and Dominique Mason

Motion – Chad Pettigrew

2nd – Grace Maas

Approval: 6 Ayes 0 No

3. Roll Call of Members

- | | |
|--|--------------|
| a. Jen Hoffman (Administrator) | <u> X </u> |
| b. Claire Wood (Certificated Staff) | <u> X </u> |
| c. Christopher Beaken (Certificated Staff) | <u> X </u> |

- | | |
|--|---------------|
| d. Chad Pettigrew (Certificated Staff) | <u> X </u> |
| e. Raksha Vaiyapuri (Classified Staff) | <u> X </u> |
| f. Andrew Stokes (Parent) | <u> </u> |
| g. Grace Maas (Parent) | <u> </u> |
| h. Marc Costales (Parent) | <u> </u> |
| i. Dominique Mason (Parent) | <u> X </u> |
| j. Anabel Zarate (Parent) | <u> </u> |

4. Approve minutes of SSC meeting dated 4/18/2024

a. Minutes from Prior Meeting

Motion – Grace Maas

2nd – Chad Pettigrew

Approval: 6 Ayes 0 No

5. Approve extension of SSC term to 2 years instead of 1 year

Motion – Jenny Hoffman

2nd – Grace Maas

Approval: 6 Ayes 0 No

6. Purpose of School Site Council

- a. The purpose of the SSC is to conduct a comprehensive needs assessment, including an analysis of verifiable state and local data, provide recommendations related to the school's Title I program, and participate in the development and approval of the school's SPSA.
 - i. Approve expenditures of funds
 - ii. Recommend the SPSA to the School Board
 - iii. Provide ongoing review of the implementation of strategies/services in the SPSA to address the needs of the students
 - iv. Modify the SPSA as needed
 - v. Evaluate the progress of school's goals to increase academic achievement annually.

7. School Safety Plan

- a.  [TUSD Master Manual 24.25 PDF Redacted.pdf](#)

8. School Compact

9. Parent Engagement Plan

- a. [Williams Parent Family Engagement Plan 2024 25.docx](#)

10. Importance of Daily Attendance

- a. [Middle High Handout 042924.pdf](#)

11. Vote on Budget Change

- a. Proposal to move \$3000 from "Provide safety, cultural, or social emotional assemblies/guest speakers and/or mentorship" (currently \$20,000) to provide funds for
- b. SmartPass Hall monitoring system. <https://www.smartpass.app/hall-pass>

Motion – Jenny Hoffman

2nd – Claire Wood

Approval: 4 Ayes 2 No

12. The next meeting is scheduled for __Dec 10th_____at 6 p.m.
13. Public comments: None
14. Vice President Chad Pettigrew called the meeting adjourned at 6:56 p.m.