

Pasadena Unified School District
CIS Academy
School Site Council
May 22, 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 5:31 p.m. by Mr. Quaranta, Chair.

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

Mr. Quaranta, Chair, led the flag salute.

- 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, Natalie Moroyoqui

Other Guests Present: Jennifer Pringle, Gail Stowers

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

Approval of SSC minutes 5/1/24

Motion to approve the 5/1/24 minutes made by Larry Torres and seconded by Phil Quaranta. The motion passed unanimously.

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

Staffing/budget

Decreasing elementary program teachers from 3 to 1. Decreasing secondary program by 2 teachers possibly—one retirement and one transfer, though we will need replace those teachers at some point. We are losing our current Psychologist and will get

a new one next year. Ms. Cosey asked why CIS is not on most recent vacancy list. Torres says it's still in discussion with district.

Other changes: Rose City will be taking back bungalows and Twilight Adult Education will be taking very back portables. Aveson was looking at some classroom space but no word as of today on that, but it is suspected they won't be coming. They are looking more at using our gym and athletic field.

Multiplier Equity Funds

Budget for next year is about \$100,000 less than this year. District may have been looking to keep more money centrally. The Multiplier Equity Funds will help pay for a CTE teacher and the Program Coordinator position.

VII. Unfinished Business (Action Item)

None

VIII. Presentations/Discussions

- By Laws Mr. Torres, Principal

Two changes are for staff terms to be 2 years, and for meeting language to reflect Council's ability to calendar annual dates at first meeting (instead of first Tuesday of each month)

- SPSA Mr. Torres, Principal

Reviewed and suggested changes to goals sections.

- Spending allocation Mr. Torres, Principal

Reviewed budget allocations and proposed expenditures.

IX. New Business (Action Items)

By Laws

Motion to approve the bylaws as amended made by Larry Torres and seconded by Phil Quaranta. The motion passed unanimously.

SPSA

Motion for approval of the 2024-2025 SPSA with edits and with list of budgeted items proposed made by Larry Torres and seconded by Natalie Moroyoqui. The motion passed unanimously.

Spending allocations

(addressed in vote for SPSA above)

X. Agenda Recommendations (Action Item)

Ms. Reynoso

None

XI. Announcements

None

XII. Adjournment (Action Item)

Mr. Quaranta, Chair

Meeting adjourned at 7:07 p.m. by Mr. Quaranta, Chair.

Next Meeting: TBD

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