Jefferson Leadership Academy
School Site Council Agenda

Date: 10/15/24 **Time: 3-4** **Room 4202**

Item	Disposition	Minutes
I. **Call to Order**	Action	At 3pm
II. Roll Call **Voting Members Present: 12** **Quorum: 8**	Information	Voting Members present: Tisha Tun, Marisol Moreno, Jonathan Chavez, Renee Shipman, Guadalupe Leyva, Victoria Melgar, Ana Lopez, Esmeralda Camacho Others present: Kerra Kemper - Guest, Damian Martinez, Ms. Camacho's Guest, Heather Peterson Not in Attendance: Vanessa Van Dyck, Kelley-Parram Brooks, Cindy Cotton, Andrea Carter, Briella Terrell, Breanna Garcia
III. Approval of Minutes **a. 9/17/24**	Action	ELAC agreed with SSC's suggestion to send out personal invitations with a commitment signature to be sent to ELL's parents. Esmeralda Camacho motions to approve. Dr. Shipman seconds the motion. All in favor to approve the September 17, 2024 minutes. Motion passes.
IV. Committee Reports **a. DCAC** **b. DELAC**		a. Malaika H. shared that the first meeting was mostly introductory in nature. There was nothing new to report. b. No DELAC reports
V. ELAC Advisement **a. Perfect Attendance Recommendation**	a. Action	a. Esmeralda Camacho motions to approve ELAC's recommendation: Students who are absent for medical reasons and have a doctor's note, should still qualify for Perfect Attendance. Tisha Tun seconds the motion to approve if the wording on the award is changed from Perfect Attendance Award to Perfect Attendance Recognition. Motion is pending.
VI. Data/Monitoring Effectiveness **a. Achievement Data 23-24** **b. District and School Goals 24-25** **c. Action Plan/ Progress Monitoring**	Information	Dr. Shipman shared Data, Goals, and Action Plan/Progress Monitoring and allowed for question and answer time.
VII. Public Comment	Information	No public comment at this time.
VIII. Business Items **a. ByLaws** **b. Elections** **c. Family Involvement Guidelines** **d. Budget overview** **i. Title I & LCFF** **1. Interventions** **2. Professional Development** **3. Supplemental Materials**	Action a. Action b. Action c. Action d. Action 1. Action 2. Action 3. Action	a. Dr. Shipman motions to approve the ByLaws with an amendment to Article IV-Selection of Members, Section 1- Nomination Procedure, number 3 which states: *Students elected as grade level governors in the fall will serve a one-year term to a **2 year term** beginning the 24-25 school year. Activity representatives will serve as alternates.* Guadalupe seconds the motion. All in favor to amend Bylaws allowing officers to serve a two year term instead of 1 year. Motion passes. b. Ana Lopez petitioned that Chairperson (Andrea Carter) and Vice Chairperson (Guadalupe Leyva) remain the same to complete a 2 year term. Mr. Chavez motions to approve. Guadalupe seconds the motion. All in favor. Motion passes. c. Family Involvement Guidelines are tabled until the next SSC meeting. d. Budget Overview i. Title 1 and LCFF Tisha Tun motions to approve the budget overview. Mr. Chavez seconds the motion. All in favor of approving: 1. $9,600 for Intervention: 8 Field Trips 2. $20,000 for Professional Development for Core Subject Teachers 3. $5,000 Supplemental Materials (materials and supplies for student incentives to support positive behavior plan); $1,500 for Supplemental Materials technology to support parent/community engagement); $2,500 for Student Mascot Motion passes.
IX. Adjournment	Action	Guadalupe adjourns meeting at 4:09 pm The next meeting to be held in Nov 19, 2024