Heritage Elementary
School Site Council Agenda and Minutes
August 15, 2024, Conference Room

Staff			Parent/Community Member		
Principal:	*Name*	x Daniel Romo	Parent:	*Name*	x Fabiola Lao (Chair)
Classroom Teacher:	*Name*	x Patricia Marroquin	Parent:	*Name*	Gilda Farias (Vice Chair)
Classroom Teacher:	*Name*	x Alicia Camberos	Parent:	*Name*	x Nikki Majka (Secretary)
Classroom Teacher:	*Name*	Dolores Wood	Parent:	*Name*	x Leise Gunkel
Other Staff:	*Name*	Lily Terwiliger	Parent:	*Name*	x Deborah Aguila
Guest(s):	*Name(s) Jacqueline Gracia (Associate Principal)*				

Agenda Items	Meeting Notes
1) Call to Order	Meeting was called to order at 2:49 p.m.
2) Roll Call • Welcome • Quorum Check	Quorum was established. Jacqueline Gracia, non-voting member, was also present.
3) Approval of the Agenda – *Action Item*	• Motioned by: Leise Gunkel • Seconded by: Patricia Marroquin o In favor: 7 o Opposed: 0 o Abstain: 0
4) Approval of the Previous Minutes – *Action Item* • June 4, 2024 meeting	This agenda item was moved to next month's agenda. There were not enough SSC members at this meeting who were also present at the June meeting; therefore, there wasn't a quorum to vote on this item.

5) Principal's Report – *Information Item(s)*	• **Develop SSC Group Norms** o Group norms were established. ▪ Step Up & Step Back ▪ Be Ready and Present ▪ One Person Speaking at a Time ▪ Assume Best Intention ▪ Think Time as Needed ▪ Respect Beginning and End Times o These need to be included in the SSC Bylaws as an amendment and voted on at a future meeting. • **SSC 101 Training** o Principal Romo provided an overview of the video by reviewing its key sections. SSC members to watch the video in detail on their own time. • **School Plan for Student Achievement (SPSA) Goals – Overview** o Principal Romo provided an overview of the SPSA Goals and their corresponding budget allocations: ▪ SPSA Goal 1: English Language Arts (ELA) ▪ SPSA Goal 2: Math ▪ SPSA Goal 3: Englis Learner (EL) Progress ▪ SPSA Goal 4: Chronic Absenteeism ▪ SPSA Goal 5: Suspensions • **Budget – Update** o Principal Romo provided an overview of the school's high level budget summary (slide 6 of PPT presentation). • **Student Data – Review** o Ran out of time to cover this agenda item. Moved to next month's agenda. • **Title I Annual Parent Meeting – Input and Date** o Ran out of time to cover this agenda item.

Agenda Items	Meeting Notes
6) School Committees Report • DAC/DELAC • ELAC • PTA • BAC	Ran out of time to cover this agenda item.

7) Public Comments	There were no members of the public present. Also, we ran out of time to cover this agenda item.
8) Future Agenda Items	• Title I Parent Family Engagement Policy – Review and Input • Attendance – Update • Student Data – Review
9) Adjournment	Meeting was adjourned at 3:49 p.m.

Future SSC Dates:

- 09/12 – Online MS Teams
- 10/17 – Online MS Teams
- 11/21 – Online MS Teams
- 01/16 – Online MS Teams
- 02/20 – Online MS Teams
- 04/17 – Online MS Teams
- 05/15 - Online MS Teams