Heritage SSC Meeting Minutes
3/3/22

2:45– 3:45 pm ~ virtual meeting MS Teams

I. Call to Order	Amy Cisneros	0 minutes

- Called to order at: 2:50 pm
- Time-keeper: Secretary – Laura Otero

II. Introduction of Committee Members / Roll Call	Amy Cisneros	2 minutes

- Roll Call: Daniel Romo, Dr. Karon Schnitzer, Megan Villa, Lily Terwilliger, Alicia Camberos, Aimee Cisneros, Claudia Carballo, Laura Otero, Mr. Takaki (proxy for Mrs. Marroquin), Cassi Aredonda
  - Members Present: rest of committee
  - Members Not Present: P. Marroquin, M Andres, L Terlwilliger
- Establish quorum

III. Action: Approval of Minutes	Amy Cisneros	2 minutes

- Review minutes from previous meeting dated 12/16/21
- Approve minutes
  - Motion to approve by: Meagan Villa
  - Seconded by: Laura Otero
  - Those in favor / those opposed:
  - Motion carries (yes/no) Yes

IV. Action: Approval of Meeting Agenda	Amy Cisneros	3 minutes

- Review agenda – principals report, new business , old business
- Approve agenda
  - Motion to approve by: Laura Otero
  - Seconded by: A Camberos
  - Those in favor /those opposed
  - Motion carries (yes/no): Yes

V. Principal's Report -Information	Principal Daniel Romo	7 minutes

- Heritage budget update - current combined balance is $70,465 (includes site control and LCAP)
- Student population breakdown and summary
- Heritage Site Plan - Local measures - Iready, Achieve 3000 and Smarty Ants (K-2)
- IReady - Overall school is mostly approaching grade level, with many still not on track - but have achieved growth over the year
- Achieve 3000 - > 50% of students are on track, with many meeting or at achievement levels for grades
- Smarty Ants - fewer children on track with room for growth and focus

VI. New Business-Information	Principal Daniel Romo	2 minutes

- Mask Mandate updates - as of 2/28 - no outdoor mask mandate at school
- Board of Education to discuss indoor masking at 3/9 meeting
- Indoor masking may affect volunteers return to campus
- Kinko System for volunteers - fingerprints and live scan
- PTO has Bingo night and movie night coming up, as well as chalk festival returning to campus after state exams

VII. Old Business-Action	Principal Daniel Romo	2 minutes

- DAC committee - no members
- Safety committee - no members

VIII. Subcommittees-Information	Principal Daniel Romo	1 minute

- ELAC meeting March 8th

IX. Roundtable Q & A	Principal Daniel Romo	1 minute

- 6th grade promotion and end of year activities - discussion of promotion date (June 2) and end of year activities
- Volunteers back on campus - when?
- Suggestion and discussion on how to celebrate growth at the school level, class level

X. Announcements	Principal Daniel Romo	1 minute

- PTO Bingo night 3/10
- Next meeting:
  - Date: April 21, 2022
  - Time: 2:45pm – 3:45pm
  - Location: Heritage Conference Room/MS Teams

XI. Meeting Adjournment	**Amy Cisneros**	**2 minutes**
• Meeting adjourned at: 3:24 pm		