



Heritage School Site Council Agenda & Minutes

2022-2023 Agenda

October 20th, 2022

2:45 pm In Person & Via Microsoft Teams

CHAIRMAN: Nikki Majka

SECRETARY: Leise Gunkel

PRINCIPAL: Daniel Romo

BAC Budget Advisory Committee: N/A

VICE-CHAIRMAN: Laura Otero

DAC REP: N/A

ELAC REP: N/A

Agenda	NOTES
Call to Order (Majka):	<ul style="list-style-type: none"> Meeting called to order at 2:49
Roll Call (Majka): 6 Members for Quorum, 51%	<u>The following highlighted members were present:</u> <ul style="list-style-type: none"> Nikki Majka Laura Otero Leise Gunkel Patricia Marroquin Maria Fong Serra Pinkham Alicia Camberos-Melgar Jessica Nunez
Action Item (Majka): Approval of Agenda for today, 10/20/22 Motion: Nikki Majka Second: Patricia Marroquin	<ul style="list-style-type: none"> Approved at 2:50 pm.
Action Item (Majka): Approval of minutes from 09/22/22 Motion: Second: Motion:	<ul style="list-style-type: none"> Minutes from 9/22/22 will be approved next meeting (11/17/22).
Principal's Report (Romo) <ul style="list-style-type: none"> School Plan for Student Achievement (SPSA) Budget Review 	<u>School Plan for Student Achievement (SPSA)</u> (2:51 pm -3:26 pm) <ul style="list-style-type: none"> Goal 1: ELA <ul style="list-style-type: none"> Metric 1: SmartyAnts Data Metric 2: Achieve Data



	<ul style="list-style-type: none"> ○ Metric 3: CAASPP ELA Data (71% meeting or exceeding standard) • Goal 2: Math <ul style="list-style-type: none"> ○ Metric 1: iReady Data ○ Metric 2: CAASPP Data (63% meeting or exceeding standard) • Goal 3: English Learner Progress <ul style="list-style-type: none"> ○ Metric: English Language Proficiency Assessment for California • Goal 4: Chronic Absenteeism (10% or more) <ul style="list-style-type: none"> ○ 2020-21: 4.01% (30/748) ○ Goal is 2% • Goal 5: Suspension Rate <ul style="list-style-type: none"> ○ 2021-22- 0.001% <p><u>Budget Review</u> (3:26 pm-3:33 pm)</p>
New Business Information (Majka):	<ul style="list-style-type: none"> • None
Old Business (Majka):	<ul style="list-style-type: none"> • None
Reports (Romo): DELAC DAC PTO Other	(3:33 pm- 3:44 pm) <ul style="list-style-type: none"> • PTO: Fall Festival Friday, 5:00-8:00 pm • BAC Budget Advisory Council: We need a representative from Heritage for District Meetings. Laura Otero is interested. • DAC: Need a parent for this. Jessica Nunez is interested. • DELAC: Need a representative for this position, too. Could be the same person as DAC.
Public Comments (Majka):	<ul style="list-style-type: none"> • None
Adjournment (Majka)	<ul style="list-style-type: none"> • The meeting was adjourned at 3:44 pm.

Future Meetings:

- November 17, 2022
- January 19, 2023
- February 16, 2023
- March 16, 2023
- April 20, 2023
- May 18, 2023