Heritage School Site Council Agenda & Minutes

2023-2024 Agenda

October 26, 2023
2:45 pm In Person & Via Microsoft Teams

CHAIRMAN: Nikki Majka
SECRETARY: Leise Gunkel
PRINCIPAL: Daniel Romo
BAC Budget Advisory Committee: _____

VICE-CHAIRMAN: Gilda Farias
DAC REP: Bianca
ELAC REP: Bianca

Agenda	NOTES
Call to Order (Majka):	• Meeting called to order at 2:48 pm
Roll Call (Majka): 8 Members for Quorum, +51% Not at Quorum	**The following members were present:** • Nikki Majka • Leise Gunkel • Gina Velasco • Daniel Romo • Alicia Camberos-Melgar
Action Item (Majka): **Approval of Agenda** for 09/21/23 Motion: Second:	• Couldn't approve since not at quorum
Action Item (Majka): **Approval of Agenda** for today, 10/26/23 Motion: Second:	• Couldn't approve since not at quorum

Principal Report **SPSA Budget – Modification/Review** **Action Item (Majka): Approval of** Draft 23-24 Comprehensive School Safety Plan	**SPSA Budget Modification/Review (Reviewed from 2:54-3:48)** • Site Control Budget Net Balance: $31,628.90 • LCAP Budget Net Balance: $60,053.63 • Site Gift/Donations: $19,469.28 • Chronic Absenteeism Budget Allocation Comments/Questions: ○ Alicia Camberos- Question about Jupiter: Are all staff members aware that money is being spent for Jupiter for the 6th grade ($2,200)? Mr. Romo said he will bring this up at the grade level meetings tomorrow. ○ Gina Velasco- Questioned how Jupiter fits into chronic absenteeism. Mr. Romo's Response- Allows deeper connections between teacher and parents. It also allows better communication between teacher and parents on assignments missed when students are absent. ○ Gina Velasco shared how she feels that having a sports team like flag football would be a better way to lower Chronic Absenteeism than Jupiter, because students can't play if they have too many absences. ○ 4 members present voted that Jupiter should be moved from Chronic Absenteeism Allocation. • The district is not allowing "No Place for Hate" in any of the schools in the district. The money we had allocated for "No Place for Hate" will be reallocated. We could move the $500 from "No Place for Hate" to Dr. Luffborough and that would cover all his bill. • Nikki Majka- Suggested we ask parents to donate the diverse books being used in every classroom each quarter instead of using site funding. • SPSA Goal 2, Line item 3: It will cost $1,100 if we want to pay ILT to come in and do what they need to do. Mr. Romo has found that subs are better than having teachers work after school. • After ELAC meeting on November 9th, we will have a better idea of the money needed. We will revisit this in our next meeting. • Nikki Majka- Would like teachers to be asked how important the 2 days in summer planning is for them. Alicia Camberos also agreed that teachers should be asked about the need/desire for summer planning days.

	• Before our next meeting, Mr. Romo asked us to review the SPSA Slide Deck/Presentation and to write down questions and creative ways to make changes to the budget. **Comprehensive School Safety Plan (Reviewed from 3:52-3:59)** • Reviewed plan and will vote on it at our next meeting. • Component 1: Nikki Majka shared that she has seen improvements in this area (bulleted items on slide).
New Business Information (Majka):	Mr. Romo, Gilda Farias and Bianca Perez made a video regarding the ELAC meeting on November 9th at 8:00 am. The video will be shared on Class Dojo.
Old Business (Majka):	
Public Comments (Majka):	
Adjournment (Majka)	• The meeting was adjourned at 4:00: pm

Future Meetings:

- November 30, 2023 (Emergency Meeting to approve SPSA)
- January 18, 2024
- February 15, 2024
- March 14, 2024
- April 18, 2024
- May 16, 2024