Heritage School Site Council Agenda & Minutes

2023-2024 Agenda

December 6, 2023
2:45 pm Via Microsoft Teams

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

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

Agenda	NOTES
Call to Order (Majka):	• Meeting called to order at 2:48pm
Roll Call (Majka): 9 Members Present for Quorum, +51%	**The following members were present:** • Nikki Majka • Leise Gunkel • Daniel Romo • Alicia Camberos-Melgar • Gilda Farias • Patricia Marroquin • Gina Velasco • Jessica Nunez • Jacqueline Gracia Non-Members Present: • Jesus Figueroa • Karon Schnitzer
Action Item (Majka): **Approval of Minutes** for 09/26/23 Motion: Alicia Camberos-Melgar Second: Jacqueline Gracia	• Approved at 2:50 pm

Action Item (Majka): **Approval of Agenda** for today, 10/26/23 Motion: Alicia Camberos-Melgar Second: Patricia Marroquin	• Approved at 2:52 pm
Action Item (Majka): **Approval of Agenda** for today, 12/06/23 Motion: Alicia Camberos-Melgar Second: Gina Velasco	• Approved at 2:53 pm

Principal Report
23/24 SPSA Budget – Review & Approval
Action Item (Majka): Review & Approval of 23-24 Comprehensive School Safety Plan
 	
<u>Voting on SPSA Budget</u>:
Unanimous Approval of 23/24 SPSA Budget (9/9 members)
 	
<u>Voting on Comprehensive School Safety Plan</u>:
Unanimous Approval (6/6 members)
	SPSA Budget Modification/Review
	(Reviewed from 2:56 pm -2:55 pm)
	
	• Site Control Budget Net Balance: $120, 904
	  ○ Goal 1: $43,664.57
	  ○ Goal 2: $20,500
	  ○ Goal 3: $33,366
	  ○ Goal 4: $5,700
	  ○ Goal 5: $17,673.43
	• PE/Recess Equipment (Goal 4.2)
	  ○ Alicia Camberos-Melgar: Asked if there is data that having balls at recess in an unstructured setting vs a structured setting is helping with chronic absenteeism?
	  ○ Jacqueline Gracia: How were the balls paid for previously? Previously paid for from another fund.
	  ○ Alicia Camberos-Melgar: Asked if this was a one-time deal (getting balls)? No, teachers will get balls twice a year (Karon Schnitzer).
	• Jupiter (Goal 4.3)
	  ○ Karon Schnitzer: Jupiter was added this school year for 6th grade (Goal 4.3). Jupiter supports students and teachers in the transition to middle school.
	  ○ Jesus Figueroa shared how the 6th team has been using Jupiter with the 6th-grade students. Jupiter helps students be accountable for their homework and classwork. The 6th grade team is looking into other programs they could use (including free programs).

	○ Gilda Farias shared how she used Jupiter with her high school student and has found it very useful. She thinks it would be helpful if it was used starting in the 3rd grade. ○ Gina Velasco: She still is having a hard time seeing how Jupiter would help with Chronic absenteeism. ○ Jessica Nunez shared how she has used Jupiter with her daughter. She finds it extremely useful to help her stay on top of her daughter's work. Jessica from chat: "Awareness of student lack of progress is a huge motivator for parents/guardians to increase student attendance. Not only does Jupiter increase opportunities for awareness... but also sets the kids up for success in middle school." ○ Jacqueline Gracia: Have we tried to see if PTO would pay for the Jupiter subscription? Gilda Farias- PTO has provided money for rewards, but not funding for Jupiter. ○ Patricia Marroquin: Shared teachers' concerns that Dr. Luffborough doesn't work with students. Karon Schnitzer shared that he does work with 4-6 grade students. He will start working with students again in January. In the future, we can consider adding other grades that he would work with. **Comprehensive School Safety Plan** (Reviewed from 4:28 pm-4:33 pm) • Karon Schnitzer shared the Comprehensive School Safety Plan.

New Business Information (Majka): Considerations of 24/25 SPSA Programming	• As of June 30, 2024, ESSR personnel funds will be removed ($261,696.42).
	• ESSR funds pay for:
	  ○ Impact teacher- $118,465.51
	  ○ ELIA- $28,213.76 (Mr. Romo's Priority)
	  ○ Computer Support Specialist- $35,374.28 (Mr. Romo's Priority)
	  ○ Noon Duty- $10,073.43
	  ○ Psychologist - $31,417.12 (Mr. Romo's Priority)
	  ▪ District pays for 4 days, and school pays for 1 day (cost above)
	  ○ Counselor- $38,152.32 (Mr. Romo's Priority)
	• Next year we are gaining Title I funding ($98,072).
	• Jessica Nunez from Chat: "Not sure what the process is, but has Heritage considered becoming a community school site? Just thinking how all the funding being poured into that initiative could be leveraged to offset cuts in support/wrap-around services?"
	• Staff Budget Prioritizing Survey Data
	  ○ Highest to lowest priority
	  ▪ Computer support technician (Highest priority)
	  ▪ Grade level summer planning
	  ▪ Full-time school psychologist
	  ▪ Part-time counselor
	  ▪ Extra noon-duty
	  ▪ ELIA
	  ▪ Impact teacher (Lowest priority)

Old Business (Majka):	
Public Comments (Majka):	
Adjournment (Majka)	• The meeting was adjourned at 4:36 pm

<u>Future Meetings</u>:

- January 18, 2024
- February 15, 2024
- March 14, 2024
- April 18, 2024
- May 16, 2024