



Heritage School Site Council Agenda & Minutes

2023-2024 Agenda

January 18, 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):	<ul style="list-style-type: none">Meeting called to order at 2:___ pm
Roll Call (Majka): 9 Members Present for Quorum, +51%	<p><u>The following members were present:</u></p> <ul style="list-style-type: none">Nikki MajkaLeise GunkelDaniel RomoAlicia Camberos-MelgarGilda FariasPatricia MarroquinGina VelascoJessica NunezJacqueline Gracia <p><u>Non-Members Present:</u></p> <ul style="list-style-type: none">
Action Item (Majka): Approval of Minutes for 12/06/23 Motion: Second:	<ul style="list-style-type: none">Approved at 2:___ pm
Action Item (Majka): Approval of Agenda for today, 10/26/23 Motion: Alicia Camberos-Melgar Second: Patricia Marroquin	<ul style="list-style-type: none">Approved at 2:52 pm



Principal Report
23/24 Current Budget – Review

Vote on 24/25 Programs/Resources:

1. School Counselor (\$38,152.32)
 - a. # Yay: ____
 - b. # Nay: ____
 - c. # Abstain: ____
 - d. Unanimous: Y/N
2. School Psychologist (\$32,093.92)
 - a. # Yay: ____
 - b. # Nay: ____
 - c. # Abstain: ____
 - d. Unanimous: Y/N
3. Impact Teacher (\$118,465.51)
 - a. # Yay: ____
 - b. # Nay: ____
 - c. # Abstain: ____
 - d. Unanimous: Y/N
4. English Language Instructional Aide (\$19,698.04)
 - a. # Yay: ____
 - b. # Nay: ____
 - c. # Abstain: ____
 - d. Unanimous: Y/N
5. Computer Support Tech I (\$35,374.28)
 - a. # Yay: ____
 - b. # Nay: ____
 - c. # Abstain: ____
 - d. Unanimous: Y/N
6. Noon Duty Supervisor (\$2,073.43)
 - a. # Yay: ____
 - b. # Nay: ____
 - c. # Abstain: ____
 - d. Unanimous: Y/N

- **Current Budget Review** (Reviewed from 2:____ pm - ____:____ pm)
- Vote on 24/25 Programs/Resources
-



New Business Information (Majka):	○
Old Business (Majka):	
Public Comments (Majka):	
Adjournment (Majka)	<ul style="list-style-type: none">• The meeting was adjourned at _:_ pm

Future Meetings:

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