



Heritage School Site Council Agenda & Minutes

2023-2024 Agenda

April 29, 2024

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 Perez

ELAC REP: Bianca Perez

Agenda	NOTES
Call to Order (Majka):	<ul style="list-style-type: none"> Meeting called to order at 2:45 pm
Roll Call (Majka): 8 Members Present for Quorum, +51%	<p><u>The following members were present:</u></p> <ul style="list-style-type: none"> Nikki Majka Daniel Romo Leise Gunkel Gilda Farias Patricia Marroquin Alicia Camberos-Melgar Dolores Wood Gina Velasco <p><u>Non-Members Present:</u></p> <ul style="list-style-type: none"> Jacqueline Gracia (Associate Principal)
Action Item (Majka): Approval of Minutes for 4/19/2024 Motion: Alicia Camberos-Melgar Second: Patricia Marroquin	<ul style="list-style-type: none"> Approved at 2:46 pm
Action Item (Majka): Approval of Agenda for today, 4/29/24 Motion: Alicia Camberos-Melgar Second: Nikki Majka	<ul style="list-style-type: none"> Approved at 2:47 pm
Principal Report (Romo) 23/24 Current Budget – Review Title I	2:48 pm – 3:___ pm Title I <ul style="list-style-type: none"> Review of Title I Allowable Spending <ul style="list-style-type: none"> Must be aligned with state academic content standards

BE SAFE • BE RESPECTFUL • BE RESPONSIBLE • BE KIND “It’s GREAT to BE a HAWK!”



24/25 SPSA Estimated Budget Brainstorm

- Evidence-based strategies
- Funds must supplement and not supplant
- Activities must meet a need identified in the comprehensive needs assessments
- Must be included in the SPSA
- Must be approved by SSC and local governing board
- Examples of Uses Based on Needs Assessment:
 - Instructional coaching
 - Increased learning time (before or after school tutoring)
 - Counseling, school-based mental health programs, mentoring services, and strategies
 - Technology/training needed to analyze achievement data to monitor progress
 - Response-to-intervention strategies that allow for early identification of students with learning or behavioral needs and to provide a tiered response

24/25 SPSA Budget Brainstorm

- 1 Kindergarten EO class reopened (Mrs. Cody)
- Jacqueline Gracia- The librarian is interested in working at Heritage for an extra day, bringing her up to 5 days/week. Mr. Romo will look into this.
- CST- The district pays 12 hours/week and Heritage pays 18 hours/week. Because of the increase in salary, we must pay \$9,000 more than we had budgeted. We must decide if we want to change the title of the CST role and vote on increased pay.
- Dolores Wood- Questioning the need for DIBELS K-6 since DIBELS doesn't mirror the Science of Reading. Jacqueline shared that the upper grades need reading data.
- Alicia Camberos shared need for more teacher professional development.
- Patricia Marroquin shared need for writing professional development and writing consistency throughout the grades.

Voting Action Items

- Vote for -\$9000 – CST total of \$47,000 annual budget
 - 7/7 unanimous AYE
- Vote change title to add CST or Data monitor/Test Coordinator
 - 7/7 unanimous AYE
- Vote to approve SPSA 2024-2025 Estimated Budget



	○ 7/7 Aye Unanimous
New Business Information (Majka):	
Old Business (Majka):	
Public Comments (Majka):	
Adjournment (Majka)	<ul style="list-style-type: none">The meeting was adjourned at 3:43 pm

Future Meetings:

- May 16, 2024