



Heritage School Site Council Agenda & Minutes

2023-2024 Agenda

May 23, 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 2:50 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
Action Item (Majka): Approval of Minutes for 4/29/2024 Motion: Gilda Farias Second: Dolores Wood	<ul style="list-style-type: none"> Approved at 2:54 pm
Action Item (Majka): Approval of Agenda for today, 5/23/24 Motion: Patricia Marroquin Second: Gina Velasco	<ul style="list-style-type: none"> Approved at 2: 55 pm
Principal Report (Romo) <ol style="list-style-type: none"> 24/25 SPSA Estimated Budget Review CST 3 position discussion and VOTE <ol style="list-style-type: none"> Action Item: Vote approval for CST 3 Position <ol style="list-style-type: none"> Aye: 8 	2:55 pm – 3:40 pm 1. 24/25 SPSA Estimated Budget Review <ul style="list-style-type: none"> Current Estimated Budget for 24/25 <ul style="list-style-type: none"> Site Control- \$49,166 LCAP- \$84,822 Title I- \$95,111 <ul style="list-style-type: none"> Alicia Camberos- Asked if we can increase

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



<p>ii. Nay: 0 iii. Abstain: 0</p> <p>3. Discuss SSC Nominations & Voting for 24/25 academic school year</p>	<p>money allocated for professional development. Daniel Romo agreed to add \$5,000 more to Title I professional development (for a total of \$10,000).</p> <ul style="list-style-type: none"> ○ <i>Title I Parent Participation-</i> \$1,639 ○ <i>Total-</i> \$230,738 <ul style="list-style-type: none"> ● The district might change the 5 goals, which will completely change our 24/25 budget. <p>2. CST 3 Position</p> <ul style="list-style-type: none"> ● Job description- Same as what she does now, but she would now be able to install cables. ● CST I current cost \$47,000. CST III for next year \$51,011. ● 18 hours/week split between 3 roles (CST, test coordinator, and data monitoring) ● New Laptop Concerns- \$61,000 for laptops for 2 classrooms (about \$1,000/laptop). The district has no plans to pay for new laptops. Daniel Romo suggests parents go to board meetings to raise concerns over the need for new laptops at Heritage. The cost of new laptops falls all on Heritage. ● Patricia Marroquin- Shared how the district used to take a very long time to fix student laptop issues (2 weeks) and how the current CTS goes above and beyond. ● Alicia Camberos- Shared concern over how much CTS position would have to do in only 18 hours a week. She currently works extra with her position at 30 hours/week. ● Daniel Romo- The district will be supporting Heritage with their tech issues. <p>3. SSC Nomination</p> <ul style="list-style-type: none"> ● Nomination form to families May 23- May 30 ● Voting online ● Emergency meeting June 4th to approve
<p>New Business Information (Majka):</p>	
<p>Old Business (Majka):</p>	



Public Comments (Majka):	
Adjournment (Majka)	<ul style="list-style-type: none">The meeting was adjourned at 3:41 pm

Future Meetings:

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