

Thursday, October 17th, 2024 at 2:15pm Posted October 7th, 2024 Room E-7 or eps.is/E7

#### **Minutes**

#### 1.0 Call to Order

The meeting was called to order at 2:28pm by Mr. Atchley.

#### 2.0 Roll Call

The following members were present: Mr. Ernesto Garcia (Principal); Diana Hagerty (Teacher); Marisol Garcilazo (Staff); Belquis Pineda (Student); Guillermo Perez-Ruiz (student) Shia Rodriguez (student) and Marcela Rescalvo-Loza (Parent).

The following were also in attendance: Rodney Atchely (Teacher); Cecilia Gomez (teacher); Lily Vega (Staff).

Absent: Carol Verga (Teacher); Mariella Meza (Staff); Charles White (Teacher); Sharron Barajas (Parent); and Ruby Olivares (student).

A quorum was achieved.

#### 3.0 Changes to Agenda

Item 7.1 "Budget" was added to the agenda, with the current "7.1 Review and Approve Budget Modifications" changed to item 7.2. Ms. Hagerty moved to approve, seconded by Shia rodriguez.

The final vote was:

Yes: 7 No: 0 Abstain: 0

# 4.0 Reading and Approval of September Minutes

September Minutes were previously sent and reviewed by members.

Ms. Hagerty moved to approve the September minutes and was seconded by Belquis Pineda.

The final vote was:

Yes: 7 No: 0 Abstain: 0

# **5.0 Public Comment**

No Public Comments.

### 6.0 Reports

# **6.1 Election Report**

Maricela Suarez was elected to be Parent Representative.

### **6.2 ELAC Report**

No ELAC Report

## **6.3 Student Report**

No Student Report

#### **6.4 Parent Report**

No comment.

## **6.5 Staff Report**

No Staff Report

## **6.6 Administrative Report**

Mr. Garcia initiated after-school tutorials four days a week, offering both mandatory and optional classes. This program was expanded to include 12 additional classes: Physical Education, Guitar, two English classes, Consumer Math, Ethnic Studies, and a Business Tech class. A total of 55 students signed up for these classes.

#### 7.0 New Business

# 7.1 Budget

Mr. Garcia reported that on the 2nd Release in October, additional funding was allocated to the following SPSA categories:

Title I increase of \$17,650. Title I PD additional funding \$1,950. Title I Prnt additional funding of \$777. Title I SES additional funding of \$2,569. Title III Imm additional funding of \$113. ESSA CSI additional funding of \$7,045. Concentration additional funding of \$7. There was a decrease in funding in Title III LEP of \$641. Please see the below attachment on the 2nd Release column to see where additional monies were allocated to \$\mathbf{1} \, 2nd \, Release \,.

Also, there was a transfer of funding in the CSI materials and supplies budget from Goal 1.5 Supplemental Technology and Materials for Classes, which had a current budget of \$34,771 and now has \$17,771 to CSI Goal 3.1 PBIS Recognition, Incentives, and Connectedness in Materials and Supplies classification in the amount of \$17,000.

# 7.2 Review and Approve Budget Modifications

Mr. Garcia reviewed WASC recommendations which can be found here EPS SSC 10-17-24. Ms. Marcela Rescalvo-Loza asked for clarifications of budget categories and line items. Mr. Garcia answered all questions.

Motion was made to approve budget amendments by Ms. Hagerty, seconded by Guillermo Perez-Ruiz.

The final vote was:

Yes: 7 No: 0 Abstain: 0

No Announcements.

8.0 Announcement

## 9.0 Adjournment

Meeting adjourned at 3:08pm.

Motion to adjourn was made by Ms. Hagerty and seconded by Shia Rodriguez

(student)
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The final vote was:

Yes: 7 No: 0 Abstain: 0

SSC President:

Principal:\_