

**Menlo-Atherton High School
Shared Decision-Making Site Council**

9/14/2023

Approved on: 10/12/2023 @3:35pm

Opening: The regular meeting of the SDMSC was called to order at 3:35 pm

Members Present: from sign in sheet

A. Intro and welcome.

B. Slides about SDMSC were covered

- Vision statement
- By-Laws ($\frac{2}{3}$ majority in attendance)
- Quorum 51% present to start
- Robert's Rules
- Open Forum – all welcome
- Ed Code 52010

C. **Minutes Reviewd at 3:40**

MOTION to Approval of Minutes at 3:51 pm

Approval of minutes from 5/11/23

Motion to Approve from: Amala Raj

Seconded by: Valeria Lorenzo

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES at 3:51

D. By-Laws Motion to meet monthly, not 2 times a week (requires 75%)

MOTION to approve changing by-aw : article 6 section 1 from meeting twice a month, to once a month with ability

Motion made by: John Giambruno

Seconded by: Zahara Agarwal

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES: 3:58 pm

E. Open Forum/Commendations

- Commendation to all those interviewing AVPs over summer by Elisa Nocedal
- Commendation to summer work teachers did by Amala Raj
- Staffing Shortage in Academic Resource Department (certificated and classified) by Elisa Nocedal
 - Karl: a staff member resigned in July and have not found a candidate to replace yet

F. Summer Collaboration Evidence was Reviewed, and Discussed

MOTION to approve hours of summer collaboration

Motion made by: Sara Leslie

Seconded by: Elizabeth Santana

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES: 4:12 pm

Moving Forward for next year with collaboration

From Karl, Summer Collab and Faculty Week will be happening, plan with your department, and who to work with.

G. Principal's Vision and Site Plan Slides

- *We are STOKED about these slides!!*
- School goals / SlideShow + 4 Goals
- Increase students Career Ready and A-G eligible
- Focus on vertical alignment in collaboration time
- Increase performance of SPED students
- Increase performance of LTEL 10th grade students
- Student wellness council to redesign Zen-Den
- Expanded leadership program and added 3rd period
- Safety Committee reboot, SRO full time, language use, tip line, 6 campus aids
- SDMSC (school culture, processes) vs Site Council (reviewing, implementing, and approving school goals/ action items and funding including Federal money)

H. OFFICERS

MOTION to approve Chair to be: John Giambruno

Motion made by: Karina Escobar-Weaver

Seconded by: Karl Losekoot

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES: 4:46 pm

MOTION to approve Vice Chair to be: Amala Raj

Motion made by: Sarah Frivold

Seconded by: Michelle Breen

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES: 4:48 pm

MOTION to approve Secretary to be: Sarah Frivold

Motion made by: John Giambruno

Seconded by: Zahara Agarwa

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES: 4:51 pm

MOTION to approve Parliamentarian to be: Zahara Agarwa

Motion made by: John Giambruno

Seconded by: Sara Leslie and Amala Raj

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES: 4:49 pm

MOTION to adjourn

Motion made by: Elisa Nocedal

Seconded by: Michele Breen

Approved #: 18

Opposed #: 0

Abstention #: 0

MOTION PASSES: 4:54 pm

To Report Back to Dept notes

- Please be mindful when applying: reviewing proposals takes time and hour amount may vary based on need
- Winter Collaboration Email to come, if you are interested, please let the Dept Chair know and apply!
- Course Proposals Due Dec 1