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| <Insert School Name>  2023-2024 School Site Council  (Spring – 2nd Meeting)  Date, Time, and Location (Zoom Meeting: <Insert link>)  **Meeting ID: <Insert Meeting ID>**  **Password: <Insert Password>**  Minutes | |
|  | |
| Elected School Site Council Members | |
| Name, Principal, Council Role | Name, Parent/Community Member, Council Role |
| Name, Other Staff, Council Role | Name, Parent/Community Member, Council Role |
| Name, Teacher, Council Role | Name, Parent/Community Member, Council Role |
| Name, Teacher, Council Role | Name, Parent/Community Member/Student, Council Role |
| Name, Teacher, Council Role | Name, Parent/Community Member/Student, Council Role |
| Name, Teacher\*, Council Role | Name, Parent/Community Member/Student\*, Council Role |
| Guests | |
| List Guest Name, Title | |

\* SSC Member required to meet secondary composition only and may include a student in place of a parent/community member.

\*\* Agenda Items must match the Notice of Meeting/Agenda verbatim.

\*\*\* Summary of Discussion and Actions include a brief, but concise narrative of the presentation and the highlights and questions/comments presented during the discussion.

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| AGENDA ITEM\*\* | **Summary of Discussion and Actions\*\*\*** |
| 1. Call to Order | *The Chairperson called the meeting to order at \_\_\_.* |
| 1. Roll Call, Establishment of Quorum, and Introduction   (Quorum is established when at minimum 6 members are present for elementary sites and 7 members are present for secondary sites.) | *The Chairperson took member attendance through roll call. The following member attendees were present: (insert members present)*  *There were \_\_ members present, which constituted a Quorum.* |
| 1. Public Comments | *List comments made. If no comments, indicate “No comments received.”* |
| 1. Membership  * Insert related topic(s), if applicable. Otherwise replace with “None”. | *Summarize the discussion. If none, indicate “None”.* |
| 1. Review and Approval of Minutes 2. Date of Meeting | *The minutes from the \_\_\_\_ meeting were reviewed and approved with no changes. Mr. \_\_\_ made the motion, Mrs. \_\_\_ seconded the motion, and all council members voted “aye” in a voice vote.* |
| 1. Title I Required Activities 2. Review and Update for 2024-2025 School-Level Parent & Family Engagement Policy 3. Review and Update for 2024-2025 School-Parent Compact | 1. *The principal shared the School-Level Parent and Family Engagement Policy and discussed current parent involvement activities. The principal asked the council if they had suggestions on improving attendance at parent activities, and what may be interesting for parents. Insert the suggestions and feedback given by the council.*   *The principal reminded the SSC that there are Title I funds set aside for parent involvement and the council discussed ideas for spending them.*  *No changes were suggested to the School-Level Parent and Family Engagement Policy. If changes were made record the motion, second, and voting results.*   1. *The principal shared the School-Parent Compact and discussed current parent involvement activities. The principal asked the council if they had suggestions on improving attendance at parent activities. (Examples: \_\_\_\_\_\_\_ suggested a workshop on helping students with homework. \_\_\_\_\_\_ suggested holding the parent nights at the same time as fun activities sponsored by the PTA, such as ice cream social.)*   *No changes were suggested to the School-Parent Compact.*  *If changes were made record the motion, second, and voting results.* |
| 1. School Plan for Student Achievement (SPSA)  * Obtain input and recommendations for the 2024-25 SPSA:  1. SPSA School Goals 2. Strategies/Activities/Task 3. Progress Monitoring | *The principal provided an overview of the current SPSA.*  *a. In summary, [insert the summary of the plan, school goals, and strategies].*  *b. Input was received…*  *c. Proposed corrections or adjustments are [insert corrections].*  *Proposed revisions are [insert revisions].* |
| 1. Progress Monitoring of each Strategy/Activity/ Task    1. Review state and local data | *The principal shared the \_\_\_\_\_\_ data... (Be specific with the data being shared, accomplishments, barriers, etc.)* |
| 1. Local Control Accountability Plan 2. Review LCAP Presentation | *The principal shared a summary of the district’s LCAP via a PowerPoint and stressed the importance of parent involvement/engagement with surveys and attendance of various parent meetings.*  *Highlights of the LCAP are:*   * *List* * *List* |
| 1. Announcements/Reports  * DELAC * ELAC * List Announcement or Report | *Described the announcements/reports.* |
| 1. Adjournment | *The Chairperson adjourned the meeting at \_\_\_\_.* |

**Directions to Complete the Template:**

**Insert School Name:** Replace the yellow highlighted phrase <Insert School Name> with your school name.

**Date, Time:** Replace the yellow highlighted phrase with the actual date of the meeting and with the actual time of the meeting.

**Location (Link, Meeting ID, Password):** Replace the yellow highlighted phrase with the exact physical location and room number the meeting will be held in. Meetings being held virtually must include the meeting ID and password and/or full link.

**Elected School Site Council Members:** Replace the yellow highlighted phrase with the SSC member’s name, title of member position being held (i.e., teacher, other staff, parent, student), council role (i.e. Chairperson, Vice-Chairperson, etc.)

**Guest:** Insert the name and title of guest (i.e., staff, parent, student, community member, etc.). If there were no guests, either leave blank or replace yellow highlighted phrase with No guests.

**AGENDA ITEM:**

**\*\*\*DO NOT REMOVE NUMBERED TOPIC HEADINGS\*\*\***

* + - 1. **Call to Order:** Record the time meeting started.
      2. **Roll Call, Establishment of Quorum, and Introductions:** Record members names who are present and the total number of members. To meet quorum, an elementary (K-8) must have at minimum 6 members present and a secondary (High School – regardless of size) must have at minimum 7 members present. For additional information on SSC composition and quorum, please refer to the Guide to School Site Councils (SSC) (<https://www.stocktonusd.net/Page/2675>).
      3. **Public Comments:** Record public comments made – no special discussion is necessary. Provide commenter the opportunity to present comments at the time of the agenda item if desired. Comments must only be associated with agenda items per Greene Act.
      4. **Membership:** Review sample sentences and edit based on the actual conversation/discussions/actions.*Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*
      5. **Review and Approval of Minutes:** Review the sample sentences and record the discussion and changes, if any. Record the motion, who seconded, and the voting results. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*
      6. **Title I Required Activities:** Review the sample sentences and record the discussion, comments, and actions, if any. Record the motion, who seconded, and the voting results. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*
      7. **School Plan for Student Achievement (SPSA):** Review the sample sentences and record the discussion, comments, and actions, if any. Record the motion, who seconded, and the voting results. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*
      8. **Program Monitoring of each Strategy/Activity/Task:** Review the sample sentences and record the discussion, comments, and actions, if any. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*
      9. **Local Control Accountability Plan:** Review the sample sentences and record the discussion, comments, and actions, if any. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*
      10. **Announcements/Reports:** Review the sample sentences and record the discussion, comments, and actions, if any. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*
      11. **Adjournment:** Record the time the meeting ended, the motion, who seconded, and the voting results.

**QUESTIONS/SUPPORT:**

State and Federal staff are available to answer questions and review Meeting Notice and Agenda and Minutes to ensure they meet the requirements to avoid delays and additional meeting actions. Contact: Maylyn Paculba – [mpaculba@stocktonusd.net](mailto:mpaculba@stocktonusd.net)