

**A.A. Stagg high School
2019-2020 School Site Council
November 19, 2019, 4:00 p.m., E3
(Fall – 2nd Meeting)
Minutes**

Elected School Site Council Members		
Gary D. Phillips, Principal, Role: Permanent Co-Chair	Christopher Rothrock, Teacher	Franquell Moppins, Parent
Shoual Chang, Teacher	Christiane Highfill, Staff	Valencia Flores, Student, Role: Elected Chair
James Buntin, Teacher, Role: Vice Chair	Lenel Birden, Parent	Abraham Varela, Student, Role: Secretary
Mary Stoner, Teacher	Celeste Guzman, Parent	Marzeny Manriquez, Student
AGENDA ITEM	Item Type	Responsible
Call to Order, Establishment of Quorum	<i>The Chairperson called the meeting to order at 4:12. There were 8 members present, which constituted a Quorum.</i>	
Review and Approval of Minutes <ul style="list-style-type: none"> • May 23, 2019 • October 22, 2019 	<i>The minutes from the May 23, 2019 and October 22, 2019 meetings were reviewed and approved with no changes. Mr. Buntin made the motion, Mrs. Moppins seconded the motion, and all council members voted “aye” in a voice vote.</i>	
Discuss, Review, and Approve <ul style="list-style-type: none"> • Compensation for certificated supervision of Quest for the Tests tutoring sessions 	<i>Ms. Stoner shared the information on Quest for the Tests tutoring sessions and the cost of compensation for certificated supervision. Mrs. Highfill made a motion, Mr. Rothrock seconded the motion, and all council members voted “aye” in a voice vote.</i>	
Discuss, Review, and Approve <ul style="list-style-type: none"> • Provide compensation for AVID Tutorology for the purpose of training Stagg 11th and 12th grade student in Tutorology 	<i>Ms. Stoner shared the information on AVID Tutorology and training Stagg 11th and 12th grade students in Tutorology and the cost for training and other items related to Tutorology.. Mr. Rothrock made a motion, Mr. Buntin seconded the motion, and all council members voted “aye” in a voice vote.</i>	
Discuss, Review, and Approve <ul style="list-style-type: none"> • Purchase of <i>Beloved</i> by Toni Morrison for AP Literature 	<i>Ms. Stoner shared reasoning for the purchase of <i>Beloved</i> by Toni Morrison for AP Literature classes. This purchase would not exceed \$900. Mrs. Highfill made a motion, Mr. Rothrock seconded the motion, and all council members voted “aye” in a voice vote.</i>	
Review LCAP Presentation	<i>The Assistant principal shared ...</i> <ul style="list-style-type: none"> • LCAP Spending Plan for the district • Spending and accountability • California Dashboard is the accountability piece to determine if the LCAP needs to be adjusted • Reviewing of three goals (Student Achievement, Equitable Learning Environments, and Meaningful Partnerships) • Stakeholder Engagement Dates • Request the director of LCAP to come and speak to SSC or at a coffee hour. 	

Moment of silence for Cierra and Mariah	
Adjournment	<i>The Chairperson adjourned the meeting at 5:08.</i>