



**Franklin High School  
2023-2024 School Site Council  
(3rd Meeting)**

**February 27, 2024, 3:45 P.M., FHS Classroom B112  
(Spring 1st meeting)  
Meeting Notice and Agenda**

**Zoom Link:** <https://us05web.zoom.us/j/87981607951?pwd=kgueU48MPeT9FqPO8Cou6hjU2SsuIc.1>

**Meeting ID: 879 8160 7951  
Passcode: nK7Fi6**

<b>.AGENDA ITEM</b>	<b>Item Type</b>	<b>Responsible</b>
<b>1. Call to Order</b>	Action	Chairperson
<b>2. <a href="#">Roll Call</a> , Establishment of Quorum, and Introductions</b>	Action	Chairperson
<b>3. Public Comments</b> (Comments must only be associated with agenda items, per Greene Act.)	Informational	All
<b>4. Review and Approval of Minutes</b> • 1/23/24 Fall meeting-2nd meeting <a href="#">minutes</a>	Action	Chairperson
<b>5. Conduct Progress Monitoring (None)</b>	Informational	Principal
<b>6. School Plan for student Achievement (<a href="#">SPSA</a>)</b> a. <b>Discuss and Vote for the 2024-25 Waiver for instructional minutes.</b> Ms. Kesselman will present the waiver to continue minimum days for next year and answer questions about it. <b>(action item)</b>  b. Budget Transfer. We moved \$9,410.00 from SPSA Strategy 1.1.1. to SPSA Strategy 1.1.3 to provide transportation of non-district buses to allow students the opportunity to experience AVID Education for college students. It's also implemented for AVID athletes. Attending this event would expose students to academic and extracurricular activities to them on college campuses. A's for AVID Education Day and College Fair is an event held at the Oakland A's Coliseum giving them access to meet with college representatives from over 15 Universities all over California. <b>(informational/feedback)</b>	Informational/Action	Principal/All

<p><b>c. For next school year, propose the purchase of preps for teachers coordinating impactful programs such as AVID which are not allotted in the Full Time Equivalent (FTE) funding. (action item)</b></p>		
<p><b>7. Title 1 Required Activities (None)</b></p>	<p>Informational/Action</p>	<p>Principal</p>
<p><b>8. Announcements/Reports</b></p> <p>a. SSC <a href="#">Calendar</a></p> <p>b. DELAC</p> <p>c. ELAC</p>	<p>Informational</p>	<p>Principal</p>
<p><b>9. Adjournment</b></p>	<p>Action</p>	<p>Chairperson</p>