

**Stockton Early College Academy
2023-2024 School Site Council
(Fall - 1st Meeting)**

Wednesday, October 4, 2023

**Location: Zoom/ Link
<https://us05web.zoom.us/j/82745064591?pwd=WRMRyVVGET5G1B0fTen5LK9re84pP3.1>**

Meeting ID: 827 4506 4591

Passcode: 1Eu62Z

Meeting Notice and Agenda

	Item Type	Responsible
1. Call to Order	Action	Chairperson
2. Roll Call, Establishment of Quorum, and Introductions	Action	Chairperson
3. Public Comments (Comments must only be associated with agenda items, per Greene Act.)	Informational	All
4. Membership a. Confirmation of Newly Elected SSC Members b. Review Roles and Responsibilities of SSC Members (Guide to School Site Council (SSC) English/Spanish) c. Election of Officers of the 23-24 School Site Council d. Set SSC Meeting Schedule e. Review and Update Bylaws	a. Information b. Information c. Discussion/Action d. Information e. Discussion/Action	Chairperson
5. Review and Approval of Minutes • 05-25-23 (Last SSC Meeting in 2022-23)	Action	Chairperson
6. Title I Required Activities Present Title Parent Meeting a. Overview of School-Level Parent & Family Engagement Policy b. Overview of School-Parent Compact c. Overview of UCP Annual Notice for 2022-23 d. Review and Approve School Safety/REMS Plan	a. Informational b. Informational c. Informational d. Discussion/Action	Chairperson
7. School Plan for Student Achievement (SPSA) • Overview of current SPSA • CSI Sites - Review your CSI Expenditure Completion • ELSB Sites – Review your ELSB Annual Report	Informational	Principal
8. Progress Monitoring of each Strategy/Activity/Task None	Informational	Principal
9. Local Control Accountability Plan • None	Informational	Principal
10. Announcements/Reports • None	Informational	Principal
11. Adjournment	Action	Chairperson

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.

AGENDA ITEM:

Call to Order: Call to Order is when the date and time of the meeting is recorded, and the meeting is set to proceed with the noticed agenda topics.

Roll Call, Establishment of Quorum, and Introductions: Roll Call is the time when member attendance is recorded that leads to the establishment of a quorum. 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>).

Public Comments: Comments must only be associated with agenda items per Greene Act.

Membership: Membership topics may not be relevant for all SSC meetings. The agenda item will remain, but indicate None, if there are no topics to discuss. If membership compositions changes, insert an appropriate topic as identified one the Fall 1st Meeting Notice and Agenda template.

Review and Approval of Minutes: Replace the yellow highlighted phrase “Date of Meeting” with the date of meeting for minutes that have not been approved. Include prior year meeting dates if those have not been approved. Overall minutes must be detailed to provide the reader a sense of what was discussed and the action. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*

Title I Required Activities: Title I Requires Activities are topics that typically relate to compliance for implementation of the Title I program. There may be times that topics are presented again, such as the Annual Notice of UCP due to mandatory changes. The agenda item will remain, but indicate None, if there are no topics to discuss.

School Plan for Student Achievement (SPSA): The purpose of this agenda item is to maintain an open dialogue of the status of strategies/activities identified in the School Plan for Student Achievement (SPSA). In general, information should be provided on strategies/activities identified in the SPSA along with supporting state or local data to provide the public is a sense or pulse of the strategy/activity. This is essential when adjustments (expansion, reduction, or elimination) of strategies/activities are recommended, especially when funding is allocated. Changes to the SPSA, must be reviewed and approved by State and Federal prior to presentation and approval at SSC.

Progress Monitoring of each Strategy/Activity/Task: The SPSA must be developed on the foundation of a Comprehensive Needs Assessment (CNA) in order to meet compliance to expenditure federal funds. The district has provided two templates that leads to the determination of what strategies/activities are necessary for the allocation of federal funds. By reviewing the progress of the CNA at each SSC meeting, the SPSA can be developed more efficiently and purposeful.

Announcements/Reports: Two topics have been pre-identified for inclusion of information at all SSC meetings – these must not be removed. This agenda item provides an opportunity to report out of other group activities and general announcements.

Adjournment: Adjournment is the official action closing the of the meeting. Any topics not completed or postponed can be added to the next agenda.

POSTING REQUIREMENTS:

72-Hour Posting: The full agenda must be posted 72-hours prior to the date and time of the meeting to meet Education Code/Greene Act.

Posting Location: The full agenda must be posted at the school site in an area/location accessible to the public including outside of normal business/school hours. IN addition, the full agenda must be posted on the school site's homepage as an announcement that is publically accessible and not hidden via links.

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.

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