## El Dorado School 2021-2022 School Site Council (Winter – 1<sup>st</sup> Meeting) Monday, January 24, 2022 3:14 – 4:15 pm

https://us02web.zoom.us/j/84205236386?pwd=KzkzYnMrY2NNV25oUFUwSytCUTZkUT09

Meeting ID: 842 0523 6386 Passcode: SSC

## **Meeting Notice and Agenda**

	AGENDA ITEM	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. Election of Officers of the School Site Council c. Review and Update Bylaws	<ul><li>a. Discussion/Action</li><li>b. Discussion/Action</li><li>c. Discussion/Action</li></ul>	Principal
5.	Review and Approval of Minutes  a. May 25, 2021 (Last SSC Meeting in 2020-21)  b. 11.8.21 c. 12.6.21	Action	Chairperson
6.	ELAC Proposal to delegate responsibilities to School Site Council (SSC) for up to two (2) years	Discussion/Action	Principal
7.	<ul> <li>a. Overview of current SPSA</li> <li>b. Review the current SPSA Implementation and Effectiveness.</li> <li>c. Approval of allocation for additional library books (AR) and online book resource MyOn, including transfer of funds</li> <li>d. Approval of allocation for bookcases to hold new additions to classroom libraries, including transfer of funds</li> <li>e. Approval of allocation to purchase a 2<sup>nd</sup> 3D laser printer</li> <li>f. Incentive/Attendance Funds</li> </ul>	<ul> <li>a. Informational</li> <li>b. Informational</li> <li>c. Discussion/Action</li> <li>d. Discussion/Action</li> <li>e. Discussion/Action</li> <li>f. Discussion</li> </ul>	Principal
8.	Progress Monitoring of each Strategy/Activity/Task a. Review the Fall i-Ready data and other local data.	a. Informational	Principal
9.	Local Control Accountability Plan (LCAP)  a. None		
10.	Announcements/Reports a. DELAC b. ELAC	Informational	Monica Gomez
11.	Adjournment	Action	Chairperson