Hamilton Elementary School 2020-2021 School Site Council (Fall – 2nd Meeting)

December 17th, 2020 via Zoom:

 $\frac{https://us02web.zoom.us/j/89212168661?pwd=aWhnRVczVVh4OWs0MC9zap}{NcEFVZz09}$

Meeting ID: 892 1216 8661 Passcode: 343184

Minutes

Elected School Site Council Members	
Esther Perez, Principal – SSC Member / Principal	Alicia Garcia, Parent Council Member
Laura Lupian – Parent Liaison – Classified Site	Claudia Cruz, Parent Council Member
Council Member	
Jamie Magdaleno – Teacher – Chairperson/Certificated	Melissa Ortiz, Parent Council Member
Council Member	
Tresa Brandenburg-Hagen – Teacher – Certificated	Martha Tachiquin, Parent Council Member (Present for half
Council Member	of meeting, Technical Difficulties staying logged in)
Davina Lara, Teacher – Certificated Council Member	Nancy Salazar, Parent Council Member (Absent)
	Guests
Melissa Zermeno, Assistant Principal	
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^{*} 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.

AGENDA ITEM**	Summary of Discussion and Actions***
1. Call to Order	The Chairperson called the meeting to order at 3:00pm.
2. 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: Esther Perez, Principal – SSC Member / Principal, Alicia Garcia, Parent Council Member, Claudia Cruz, Parent Council Member, Jamie Magdaleno – Teacher – Chairperson/Certificated Council Member, Melissa Ortiz, Parent Council Member, Tresa Brandenburg-Hagen – Teacher – Certificated Council Member, Davina Lara, Teacher – Certificated Council Member. There were 7 members present, which constituted a Quorum.
3. Public Comments	No comments received.
4. Membership a. None	None – N/A
5. Review and Approval of Minutes a. October 29, 2020	The minutes from the October 29, 2020 meeting were reviewed and approved with no changes. Ms. Hagen made the motion, Mrs. Lara seconded the motion, and all present council members voted "aye" in a voice vote. Motion passes unanimously
6. Title I Required Activities a. School Safety Plan	a. School Safety Plan reviewed. Motion made by Ms. Hagen to approve, seconded by Mrs. Magdaleno. All present council members voted "aye" in a voice vote. Motion Passes unanimously
 7. School Plan for Student Achievement – Goal 1, 2, and 3 Strategies and Activities a. Status of 2020-2021 Implementation, Effectiveness (supported by data) b. Obtain input on parent involvement and professional development c. Proposed Adjustments to 2020-2021 Strategy/Activity/Allocation 	Principal reviewed budget questions from previous meeting. Funds can potentially be moved to purchase a supplemental reading program to help all students with a special focus also for EL students (Razz Kids). Council motioned to move \$5500 pending negotiation with company by Principal. Motion first approved/made by Ms. Hagen, Seconded by Mrs. Alicia Garcia; all present members voted "aye" in a voice motion. Motion passes unanimously.
8. Comprehensive Needs Assessment (CNA) Status / Decision-Making Model (DMM) a. Review state and local data	No information at this time, future survey results may be shared.
9. Local Control Accountability Plan a. None	None at this time.
 1. Announcements/Reports DELAC ELAC Return for Students (Planning Only) 	Discussed winter break, COVID safety reminders, and possible events coming.
10. Adjournment	The Chairperson adjourned the meeting at 3:42, seconded by Hagen, all present members "aye" votes. Adjourned unanimously at 3:42pm.