



Poway High School
School Site Council Committee
Friday October 14, 2020
Via Zoom

AGENDA NOTES

Attendees: Council Members Mike Reed, Dave Merrick, Matt Ficco, Fernanda Medrazo, Kim Williams, Mike Furlano, Clara Roberts **Students:** Fernanda Medrazo, Jasmine Nguyen, Dana Vargas

Teachers: Jake Waasted, Kim Williams, **Classified Staff:** Lisa Stuber, **Principal:** Richard Nash
Absent: Denise Ginn, Joe Isla

Call to Order; Richard Nash, Principal

- Principals Welcome

Approval of the Agenda {ACTION} – Mr. Nash motioned to approve the agenda, Seconded by Clara Roberts, the vote was unanimous and the motion approved.

Agenda Approved

Introduction of Members

SSC Training Ppt. / video- Summary of responsibilities of School Site Council, and the Role the Committee plays in group governance. This includes the General Role of Improving Academic Achievement; suggesting and approving expenditures that are deemed compatible Site and LCAP goals. The Council must consist of certain number of Committee members in keeping with District and Federal Government Guidelines. R. Nash

Election of Officers:

Parliamentarian – Assists the Chair with looking up the rules (by laws in case of need or conflict. Time Keeper. Motions to Adjourn meetings

Motion by Kanouse to Nominate Mike Furlano, Seconded by Clara Roberts, Jake Waasted vote was unanimous and the motion approved

Mike Furlano elected Parliamentarian

Secretary – Keeps notes on motions and approvals

Motion by Kanouse to nominate Fernanda Medrazo, Seconded by Matt Ficco, Jake Waasted the vote was unanimous and the motion approved

Fernanda Medrazo elected Secretary

Vice Chair – Steps in for the Chair when necessary, May switch-off with the Chair Narrating the meeting

Principal Nash nominates Jake Waasted, Seconded by Matt Ficco
the vote was unanimous and the motion approved

Jake Waasted elected Vice Chair

Chair – Opens the meeting, narrates motions, takes votes (all in favor?) briefly reviews the minutes of the last meeting

Kim Williams nominated, seconded by Jake Waasted, the vote was unanimous and the motion approved

Kim Williams elected Chair

SPSA Overview. Brief overview of the SPSA report and the role of School Site Council in the role of creating and overseeing the SPSA report R. Nash

Budget Information – EDY / EL. (guidelines for spending)

Acronym definition, **EDY** – Educationally Disadvantaged Students / **EL** -- English Learner
Explanation of the purpose of having special programs to improve the academic outlook for these students; and the Council role in suggesting, approving and recording those expenditures

R. Nash

ELAC Advisory Committee Reports – Nothing to Report today

ELAC Committee - *English Learner Advisory Committee Members*

Jenny Wegner
Katia Stark

Victoria Hernandez.
Dayna Yamada

Blanca Arreguin
Marina Joslin

DELAC Committee -- *District English Learner Advisory Committee Members:*

Mike Reed

Dana Vargas

Jake Waasted.

District Advisory Committee (DAC)

Wednesday, November 4th, 2020 (via Zoom)

Wednesday, December 9th, 2020

Thursday, January 21st, 2021

Thursday, March 18th, 2021

Wednesday, April 21st, 2021

Tuesday, May 18th, 2021

Next Meeting: November 19th (Links will be sent via Email)

Adjourn