



Fairbanks School School Site Council Agenda

Date: 1/31/2024

Location: Zoom [LINK](#)

Time: 2:30-3:30pm



2023- 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year 2): <i>Emeralda Saavedra</i>	X
Parent/Community Member/Student (year 2): <i>Consuelo Prado</i>	X
Parent/Community Member/Student (year 1): <i>Phang Lor</i>	X
Parent/Community Member/Student (year 1): <i>Frances Reynaga</i>	
Parent/Community Member/Student (year 1): <i>Elizabeth Foreman</i>	X
Parent/Community Member Alternate: <i>Krystal Moore</i>	
<i>*Parents that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only)</i>	
Staff	Present
Principal/Designee: <i>Sara Tolle</i>	X
Teacher (year 2): <i>Denise Chew</i>	X
Teacher (year 2): <i>Sabrina Balkind</i>	X
Teacher (year 2): <i>Walter Ulrich</i>	X
Other Staff (year 2): <i>Kiana Davis</i>	X
Teacher Alternate: <i>Marcia McClain</i>	
Other Staff Alternate: <i>Cristina Guzman</i>	
<i>*Teachers must be the majority</i>	

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Principal	This meeting is called to order at 2:35 pm
Quorum (50% +1)		Total in Attendance: 9 Quorum: Yes, 90%
Public Comment (2 minutes per speaker)	Secretary	
Review and Approve Agenda	Principal	

<p>Review and Approve Minutes LINK</p>	<p>Principal</p>	<p>I move to approve the minutes: Esmeralda Saavedra Second: Sabrina Balkind In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes</p>
<p>Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment</p> <ul style="list-style-type: none"> • Current Data on progress of goals and actions <ul style="list-style-type: none"> • Review Program Evaluation Document • Discuss recommendations for any changes based on the data that may be needed <p>Title 1 Monitoring Document Benchmark Data Comparison Trimester 1 Kelvin Data iReady D1 and D2 School-Wide Snap Shot Student Attendance Incentives Assertive Discipline Overview Student Attendance Overview</p>	<p>Principal</p>	
<p>Review Budget and Expenditures to Date LINK to Budget Review</p> <p>Review & Approve Site funded positions</p> <ul style="list-style-type: none"> • AISB • Sweat III (2 days a week) 	<p>Principal</p>	<p>I move to approve Positions: Sabrina Balkind Second: Phang Lor In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes</p>
<p>Committee Reports:</p> <p>LINK to ELAC/Parent Meeting Slides</p> <p>LINK to Upcoming Family Events</p> <ul style="list-style-type: none"> • Valentine Dance 2/14 from 2:00-3:30pm Tickets \$5 • Black History Month Show/Performance, March 1, 2024 	<p>ELAC Representative Principal</p>	
<p>Additional Information/New Business/Discussion</p>	<p>SSC Members</p>	
<p>Adjournment</p>	<p>Chairperson</p>	<p>Time: 3:14 pm</p>
<p>Next meeting date: March 20, 2024 2:30-3:30pn on Zoom LINK</p>		