



# Oakdale School School Site Council Minutes

**Date: Jan 31, 2024**

**Location:**

<https://zoom.us/j/93274024591>

**Time: 4:00 p.m.**



## 2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year 2): <i>Justin Puccinelli</i>	X
Parent/Community Member/Student (year1): <i>Heather Borgman</i>	
Parent/Community Member/Student (year1): <i>Sayed Azam Jamal</i>	X
Parent/Community Member/Student (year1): <i>Sabrina Lockard</i>	X
Parent/Community Member/Student (year1): <i>Atiquallah Sahar</i>	X
Parent/Community Member Alternate	
Student Alternate	
<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>Linda Powell</i>	X
Teacher (year 2): <i>Kristin Damask</i>	X
Teacher (year 1): <i>Angela Roberson</i>	X
Teacher (year 1): <i>Rob Wells</i>	X X
Other Staff (year 1): <i>Marilee Marsh</i>	X
Teacher Alternate:	
Other Staff Alternate: <i>May Lee-Yang</i>	X
<i>*Teachers must be the majority</i>	

## AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at 4:00 PM  Total in Attendance: 10

<b>Quorum (50% +1)</b>		Quorum: yes
<b>Public Comment (2 minutes per speaker)</b>	<b>Secretary</b>	<b>None</b>
<b>Review and Approve Agenda</b>	<b>Principal</b>	I move to approve the minutes: Justin Puccinelli Second: Marilee Marsh In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails __
<b>Review and Approve Minutes</b>	<b>Vice Chairperson</b>	I move to approve the minutes: Justin Puccinelli Second: Angela Roberson In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails __
<b>Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment:</b> <ul style="list-style-type: none"> <li>● Root cause analysis</li> <li>● Greatest Needs determination</li> </ul>	<b>Chairperson &amp; Principal</b>	Mrs. Powell reviewed the Goals and the funds budgeted for each area. She discussed with the SSC about each area of the SPSA and shared information about student performance and each section. She asked for input from the SSC on areas that they feel are the greatest needs and thoughts about what they would like to see for the upcoming school year.
<b>Review &amp; Approve Site funded positions</b>  <b>Fund a .50 FTE Academic Intervention Specialist Bilingual Senior to support our large EL population academically in ELA and Math. Additionally, may serve as a liaison between non-English speaking parents, the school, and the community during parent engagement/involvement events.</b>	<b>Principal</b>	I move to approve Positions: Justin Puccinelli Second: Kristen Damask In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails __
<b>Review &amp; Approve Site funded positions</b>  <b>Fund full-time Campus Safety Specialist</b>	<b>Principal</b>	I move to approve Positions: Justin Puccinelli Second: Kristen Damask In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails __
<b>Review &amp; Approve Site funded positions</b>  <b>Fund part-time retired teachers to work with small groups 4th - 6th on literacy skills and or math skills.</b>	<b>Principal</b>	Postponed: Currently unsure if CSI funds will occur next year, and will discuss at the next meeting.  SSC stated they would like this to continue if funds are available for the next school year.
<b>Review &amp; Approve Site funded positions</b>  <b>Fund additional Swun Math Coach to support teachers and students in Swun Math once per month.</b>	<b>Principal</b>	Postponed: Based upon CSI funds. If funding is available SSC would like to see this funded again.
<b>Review &amp; Approve SPSA addendum (if needed)</b>	<b>Principal</b>	I move to approve SPSA Addendum #2: Justin Puccinelli

		Second: Kristen Damask In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails ___
<b>Review Budget and Expenditures to Date</b>	<b>Chairperson</b>	Mrs. Powell shared a spreadsheet, discussed expenses and how the money is being spent. There were not any questions.
<b>Review SPSA Program Evaluation Document</b>	<b>Principal</b>	Mrs. Powell asked for input from the SSC. Notes were taken to be placed in the evaluation document.
<b>Committee Reports DELAC, ELAC</b>	<b>DELAC/ELAC Representative</b>	ELAC have been meeting. ELPAC will begin testing students next week. Teachers will be testing students, and results will be known next year.
<b>Additional Information/New Business/Discussion</b>	<b>SSC Members</b>	<ul style="list-style-type: none"> <li>● The Superintendent's Parent Advisory Council had low parent attendance. Next meeting will be at 9:00 AM on March 21, 2024.</li> <li>● February calendar</li> <li>● Security fencing will be completed this summer around the whole school.</li> <li>● New speaker system was installed around the school too.</li> <li>● Table and chairs for quad have been ordered but waiting for them to arrive.</li> </ul>
<b>Adjournment</b>	<b>Chairperson</b>	I move to adjourn the meeting: Justin Puccinelli Second: Rob Wells In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails ___ Time: 4:59 PM
<b>Next meeting date:</b>	<b>March 20th @4PM</b>	