



**Vista Nueva High School
School Site Council
Minutes
Date: 2/7/24
Location: P5
Time: 2:15 pm**



2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year1 or 2): Erika Garcia Diaz	X
Parent/Community Member/Student (year1 or 2): Andrea Orozco	
Parent/Community Member/Student (year1 or 2): Melanie Aviles	X
Parent/Community Member/Student (year1 or 2): Vacant	
Parent/Community Member/Student (year1 or 2): Vacant	
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: Bob Wilkerson	X
Teacher (year 1 or2): Elisa Magallanes Diaz	X
Teacher (year 1 or2): Nicholas Coronado	X
Teacher (year 1 or2): Gewon Richards	X
Other Staff (year 1 or2): Beth Huddleston	X
Teacher Alternate:	
Other Staff Alternate: Laurelle Mathison	X
Guest: Tara Jacobs	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: 2:21pm
Quorum (50% +1)		Total in Attendance: 7 members, 2 guests Quorum: Yes

<p>Public Comment (2 minutes per speaker)</p>	<p>Secretary</p>	<p>Jacobs stated that we have been out of compliance. Some violations she noted were lack of training, and lack of quorum in the last meeting. She also mentioned the composition needed to be higher than 7.</p> <p>Richards stated our Bylaws were approved by the district and that we were not out of compliance.</p> <p>Wilkerson requested Jacob's to submit their public comment in writing.</p> <p>Magallanes Diaz stated that in the last meeting 5 people were in attendance: Erika Garcia-Diaz, Nicholas Coronado, Gewon Richards, Bob Wilkerson and Elisa Magallanes Diaz.</p>
<p>Review and Approve Agenda</p>	<p>Principal/Chairperson</p>	<p>I move to approve the agendas: Richards Second: Wilkerson In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u></p>
<p>Review and Approve Minutes</p>	<p>Chairperson</p>	<p>I move to approve the minutes: Richards Second: Erika Garcia Diaz In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u></p>
<p>Review & Approve SPSA addendum 1.2 Moving \$504 to a discussed Goal and Action</p>	<p>Principal</p>	<p>The council discussed and decided to vote to move the \$504 from 1.2 to the Literacy Program in 1.5</p> <p>I move to approve SPSA Addendum: Richards Second: Huddleston In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u></p>
<p>Additional Information/New Business/Discussion</p> <p>Tanya Praest, Olivia Levario and Sophia Levario are no longer on SSC - Letters received by Chair</p> <p>Laurelle Mathison- Nomination/Vote to approve fulfillment of vacancy</p>	<p>SSC Members</p>	<p>Coronado received letters of resignation from Tanya Praest, Sophia Levario and Olivia Levario. Praest's position was transferred to Laurelle Mathison.</p> <p>I move to approve SSC Membership Changes:. Richards Second: Wilkerson In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u></p> <p>Melanie Aviles (Vista student) was selected by the student body.</p>

		<p>I move to approve SSC Membership Changes: Magallanes Diaz Second: Garcia Diaz In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <input checked="" type="checkbox"/> Fails <input type="checkbox"/></p> <p>Mauricia Lopez submitted a letter to Wilkerson wishing to be part of the council.</p> <p>I move to nominate and approve: Mr. Wilkerson Second: Garcia Diaz In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <input checked="" type="checkbox"/> Fails <input type="checkbox"/></p>
Adjournment	Chairperson	Time: Richards motioned to adjourn. Wilkerson second, all were in favor. Meeting adjourned at 3:10pm.
Next meeting date:	March 20th @ 2:15PM	