



Orchard School School Site Council Minutes

Date: Jan. 31, 2024

Time: 3:30pm

Location: Zoom

<https://zoom.us/j/97424990063>



2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student <i>year1</i> Bettina Cochran	x
Parent/Community Member/Student <i>year1</i> Hannah Castro	x
Parent/Community Member/Student <i>year1</i> Rebekah McClain	x
Parent/Community Member/Student <i>year1</i> Sonky Brassard	x
Parent/Community Member/Student <i>year 2</i> Jessica Porten	
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: Melissa Clark	x
Teacher (<i>year 2</i>): Lisa Vanasen	x
Teacher (<i>year 2</i>): Mary Morte	x
Teacher (<i>year 1</i>): Mallory Drewry	x
Other Staff (<i>year 2</i>): Susan Brooks	x
Teacher Alternate:	
Other Staff Alternate:	
<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 <u>3:34</u>
Quorum (50% +1)		Total in Attendance: 9 Quorum: yes
Public Comment (2 minutes per speaker)		no comments

Review and Approve Agenda	Principal	I move to approve the minutes: Rebekah McClain Second: Mary Morte In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u> </u> x <u> </u> Fails <u> </u>
Review and Approve Minutes	Chairperson	I move to approve the minutes: Rebekah McClain Second: Mary Morte In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u> </u> x <u> </u> Fails <u> </u>
Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment: <ul style="list-style-type: none">● Root cause analysis● Greatest Needs determination	Chairperson & Principal	Shared data and current actions in place to meet SPSA goal 1 and 4. Discussed successes to build on and areas to grow.
Review & Approve Site funded positions: n/a	Principal	I move to approve Positions: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes <u> </u> Fails <u> </u>
Review & Approve SPSA addendum (if needed) *Addendum in goal 1: teacher collaboration & PD.	Principal	I move to approve SPSA Addendum: Lisa Vanasen Second: Rebekah McClain In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u> </u> x <u> </u> Fails <u> </u>
Review Budget and Expenditures to Date	Chairperson & Principal	Review current budget and expenditures-no questions or comments.
Review SPSA Program Evaluation Document	Principal	
Committee Reports ELAC, PTA, ETC. reports (if needed)	PAC, PTA or ELAC Representative	Betina Cochran attended the PAC and shared information on district wide events (speech contest, STEM fair, lego robotic contest), LCAP Survey and importance of iReady.
Additional Information/New Business/Discussion	SSC Members	Parents still interested in PTO & possible fundraising, Family Skate Night is 2/7/24, PBIS event (glow party) happening 2/8 & 2/13.
Adjournment	Chairperson	Time: 4:09
Next meeting date:	March 20th @4PM	