



Madison Elementary School School Site Council Agenda

Date: March 20th, 2024
Location: Zoom
Meeting ID: 926 9895 5876
Time: 2:15 pm



2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year1): Rosa Sanchez	Y
Parent/Community Member/Student (year 1): Shawn Bernal	Y
Parent/Community Member/Student (year1): Wasimzarir Ahmadyar	N
Parent/Community Member/Student (year 1): Nakeeta Lewis	N
Parent/Community Member/Student (year 1): Mariel Orozco	Y
Staff	Present
Principal/Designee: Dr. Martin Powers	Y
Teacher (year 1): Paul Stallard	Y
Teacher (year 1): Cami Scott	Y
Teacher (year 1): Debora Kretzmer	Y
Alternate Teacher (year 1): Lauren Rios	N
Other Staff (year 1): Iskally Huerta	Y

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at 2:15pm
Quorum (50% +1)		Total in Attendance: 8 Quorum: Yes
Public Comment (2 minutes per speaker)	Secretary	None
Review Agenda	Principal	
Review / approve minutes	Principal/Secretary	I move to approve the minutes: Shawn B. Second: Debora K. In favor: 8 Oppose: Abstain: Motion: Passes _x_ Fails __

Present and Discuss draft SPSA	Chairperson & Principal	Next year's SPSA will look very similar to this year's, with a majority of our Title 1 budget funding a full time student support teacher, collaboration coaches throughout the school year, and a part time academic intervention specialist (Farsi/Dari speaking)
Review & Approve SPSA addendum #2	Principal	I move to approve the SPSA Addendum #2: Iskally Second: Paul In favor: 8 Oppose: Abstain: Motion: Passes <u> x </u> Fails <u> </u>
Review Budget and Expenditures to Date	Chairperson	All expenditures to day are done, budgets are in order, will most likely have carryover into next year for site base
Committee Reports DELAC, PTA, ETC. reports (if needed)	PAC, PTA or DELAC Representative	Principal went over ELAC Needs Assessment surveys done at the previous ELAC Meeting <ul style="list-style-type: none"> - Reviewed parent volunteer procedures, all parents who want to attend field trips as chaperones must be cleared as a volunteer through the district, will get live scanned free of charge from the district - parents are welcome to come volunteer as long as they check in with the office, to the office/the Hall Pass system Next ELAC Meeting is April 24th at 8am
Additional Information/New Business/Discussion	SSC Members	There will be a time change for the upcoming school year: 7:30am-2:12pm, 12:12pm release on Wednesday's, will follow up with updates about the before school program, as those hours may not change. School board will be approving a new VP for Madison soon and a new Principal shortly after. They may be introduced at the next coffee & conversation meetings on April 11th and 12th
Adjournment	Chairperson	Time: 2:32pm
Next meeting date:	May 22nd, 2024	



Madison Elementary School Agenda del Consejo Escolar (SSC)

Fecha: 20 de marzo del 2024
Lugar: Por Zoom
Id de Junta: 926 9895 5876
Hora: 2:15pm



2023 - 2024, Miembros Electos del SSC

Padres/Miembro de la Comunidad/Estudiante	Presente
Padre/Miembro de la Comunidad/Estudiante (año 1): <i>Rosa Sanchez</i>	
Padre/Miembro de la Comunidad/Estudiante (año 1): <i>Shawn Bernal</i>	
Padre/Miembro de la Comunidad/Estudiante (año 1): <i>Wasimzarir Ahmadyar</i>	
Padre/Miembro de la Comunidad/Estudiante (año 1): <i>Nakeeta Lewis</i>	
Padre/Miembro de la Comunidad/Estudiante (año): <i>Vacante</i>	
Personal	Presente
Director/Designado: <i>Dr. Martin Powers</i>	
Maestro (año 1): Paul Stallard	
Maestro (año 1): Cami Scott	
Maestro (año 1): Debora Kretzmer	

Otro personal (año 1): Iskally Huerta		
Maestro alterno: Lauren Rios		
AGENDA		
ELEMENTO	Facilitador	Actas
Inicio de Reunión / Hoja de registro de firmas	Presidente	Esta reunión se inició a las _____
Quórum (50% +1)		Total en asistencia: Quórum:
Comentario Público (2 minutos por orador)	Secretaria	
Revisar y Aprobar la Agenda	Director	
Revisar y Aprobar los minutos	Presidente y Secretaria	Moción para aprobar las actas: (nombre) Apoyo: (nombre) En favor: (Número) En contra: (Número) Abstenerse: (Número) Moción: Pasó __ No pasó __
Revisar y platicar la evaluación del programa SPSA: <ul style="list-style-type: none"> • Compartir datos actuales sobre el progreso de los objetivos y acciones • Analizar recomendaciones para cualquier cambio en función de los datos que puedan ser necesarios. 	Presidente & Director	
Revisar el Presupuesto y Gastos hasta la fecha	Presidente	
Revisar el documento de evaluación del programa SPSA	Director	
Reportes de los comités DELAC, PTA, ETC (si es necesario)	Representante de PAC, PTA o DELAC	
Información adicional/Asunto nuevo/Plática	Miembros del SSC	
Aplazamiento	Presidente	Hora:
Fecha de la próxima reunión:	22 de mayo del 2024	