|   | Foothill High School<br>School Site Council<br>Agenda<br>Date: 11/29/23<br>Location: Zoom<br>https://zoom.us/j/99967067874?pwd=cDRudUNpNTh<br>USUVYTTdDR1hhMVByZz09<br>Meeting ID: 999 6706 7874<br>Passcode: 941147<br>Time: 4:00PM | <b>Twiffed</b> school district |  |  |
|---|--|--------------------------------|--|--|
| 2023 - 2024, Elected SSC Members  |  |                                |  |  |
| Parents/Community Member/Student  |  | Present                        |  |  |
| Parent/Community Member/Student (year 2):Melissa Baker  |  | Х                              |  |  |
| Parent/Community Member/Student (year 2):Ryan Delgado   |  |                                |  |  |
| Parent/Community Member/Student (year1):Leilani Cervantes   |  |                                |  |  |
| Parent/Community Member/Student (year1): Crystal Williams   |  |                                |  |  |
| Parent/Community Member/Student (year1):Kayla Fangonilo   |  |                                |  |  |
| Parent/Community Member Alternate   |  |                                |  |  |
| Student Alternate (year 1): Hajar Ismael  |  |                                |  |  |
| *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) |  |                                |  |  |
| Staff   |  | Present                        |  |  |
| Principal/Designee: Heather King  |  | X                              |  |  |
| Teacher (year 1):Pernia Hassan  |  |                                |  |  |
| Teacher (year 2):Kathleen Kees  |  |                                |  |  |
| Teacher (year 1):Erin Tobias  |  |                                |  |  |
| Other Staff (year 2): Julian Love   |  |                                |  |  |
| Teacher Alternate:  |  |                                |  |  |
| Other Staff Alternate (year 1): Stacey Johnston   |  |                                |  |  |
| *Teachers must be the majority  |  |                                |  |  |
| AGENDA  |  |                                |  |  |

| Quorum (\$9% +1)       Total in Attendance: 10         Public Comment (2 minutes per speaker)       Vice Chairperson       No public comment         Review and Approve Agenda       Secretary       Imove to approve the minutes: Love         Review and Approve Agenda       Secretary       I move to approve the minutes: Love         Benchmark and Site Data       Principal       Benchmark and Site data given, Council satisfied with information         Review & Approve Site Safety Plans: (located in DTS)       Principal       I move to approve Safety Plans: King Second: Kees In favor: 10         Review and discuss SPSA Program Evaluation:       Principal       I move to approve Adendum: King Second: Kees In favor: 10         • Share current Data on progress of goals and actions for any changes based on the data that may be needed       Principal       I move to approve Adendum: King Second: Kees In favor: 10         • Discuss recommendations for any changes based on the data that may be needed       Secretary       I move to approve Adendum: King Second: Kees In favor: 10         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Adendum: King Second: Kees In favor: 10         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum: King Second: Kees In favor: 10         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum: King Second: Kees In favor: 10         Review SPSA Prog  | ITEM  | Facilitator      | Minutes   |
|--|---|------------------|---|
| Quorum (50% +1)     Quorum: Yes       Public Comment (2 minutes per speaker)     Vice Chairperson     No public comment       Review and Approve Agenda     Secretary     Innove to approve the minutes: Love       Review and Approve minutes     Secretary     Innove to approve the minutes: Love       Second Kees     In favor: 10     Oppose: 0       Abstain: 0     Motion: Passes_x_Fails       Benchmark and Site Data     Principal     Benchmark and Site data given, Council satisfied with information       Review & Approve Site Safety Plans: (located in DTS)     Principal     I move to approve Safety Plans:King       Second: Kees     In favor: 10     Oppose: 0       Abstain: 0     Motion: Passes_x_Fails       Review and discuss SPSA Program Evaluation:     Principal     I move to approve Safety Plans:King       Second: Kees     In favor: 10     Oppose: 0       Abstain: 0     Motion: Passes_x_Fails     Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Review and discuss SPSA Program Evaluation:     Principal     I move to approve Addendum:King Second: Kees       No busines based on the data that may be needed     Secretary     I move to approve Addendum:King Second: Kees       Review and Approve Site Addendum to SPSA     Secretary     I move to approve Addendum:King Second: Kees       In favor: 10     Oppose: 0     Abstain: 0 <th>Call to Order / Sign in sheet</th> <th>Vice Chairperson</th> <th>This meeting is called to order at 4:09PM</th>  | Call to Order / Sign in sheet                     | Vice Chairperson | This meeting is called to order at 4:09PM       |
| Quorum (50% +1)     Quorum: Yes       Public Comment (2 minutes per speaker)     Vice Chairperson     No public comment       Review and Approve Agenda     Secretary     Innove to approve the minutes: Love       Review and Approve minutes     Secretary     Innove to approve the minutes: Love       Second Kees     In favor: 10     Oppose: 0       Abstain: 0     Motion: Passes_x_Fails       Benchmark and Site Data     Principal     Benchmark and Site data given, Council satisfied with information       Review & Approve Site Safety Plans: (located in DTS)     Principal     I move to approve Safety Plans:King       Second: Kees     In favor: 10     Oppose: 0       Abstain: 0     Motion: Passes_x_Fails       Review and discuss SPSA Program Evaluation:     Principal     I move to approve Safety Plans:King       Second: Kees     In favor: 10     Oppose: 0       Abstain: 0     Motion: Passes_x_Fails     Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Review and discuss SPSA Program Evaluation:     Principal     I move to approve Addendum:King Second: Kees       No busines based on the data that may be needed     Secretary     I move to approve Addendum:King Second: Kees       Review and Approve Site Addendum to SPSA     Secretary     I move to approve Addendum:King Second: Kees       In favor: 10     Oppose: 0     Abstain: 0 <th></th> <th></th> <th></th>  |   |                  |   |
| Public Comment (2 minutes per speaker)         Vice Chairperson         No public comment           Review and Approve Agenda         Secretary         I move to approve the minutes: Love<br>Second:Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Benchmark and Site Data         Principal         Benchmark and Site data given, Council satisfied<br>with information           Review & Approve Site Safety Plans: (located<br>in DTS)         Principal         I move to approve Safety Plans:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review and discuss SPSA Program Evaluation:<br>• Discuss recurrent Data on progress of<br>goals and actions<br>• Discuss recurrent Data on progress of<br>goals and actions<br>• Discuss recurrent data that may be<br>needed         Principal         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review and Approve Site Addendum to SPSA         Secretary         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review and Approve Site Addendum to SPSA         Secretary         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review SPSA Program Evaluation Document         Principal         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails  |   |                  |   |
| Review and Approve Agenda         Secretary         I move to approve the minutes: Love<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Benchmark and Site Data         Principal         Renchmark and Site data given, Council satisfied<br>with information           Review & Approve Site Safety Plans: (located<br>in DTS)         Principal         I move to approve Safety Plans:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review and discuss SPSA Program Evaluation:<br>• Share current Data on progress of<br>goals and actions<br>• Discuss recommendations for any<br>changes based on the data that may be<br>needed         Principal         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review and Approve Site Addendum to SPSA         Secretary         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review and Approve Site Addendum to SPSA         Secretary         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review SPSA Program Evaluation Document         Principal         I move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails           Review SPSA Program Evaluation Document         Principal         I move to approve Addendum:King<br>SSC Members  | Quorum (50% +1)                                   |                  | Quorum: Yes                                     |
| Review and Approve minutes       Secretary       I move to approve the minutes: Love         Second Kees       In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails         Benchmark and Site Data       Principal       Benchmark and Site data given, Council satisfied with information         Review & Approve Site Safety Plans: (located in DTS)       Principal       I move to approve Safety Plans: King Second: Kees In favor: 10         Review and discuss SPSA Program Evaluation:       Principal       I move to approve Safety Plans: King Second: Kees In favor: 10         • Share current Data on progress of goals and actions       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10         @ oppose: 0       Abstain: 0       Motion: Passes _x_ Fails         Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10         @ oppose: 0       Abstain: 0       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       No new business to discuss   | Public Comment (2 minutes per speaker)            | Vice Chairperson | No public comment                               |
| Review & Approve Site Safety Plans: (located in DTS)       Principal       I move to approve Safety Plans: (located in DTS)         Review & Approve Site Safety Plans: (located in DTS)       Principal       I move to approve Safety Plans: King Second: Kees In favor: 10 Oppose: O Abstain: 0 Motion: Passes _x_ Fails         Review and discuss SPSA Program Evaluation:       • Share current Data on progress of goals and actions       • Discuss recommendations for any changes based on the data that may be meeded       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails         Review SPSA Program Evaluation to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails         Review set SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails   | Review and Approve Agenda                         | Secretary        |   |
| In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails         Benchmark and Site Data       Principal       Benchmark and Site data given, Council satisfied with information         Review & Approve Site Safety Plans: (located in DIS)       Principal       I move to approve Safety Plans: King Second: Kees In favor: 10         Oppose: 0       Abstain: 0       Motion: Passes _x_ Fails         Review and discuss SPSA Program Evaluation:       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       • Share current Data on progress of goals and actions       Principal         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10         Review SPSA Program Evaluation Document       Principal       I move to approve Addendum:King Second: Kees In favor: 10         Oppose: 0       Abstain: 0       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       I move to approve Addendum:King Second: Kees In favor: 10         Oppose: 0       Abstain: 0       Motion: Passes _x_ Fails       In favor: 10   | Review and Approve minutes                        | Secretary        | I move to approve the minutes: Love             |
| Oppose:0       Abstain: 0         Motion: Passes x_Fails   |   |                  |   |
| Abstain: 0       Motion: Passes _x_ Fails         Benchmark and Site Data       Principal       Benchmark and Site data given, Council satisfied with information         Review & Approve Site Safety Plans: (located in DTS)       Principal       I move to approve Safety Plans:King Second: Kees In favor: 10 Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       Principal       I move to approve Addendum:King Second: Kees In favor: 10         ogoals and actions       Principal       I move to approve Addendum:King Second: Kees In favor: 10         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10         Oppose: 0       Abstain: 0       Motion: Passes _x_ Fails         Review SPSA Program Evaluation to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10         Oppose: 0       Abstain: 0       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal         Additional Information/New       SSC Members       No new business to discuss   |   |                  |   |
| Benchmark and Site Data       Principal       Benchmark and Site data given, Council satisfied with information         Review & Approve Site Safety Plans: (located in DTS)       Principal       I move to approve Safety Plans: King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation: o Share current Data on progress of goals and actions or any changes based on the data that may be needed       Principal       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Aiscuss SPSA Program Evaluation: o Share current Data on progress of goals and actions •       Principal       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails   |   |                  |   |
| Benchmark and Site Data       Principal       Benchmark and Site data given, Council satisfied with information         Review & Approve Site Safety Plans: (located in DTS)       I move to approve Safety Plans:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review and discuss SPSA Program Evaluation:       Principal       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review and discuss SPSA Program Evaluation:       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review sPSA Program Evaluation Document       Principal       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_Fails   |   |                  |   |
| Review & Approve Site Safety Plans: (located in DTS)       I move to approve Safety Plans: King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review and discuss SPSA Program Evaluation:       • Share current Data on progress of goals and actions       • Discuss recommendations for any changes based on the data that may be needed         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review SPSA Program Evaluation       Principal       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review SPSA Program Evaluation Document       Principal       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails   |   |                  | Motion: Passes _x_ Fails                        |
| in DTS)       Second: Kees         In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails         Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes to discuss  | Benchmark and Site Data                           | Principal        |   |
| in DTS)       Second: Kees         In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails         Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Additional Information/New       SSC Members       No new business to discuss   |   |                  |   |
| in DTS)       Second: Kees         In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails         Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Additional Information/New       SSC Members       No new business to discuss   |   |                  |   |
| in DTS)       Second: Kees         In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails         Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Additional Information/New       SSC Members       No new business to discuss   |   |                  |   |
| in DTS)       Second: Kees         In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_ Fails         Council satisfied with Plan, wanted to make sure there were no major changes from last year.       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       Principal       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_ Fails         Additional Information/New       SSC Members       No new business to discuss   |   |                  |   |
| In favor: 10         Oppose: 0         Abstain: 0         Motion: Passes _x_Fails         Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:         • Share current Data on progress of goals and actions         • Discuss recommendations for any changes based on the data that may be needed         Review and Approve Site Addendum to SPSA         Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review SPSA Program Evaluation Document       Principal         Additional Information/New       SSC Members       No new business to discuss  | Review & Approve Site Safety Plans: (located      | Principal        | I move to approve Safety Plans:King             |
| Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_FailsReview and discuss SPSA Program Evaluation:<br>• Share current Data on progress of<br>goals and actions<br>• Discuss recommendations for any<br>changes based on the data that may be<br>neededPrincipalReview and Approve Site Addendum to SPSASecretaryI move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_FailsReview SPSA Program Evaluation DocumentPrincipalReview SPSA Program Evaluation DocumentPrincipal   | in DTS)   |                  | Second: Kees                                    |
| Abstain: 0       Motion: Passes _x_Fails         Motion: Passes _x_Fails       Council satisfied with Plan, wanted to make sure there were no major changes from last year.         Review and discuss SPSA Program Evaluation:       • Share current Data on progress of goals and actions       • Discuss recommendations for any changes based on the data that may be needed         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_Fails         Review SPSA Program Evaluation Document       Principal       Motion: Passes _x_Fails   |   |                  | In favor: 10                                    |
| Motion: Passes _x_ FailsCouncil satisfied with Plan, wanted to make sure<br>there were no major changes from last year.Review and discuss SPSA Program Evaluation:<br>• Share current Data on progress of<br>goals and actions<br>• Discuss recommendations for any<br>changes based on the data that may be<br>neededPrincipalReview and Approve Site Addendum to SPSASecretaryI move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_FailsReview SPSA Program Evaluation DocumentPrincipalAdditional Information/NewSSC MembersNo new business to discuss   |   |                  | Oppose: 0                                       |
| Review and Approve Site Addendum to SPSASecretaryI move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_Fails _Review SPSA Program Evaluation DocumentPrincipalReview SPSA Program Evaluation DocumentPrincipalAdditional Information/NewSSC MembersNo new business to discuss  |   |                  | Abstain: 0                                      |
| Review and discuss SPSA Program Evaluation:<br>• Share current Data on progress of<br>goals and actions<br>• Discuss recommendations for any<br>changes based on the data that may be<br>neededPrincipalImage: Second S              |   |                  | Motion: Passes _x_ Fails                        |
| Review and discuss SPSA Program Evaluation:<br>• Share current Data on progress of<br>goals and actions<br>• Discuss recommendations for any<br>changes based on the data that may be<br>neededPrincipalImage: Second S              |   |                  | Council action of with Plan, wanted to make our |
| <ul> <li>Share current Data on progress of goals and actions</li> <li>Discuss recommendations for any changes based on the data that may be needed</li> <li>Review and Approve Site Addendum to SPSA</li> <li>Secretary</li> <li>I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails</li> <li>Review SPSA Program Evaluation Document</li> <li>Principal</li> <li>Additional Information/New</li> <li>SSC Members</li> <li>No new business to discuss</li> </ul>   |   |                  |   |
| goals and actions<br>• Discuss recommendations for any<br>changes based on the data that may be<br>neededI move to approve Addendum:KingReview and Approve Site Addendum to SPSASecretaryI move to approve Addendum:King<br>Second: Kees<br>In favor: 10<br>Oppose: 0<br>Abstain: 0<br>Motion: Passes _x_ FailsReview SPSA Program Evaluation DocumentPrincipalAdditional Information/NewSSC MembersNo new business to discuss   | Review and discuss SPSA Program Evaluation:       | Principal        |   |
| <ul> <li>Discuss recommendations for any changes based on the data that may be needed</li> <li>Review and Approve Site Addendum to SPSA</li> <li>Secretary</li> <li>I move to approve Addendum:King Second: Kees In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails</li> <li>Review SPSA Program Evaluation Document</li> <li>Principal</li> <li>Additional Information/New</li> <li>SSC Members</li> <li>No new business to discuss</li> </ul>  |   |                  |   |
| changes based on the data that may be<br>neededImage: Second |   |                  |   |
| needed       I move to approve Addendum:King         Review and Approve Site Addendum to SPSA       Secretary       I move to approve Addendum:King         Second: Kees       In favor: 10       Oppose: 0         Abstain: 0       Motion: Passes _x_Fails         Review SPSA Program Evaluation Document       Principal         Additional Information/New       SSC Members       No new business to discuss   |   |                  |   |
| Additional Information/New       Principal         Second: Kees       In favor: 10         Oppose: 0       Abstain: 0         Motion: Passes _x_Fails  |   |                  |   |
| And tional Information/New       Principal         Second: Kees       In favor: 10         Oppose: 0       Abstain: 0         Motion: Passes _x_Fails  |   |                  |   |
| In favor: 10         Oppose: 0         Abstain: 0         Motion: Passes _x_Fails  | Review and Approve Site Addendum to SPSA          | Secretary        |   |
| Additional Information/New       Oppose: 0         Additional Information/New       Principal  |   |                  |   |
| Abstain: 0     Motion: Passes _x_Fails       Review SPSA Program Evaluation Document     Principal       Additional Information/New     SSC Members     No new business to discuss   |   |                  |   |
| Motion: Passes _x_Fails       Review SPSA Program Evaluation Document     Principal       Additional Information/New     SSC Members     No new business to discuss  |   |                  |   |
| Review SPSA Program Evaluation DocumentPrincipalAdditional Information/NewSSC MembersNo new business to discuss  |   |                  |   |
| Additional Information/New         SSC Members         No new business to discuss  | Davian SDSA Dugman Evolution Desarrow             | Dringing!        | NIOUON: Passes _x_ Falls                        |
|  |   | _                |   |
|  | Additional Information/New<br>Business/Discussion | SSC Members      | No new business to discuss                      |
| AdjournmentVice ChairpersonTime: 4:49pm  | Adjournment                                       | Vice Chairperson | Time: 4:49pm                                    |

| Next meeting date: | 1/31/24 |
|--------------------|---------|
|                    |         |