



# Foothill Oaks Elementary School School Site Council Agenda

**Date: September 27, 2023**  
**Location: Foothill Oaks and Zoom**  
**Time: 3:30**



<https://zoom.us/j/96656172682>

Meeting ID: 966 5617 2682 Passcode: 236511

## 2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
<b>Morgan Wortman</b> (year 2): <i>In person</i>	X
<b>Elizabeth Steiner</b> (year 2): <i>In person</i>	X
<b>Jessica Vazquez</b> (year1): <i>On Zoom</i>	X
<b>Jake Homer</b> (year1): <i>In persn</i>	X
<b>Rachel Santillan</b> (year1): <i>ON Zoom</i>	X
<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
<b>Principal/Designee:</b> <i>Melissa Rossavick In person</i>	X
<b>Teacher: Suzanne Ochrach</b> (year 2): <i>On zoom</i>	X
<b>Teacher: Desiree Jackson</b> (year 2): <i>On zoom</i>	X
<b>Teacher: Janiel Evans</b> (year 2): <i>In person</i>	X
<b>Other Staff: Olesya Knyazev</b> (year 1): <i>In person</i>	X
<i>*Teachers must be the majority</i>	

## AGENDA

ITEM	Facilitator	Minutes
<b>Call to Order / Sign in sheet</b>	<b>Principal</b>	This meeting is called to order at <b>3:35</b>
<b>Quorum (50% +1)</b>		Total in Attendance: <b>10</b> Quorum: <b>Yes</b>
<b>Public Comment (2 minutes per speaker)</b> Lisa Ravalli-school counselor in the room, but not involved in the meeting.	<b>Principal</b>	<b>None</b>
<b>Review Agenda</b>	<b>Principal</b>	
<b>Review / approve minutes</b>	<b>Principal</b>	I move to approve the minutes: <b>Morgan</b>

Melissa read the minutes.		Second: <b>Liz</b> In favor: <b>10</b> Oppose: <b>No</b> Abstain: <b>No</b> Motion: Passes <u>  X  </u> Fails <u>  </u>
Elect Chairperson, Vice Chairperson & Secretary	Principal	<b>Chairperson: Morgan nominated himself. Liz seconded nomination, all in favor.</b> <b>Vice Chairperson: Liz nominated herself. Janiel second. All in favor.</b> <b>Rachel nominated herself for Secretary. Morgan seconded. All in favor.</b>
Introduce New Members	Principal	
SSC Training	Principal	<b>Melissa presented the training</b>
Review/Approve Bylaws Melissa presented bylaws	Principal	I move to approve the bylaws: <b>Morgan</b> Second: <b>Desiree</b> In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes <u>  X  </u> Fails <u>  </u>
Review School Compact (update if needed) Melissa presented compact	Principal	I move to approve the School Compact: Liz Second: Morgan In favor: All-10 Oppose: 0 Abstain: 0 Motion: Passes <u>  X  </u> Fails <u>  </u>
Review Parent Involvement Policy Melissa presented Policy	Principal	I move to approve the Parent Involvement Policy: : Morgan Second: Suzanne In favor: 10 Oppose: 0 Abstain: 0 Motion: Passes <u>  X  </u> Fails <u>  </u>
Review and Discuss SPSA Goals Melissa presented PDF that included goals and evaluation document	Principal	
<del>Review SPSA Program Evaluation Document</del>	<del>Principal</del>	
<del>Review &amp; Approve SPSA or SPSA Addendum (if needed)</del>	<del>Principal</del>	<del>I move to approve the SPSA/SPSA Addendum: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes <u>  </u> Fails <u>  </u></del>
Committee Reports DELAC, PTA, ETC. reports (if needed) Discussion and vote for adding ELAC to SSC	PAC, PTA or DELAC Representative	<b>Presented information about ELAC's participation.</b>
Additional Information/New Business/Discussion	SSC Members	None

Adjournment	Chairperson	Time: Meeting adjourned at 4:44
<b>Next meeting date:</b> November 29, 2023		