



**Fairbanks School  
School Site Council  
Agenda**  
Date: 9/27/2023  
Location: Zoom [LINK](#)  
Time: 2:30-3:30pm



**2023-2024, Elected SSC Members**

Parents/Community Member/Student	Present
Parent/Community Member/Student (year 2): <i>Emeralda Saavedra</i>	x
Parent/Community Member/Student (year 2): <i>Consuelo Prado</i>	x
Parent/Community Member/Student (year 1): <i>Phang Lor</i>	
Parent/Community Member/Student (year 1): <i>Frances Reynaga</i>	x
Parent/Community Member/Student (year 1): <i>Elizabeth Foreman</i>	
Parent/Community Member Alternate: <i>Krystal Moore</i>	
Staff	Present
Principal/Designee: <i>Sara Tolle</i>	x
Teacher (year 2): <i>Denise Chew</i>	x
Teacher (year 2): <i>Sabrina Balkind</i>	x
Teacher (year 2): <i>Walter Ulrich</i>	x
Other Staff (year 2): <i>Kiana Davis</i>	x
Teacher Alternate: <i>Marcia McClain</i>	
Other Staff Alternate: <i>Cristina Guzman</i>	

**AGENDA**

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Principal	This meeting is called to order at 2:31pm
Quorum (50% +1)		Total in Attendance: 8 Quorum: Yes
Public Comment (2 minutes per speaker)	Principal	
Review Agenda	Principal	
Review / approve minutes	Principal	I move to approve the minutes: (Sabrina Balkind) Second: (Denise Chew)
May 16, 2023 Minutes <a href="#">LINK</a>		In favor: (8)

		Oppose: 0 Abstain: 0 Motion: Passes
<b>Elect Chairperson, Vice Chairperson &amp; Secretary</b>	<b>Principal</b>	<b>Chairperson: Consuelo Prado</b> <b>Vice Chairperson: Esmeralda Saavedra</b> <b>Secretary: Kiana Davis</b>
<b>Introduce New Members</b> -Elizabeth Foreman -Phang Lor -Frances Reynaga	<b>Principal</b>	
<b>SSC Training</b> <a href="#">LINK</a> <a href="#">VIDEO</a>	<b>Principal</b>	
<b>Review/Approve Bylaws</b>  <a href="#">LINK</a>	<b>Principal</b>	I move to approve the bylaws: Walter Ulrich Second: Esmeralda Saavedra In favor: 8 Oppose: 0 Abstain: 0 Motion: Passes
<b>Review School Compact</b>  <a href="#">LINK</a>	<b>Principal</b>	I move to approve the School Compact:Kiana Davis Second: Sabrina Balkind In favor: 8 Oppose:0 Abstain: 0 Motion: Passes
<b>Review Parent Involvement Policy</b>  <a href="#">LINK</a>	<b>Principal</b>	I move to approve the Parent Involvement Policy: : Esmeralda Saavedra Second: Kiana Davis In favor: 8 Oppose: 0 Abstain: 0 Motion: Passes
<b>Review and Discuss SPSA Goals</b> <a href="#">LINK</a>	<b>Principal</b>	
<b>Review SPSA Program Evaluation Document</b>  <a href="#">LINK</a>	<b>Principal</b>	
<b>Committee Reports:</b> ELAC/Parent Meeting <a href="#">Presentation SLIDES</a> ASB events <a href="#">LINK</a>	<b>Principal</b>	
<b>Additional Information/New Business/Discussion</b>  <a href="#">CAASPP SCORES</a>  <a href="#">Attendance Incentives</a>	<b>SSC Members</b>	

<b>Adjournment: Consuelo Prado, Sabrina Balkind</b>	<b>Chairperson</b>	Time: 3:10pm
<b>Next meeting date: 11/29/2023</b>	Zoom at 2:30-3:30pm	