

**Hillsdale Elementary School School Site Council** Agenda Date: Sep 27, 2023 Location: Zoom https://zoom.us/j/95469546714 Meeting ID: 954 6954 6714 Time: 3:00PM

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2023 - 2024, Elected SSC Members		
Parents/Community Member/Student	Pr	
Parent/Community Member/Student (year1 or 2):Robyn Brassard (2) parent		
Parent/Community Member/Student (year1 or 2): Jessica Payne (1) parent		
Parent/Community Member/Student (year1 or 2): Mariya Kalina Fisher (1) parent		
Parent/Community Member/Student (year1 or 2): Mary Dresen (1) parent		
Parent/Community Member/Student (year1 or 2): Elizabeth Vaca (1) parent		
Parent/Community Member Alternate Veronica Kelly (1) member alternate		
Student Alternate		
*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	Pr	
Principal/Designee: Danielle Fee	X	

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**Teacher** (year 1 or2):Julie Reynon(2)

**Teacher** (year 1 or 2): Sherral Howard (1)

**Teacher** (year 1 or2): Elizabeth Burdick (1)

**Other Staff** (year 1 or2): Stefanie Durant (2)

**Teacher Alternate:** *Alan Spinner (1)* 

## Other Staff Alternate: Angela Vicente

\*Teachers must be the majority

## AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Principal	This meeting is called to order at3:05pm
		Total in Attendance: 10

Quorum (50% +1)		Quorum: Yes we had 10 in attendance.
Public Comment (2 minutes per speaker)	Principal	No comments
Review Agenda NOTES	Principal	
Review / approve minutes <u>link</u>	Principal	I move to approve the minutes: (Mariya Kalina Fisher)) Second: (Robyn Brassard) In favor: (9) Oppose: (0) Abstain: (0) Motion: Passes _X_Fails 0
Elect Chairperson, Vice Chairperson & Secretary Roster <u>Link</u>	Principal	I move to approve the Roster: (Mariya Kalina Fisher) Second: (Stephanie Durant) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes X_Fails_
Introduce New Members Election LINK	Principal	
SSC Training	Principal	<u>VIDEO</u>
Review/Approve Bylaws LINK	Principal	I move to approve the bylaws: (Sherral Howard) Second: (Jessica Payne) In favor: (9) Oppose: (0) Abstain:(0) Motion: Passes X_ Fails _
Review School Compact LINK	Principal	I move to approve the School Compact: (Robyn Brassard) Second: (Mariya Kalina Fisher) In favor: (Number) 9 Oppose: (Number) 0 Abstain: (Number) 0 Motion: Passes X_Fails
Review Parent Involvement Policy LINK	Principal	I move to approve the Parent Involvement Policy: : (Stephanie Durant) Second: (Robyn Brassard) In favor: (Number) 9 Oppose: (Number) 0 Abstain: (Number) 0 Motion: Passes X_Fails
Review and Discuss SPSA Goals LINK pg. 34	Principal	
<b>Review SPSA Program Evaluation Document</b>	Principal	Review completed.
Review & Approve SPSA or SPSA Addendum ( <i>if needed</i> )	Principal	I move to approve the SPSA/SPSA Addendum: (Mariya Kalina Fisher) Second: (Elizabeth Burdick) In favor: (9)

Adjournment	Chairperson November 29th @	3 in SPSA. Time: 3:43pm
Additional Information/New Business/Discussion	SSC Members	Discussion of possibly having an addendum next SSC meeting for SPSA to have Goal 2 and Goal
Committee Reports DELAC, PTA, ETC. reports (if needed)	PAC, PTA or DELAC Representative	NA
		Oppose: (0) Abstain: (0) Motion: Passes _X Fails