



**Martin Luther King Jr Tech  
Academy  
School Site Council  
Agenda  
Date: Sept. 27, 2023  
Location: Zoom  
<https://zoom.us/j/97403636686>  
Time: 5:00pm- 6:00pm**



**2023- 2024, Elected SSC Members**

Parents/Community Member/Student	Present
<b>Parent/Community Member/Student:</b> <i>Elizabeth Foreman, Year 1</i>	
<b>Parent/Community Member/Student:</b> <i>Shawn Bernal, Year 1</i>	Yes
<b>Parent/Community Member/Student :</b> <i>Melissa Sangabriel, Year 1</i>	
<b>Parent/Community Member/Student:</b> <i>Lani Amphonephong, Year 1</i>	Yes
<b>Parent/Community Member/Student:</b> <i>Samajae Daniels, Year 1</i>	Yes
<b>Parent/Community Member/Student:</b> <i>Akiko Coston, Year 1</i>	Yes
<b>Parent Alternate:</b> <i>Erika Raya, Year 1</i>	
<b>Student Alternate:</b> <i>TBD</i>	
<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>Leslie Addiego</i>	Yes
<b>Teacher (year 1 or2):</b> <i>Ross Spencer, Year 2</i>	Yes
<b>Teacher (year 1 or2):</b> <i>Daniel Perez, Year 1</i>	Yes
<b>Teacher (year 1 or2):</b> <i>Te'Andre Cooksie, Year 1</i>	Yes
<b>Teacher (year 1 or2):</b> <i>Luke Harris, Year 1</i>	Yes
<b>Other Staff (year 1 or2):</b> <i>Anuhe Manalo, Year 2</i>	
<b>Teacher Alternate:</b> <i>Jemina Jones, Year 1</i>	Yes
<b>Other Staff Alternate:</b>	
<i>*Teachers must be the majority</i>	

**AGENDA**

ITEM	Facilitator	Minutes
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<b>Call to Order / Sign in sheet</b>	<b>Principal</b>	This meeting is called to order at <u>5:10pm</u>  Total in Attendance: 11 Quorum: 9
<b>Quorum (50% +1)</b>		
<b>Public Comment (2 minutes per speaker)</b> - <b>No public comments</b>	<b>Principal</b>	N/A
<b>Review Agenda</b> - <b>N/A</b>	<b>Principal</b>	N/A
<b>Review / approve minutes</b> - <b>N/A</b>	<b>Principal</b>	N/A
<b>Elect Chairperson, Vice Chairperson &amp; Secretary</b> -	<b>Principal</b>	<b>Ross Spencer nominated as Chairperson</b> - <b>Accepted nomination</b> - <b>8 Yes - 0 No's</b> - <b>Motion passed for Ross Spencer to be Chairperson</b> <b>Nomination for Vice Chairperson</b> - <b>Mr. Perez (Cooksie) (Mr. Bernal)</b> - <b>Mr. Perez accepts</b> - <b>8 Yes - 0 No's</b> - <b>Motion passed for Mr. Perez to be Vice Chairperson</b> <b>Nomination for Secretary</b> - <b>Ms. Manalo (Samajae)(Mr. Bernal)</b> - <b>Ms. Manalo is not present. We will ask if she accepts nomination</b> - <b>TBD</b>
<b>Introduce New Members</b>	<b>Principal</b>	
<b>SSC Training</b>	<b>Principal</b>	<b>(Reviewed presentation)</b> - <b>Will provide agenda with links to slide presentation information</b>
<b>Review/Approve Bylaws</b>	<b>Principal</b>	- <b>Reviewed Bylaws</b> - <b>Will provide agenda with links to slide presentation information</b>  I move to approve the bylaws: Mr. Harris Second: Mr. Perez In favor: 8 Oppose: 0 Abstain: 0 Motion: Passes Yes__ Fails __
<b>Review School Compact (update if needed)</b>	<b>Principal</b>	- <b>Reviewed School-Compact</b> - <b>Will provide agenda with links to slide presentation information</b> - <b>Ms. Jones suggests to change wording of "child" to "students"</b>  I move to approve the School Compact: Mr. Harris Second: Mr. Bernal In favor: 8 Oppose: 0

		Abstain: 0 Motion: Passes Yes__ Fails __
<b>Review Parent Involvement Policy</b>	<b>Principal</b>	<b>Reviewed Parent Involvement Policy</b> <ul style="list-style-type: none"> <li>- <b>Will provide agenda with links to slide presentation information</b></li> </ul> <p>I move to approve the Parent Involvement Policy: Mr. Bernal Second: Mr. Cooksie In favor: 8 Oppose: 0 Abstain: 0 Motion: Passes Yes_ Fails __</p>
<b>Review and Discuss SPSA Goals</b>	<b>Principal</b>	<ul style="list-style-type: none"> <li>- <b>Reviewed SPSA Goals</b></li> <li>- <b>Will provide agenda with links to slide presentation information</b></li> <li>- <b>Mr. Perez commented about damaged/destroyed furniture/desks. He hopes SPSA money will replace items.</b></li> </ul>
<b>Review SPSA Program Evaluation Document</b>	<b>Principal</b>	N/A
<b>Review &amp; Approve SPSA or SPSA Addendum (if needed)</b>	<b>Principal</b>	N/A
<b>Committee Reports DELAC, PTA, ETC. reports (if needed)</b>	<b>PAC, PTA or DELAC Representative</b>	N/A
<b>Additional Information/New Business/Discussion</b>	<b>SSC Members</b>	<ul style="list-style-type: none"> <li>- <b>Mr. Bernal bringing awareness to last Tuesday's football game with a walker. She complained that she did not have accessibility to the football field where students were playing.</b></li> <li>- <b>Ms. Addiego will bring the issue up with our facilities department.</b></li> </ul>
<b>Adjournment</b>	<b>Chairperson</b>	Time: 6:14pm
<b>Next meeting date: Wednesday November 29</b>		