



**Madison Elementary School
School Site Council
Agenda**

**Date: 11/29/2023
Location: Madison Library
Time: 3pm**



2023 - 2024, Elected SSC Members

| Parents/Community Member/Student | Present |
|--|---------|
| Parent/Community Member/Student (year1): Rosa Sanchez | yes |
| Parent/Community Member/Student (year 1): Shawn Bernal | yes |
| Parent/Community Member/Student (year1): Wasimzarir Ahmadyar | no |
| Parent/Community Member/Student (year 1): Nakeeta Lewis | no |
| Staff | Present |
| Principal/Designee: Dr. Martin Powers | yes |
| Teacher (year 1): Paul Stallard | yes |
| Teacher (year 1): Cami Scott | yes |
| Teacher (year 1): Debora Kretzmer | yes |
| Alternate Teacher (year 1): Lauren Rios | |
| Other Staff (year 1): Iskally Huerta | yes |

AGENDA

| ITEM | Facilitator | Minutes |
|--|-------------|--|
| Call to Order / Sign in sheet | Chairperson | This meeting is called to order at 3:05____ |
| Quorum (50% +1) | | Total in Attendance: 7 Quorum: yes |
| Public Comment (2 minutes per speaker) | Secretary | Visitor Tara Jacobs brought up how we are out of compliance, brought up ideas on how to recruit a parent, willing to work with Principal |
| Review and Approve Agenda | Principal | Iskally moves to approve the agenda Rosa seconds All in favor |

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|---|---|--|
| Review and Approve minutes | Vice Chairperson | I move to approve the minutes: Paul Stallard Second: Debora Kretzmer In favor: 7 Oppose: 0 Abstain: (Number) Motion: Passes __ Fails __ |
| Review & Approve Site Safety Plans: (located in DTS) | Chairperson & Principal | I move to approve Safety Plans: Paul Stallard Second: Cami Scott In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails __ |
| Review and discuss SPSA Program Evaluation: <ul style="list-style-type: none"> ● Share current Data on progress of goals and actions ● Discuss recommendations for any changes based on the data that may be needed | Chairperson & Principal | |
| Review & Approve SPSA addendum | Principal | I move to approve SPSA Addendum: Debora Second: Paul In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes _x_ Fails __ <ul style="list-style-type: none"> - teachers present discussed the benefits of collaboration coaches |
| Review Budget and Expenditures to Date | Chairperson | - Nothing new to report |
| Review SPSA Program Evaluation Document | Principal | - Nothing New to report |
| Committee Reports DELAC, PTA, ETC. reports (if needed) | PAC, PTA or DELAC Representative | No committee reports <ul style="list-style-type: none"> - ELAC Meeting on December 13th in Madison Library |
| Additional Information/New Business/Discussion | SSC Members | <ul style="list-style-type: none"> - December 8th, 8AM: Coffee & Conversation - December 13th 8AM: ELAC Meeting |
| Adjournment | Chairperson | Debora moves to adjourn meeting Cami seconds Time: 3:19 |
| Next meeting date: | January 31st, 2024 | |