



**Vista Nueva High School**  
**School Site Council**  
**Agenda & Minutes**  
**Date: 11/29/23**  
**Location: P5**  
**Time: 2:15 pm**



**2023 - 2024, Elected SSC Members**

Parents/Community Member/Student	Present
Parent/Community Member/Student (year1 or 2): Tanya Praest	X
Parent/Community Member/Student (year1 or 2): Erika Garcia Diaz	X
Parent/Community Member/Student (year1 or 2): Sophia Levario	
Parent/Community Member/Student (year1 or 2): Andrea Orozco	
Parent/Community Member/Student (year1 or 2): Olivia Levario	
Parent/Community Member Alternate	
Student Alternate	
<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
Principal/Designee:	
Teacher (year 1 or2): Nicholas Coronado	X
Teacher (year 1 or2): Elisa Magallanes Diaz	X
Teacher (year 1 or2): Gewon Richards	X
Other Staff (year 1 or2): Bob Wilkerson	X
Teacher Alternate:	
Other Staff Alternate: Beth Huddleston	X
Guest: Laurelle Mathison	X
<i>*Teachers must be the majority</i>	

**AGENDA**

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at 2:25pm
Quorum (50% +1)		Total in Attendance: 8 Quorum: Yes

<b>Public Comment (2 minutes per speaker)</b>	<b>Secretary</b>	No public comment was made.
<b>Review and Approve Agenda</b>	<b>Principal</b>	I move to approve the Agenda: Richards Second: Wilkerson In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u>  </u>
<b>Review and Approve minutes</b>	<b>Vice Chairperson</b>	I move to approve the Minutes: Richards Second: Garcia Diaz In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u>  </u>
<b>Review &amp; Approve Site Safety Plans: (located in DTS)</b>	<b>Chairperson &amp; Principal</b>	I move to approve Safety Plans: Richards Second: Wilkerson In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u>  </u>
<b>Review/Approve ByLaws (tabled from previous meeting)</b>	<b>Chairperson &amp; Principal</b>	I move to approve Bylaws: Richards Second: Magallanes Diaz In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u>  </u>
<b>Review and Approve Parent Involvement Policy</b>	<b>Chairperson &amp; Principal</b>	I move to approve Parent Inv Policy: Huddleston Second: Garcia Diaz In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u>  </u>
<b>Review and Approve Parent Compact (not motioned in previous meeting)</b>	<b>Chairperson &amp; Principal</b>	I move to approve Parent Compact: Wilkerson Second: Richards In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u>  </u>

<b>Review and discuss SPSA Program Evaluation:</b> <ul style="list-style-type: none"> <li>• Share current Data on progress of goals and actions</li> <li>• Discuss recommendations for any changes based on the data that may be needed</li> </ul>	<b>Chairperson &amp; Principal</b>	Huddleston provided the Evaluation Monitoring sheet and it was reviewed and discussed.
<b>Review &amp; Approve SPSA Addendum</b> Move funds from 1.4 of \$2145 as the District now pays for the Software initially planned to purchase. Budget allocated increase for both Title 1 for \$2873 and Title 1 PFE for \$79. Potential ideas of where to move 1.4 monies as well as new budget increase allocation monies to 1.1 and 2.1 for materials in discussion.	<b>Principal</b>	<b>Monies were decided for movement:</b> <b>1.4 moved \$2148 to</b> <b>1.1 \$500 and to</b> <b>1.3 \$1648</b> <b>Federal funds of \$2873 for Title 1 and \$79 for Title 1 PFE were added into the budget.</b> <b>\$2873 to 2.1</b> <b>\$79 to 4.2</b>  I move to approve SPSA Addendum: Wilkerson Second: Richards In favor: 7 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u>  </u>
<b>Review Budget and Expenditures to Date</b>	<b>Chairperson</b>	Reviewed Budget and Expenditure to Date.
<b>Review SPSA Program Evaluation Document</b>	<b>Principal</b>	Reviewed SPSA Program Evaluation Document.
<b>Committee Reports</b> <b>DELAC, PTA, ETC. reports (if needed)</b>	<b>PAC, PTA or DELAC Representative</b>	NA
<b>Additional Information/New Business/Discussion</b> Tanya Praest will be replaced with Laurelle Mathison to fulfill the end of year community member position.	<b>SSC Members</b>	Praest will be stepping down and Mathison will fulfill her position until the end of the year.
<b>Adjournment</b>	<b>Chairperson</b>	Richards motioned to approve to adjourn. Wilkerson second. In favor: 7  Time: Meeting adjourned 3:23pm.
<b>Next meeting date:</b>	Wednesday, January 17th 2024	