

## Hagginwood Elementary School School Site Council

Agenda

Date: 9/27/2023 Time: 3:00-4:30



https://zoom.us/j/98907686877

Meeting ID: 989 0768 6877



## 2023-2024, Elected SSC Members

2025-2024, Elected SSC Members			
Present			
Present			
Present			

AGENDA			
ITEM	Facilitator	Minutes	
Call to Order / Sign in sheet	Principal	This meeting is called to order at	
		Truel in Augustanese	
Quorum (50% +1)		Total in Attendance: Quorum:	
Public Comment (2 minutes per speaker)	Principal		
Review Agenda	Principal		
Introduce New Members	Principal		
Elect Chairperson, Vice Chairperson & Secretary	Principal	Chairperson nomination:	
		I move to nominate (name) as Chairperson:	
		(name) Second: (Name)	
		In favor: (Number)	
		Oppose: (Number)	
		Abstain: (Number)	
		Motion: Passes Fails	
		Vice-Chairperson nomination:	
		I move to nominate (name) as Vice-Chairperson: (name)	
		Second: (Name)	
		In favor: (Number)	
		Oppose: (Number)	
		Abstain: (Number)	
		Motion: Passes Fails	
		Secretary nomination:	
		I move to nominate (name) as Secretary: (name)	
		Second: (Name)	
		In favor: (Number)	
		Oppose: (Number)	
		Abstain: (Number)	
		Motion: Passes Fails	
Review / approve minutes	Principal	I move to approve the minutes: (name)	
(June 1, 2023)		Second: (Name)	
		In favor: (Number)	
		Oppose: (Number)	
		Abstain: (Number)	
		Motion: Passes Fails	
SSC Training	Principal		
(TR link) (TR video)			
Review/Approve Bylaws	Principal	I move to approve the bylaws: (name)	
(HWE 23-24 Bylaws)		Second: (Name)	
	1	<u> </u>	

(name)   Second: (Name)   In favor: (Number)   Oppose: (Number)   Abstain: (Number)   Motion: Passes Fails	
Abstain: (Number)   Motion: Passes _ Fails	
ELAC Merge with School Site Council  ELAC Merge with School Site Council  ELAC Merge with School Site Council  Frincipal  ELAC Training (HWE link) (TR link)  Review School Compact (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review and Discuss SPSA Goals (link)  Review Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Principal  I move to approve the Policy: cname Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: PassesFails  I move to approve the St (name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: PassesFails  Principal  I move to approve the St (name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: PassesFails  Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: PassesFails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	
ELAC Merge with School Site Council  Frincipal  ELAC Training (HWE link) (TR link)  Review School Compact (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review Approve SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  I move to approve the Prolicy: (name) Second: (Name) In favor: (Number) Motion: PassesFails  I move to approve the Prolicy: (name) Second: (Name) In favor: (Number) Motion: PassesFails  I move to approve the Stance of the propose of the propose: (Number) Abstain: (Number) Motion: PassesFails  Principal  I move to approve the Stance of the propose: (Number) Abstain: (Number) Motion: PassesFails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	
Committee Reports   Pack, PTA or DELAC Representative   Chairperson	_ Fails
In favor: (Number) Oppose: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes _ Fails	ve the merge of ELAC & SSC :
ELAC Training (HWE link) (TR link)  Review School Compact (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review Approve SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Principal  I move to approve the Si (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Oppose: (Number)	
ELAC Training (HWE link) (TR link)  Review School Compact (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review Approve SPSA Goals (link)  Review Approve SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (If needed)  Review & Approve SPSA or SPSA Addendum (If needed)  Review & Approve SPSA or SPSA Addendum (If needed)  Review & Approve SPSA or SPSA Addendum (If needed)  Principal  I move to approve the SI (name) In favor: (Number) Oppose: (Number) Abstain: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	er)
ELAC Training (HWE link) (TR link)  Principal  Review School Compact (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review And Discuss SPSA Goals (link)  Review and Discuss SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Principal  I move to approve the St (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	r)
Principal   I move to approve the Second: (Name)   In favor: (Number)   Oppose: (Number)   Oppose: (Number)   Abstain: (Number)   Oppose: (N	r)
Review School Compact (English) (Spanish)   Principal   I move to approve the Second: (Name)   In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails	_ Fails
Second: (Name)   In favor: (Number)   Oppose: (Nu	
Second: (Name)   In favor: (Number)   Oppose: (Nu	ve the School Compact: (name)
In favor: (Number)   Oppose: (Number)   Oppose: (Number)   Abstain: (Number)   Abstain: (Number)   Motion: Passes _ Fails	1 ,
Coppose: (Number)   Abstain: (Number)   Motion: Passes Fails	er)
Review Parent Involvement Policy (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Review and Discuss SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (imate in favor: (Number) (Numbe	
Review Parent Involvement Policy (English) (Spanish)  Review Parent Involvement Policy (English) (Spanish)  Review Spanish)  Review and Discuss SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Fails  Review & Approve SPSA or SPSA Addendum (Second: (Name) In favor: (Number) Oppose: (Number) Oppose: (Number) Oppose: (Number) Oppose: (Number) Oppose: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	
Review Parent Involvement Policy (English) (Spanish)   Principal   I move to approve the Policy: (name)   Second: (Name)   In favor: (Number)   Oppose: (Number)   Abstain: (Number)   Motion: Passes Fails	
Second: (Name)   In favor: (Number)   Oppose: (Number)   Oppose: (Number)   Abstain: (Number)   Motion: Passes Fails   Review and Discuss SPSA Goals (link)   Principal     Review SPSA Program Evaluation Document (link)   Principal     Review & Approve SPSA or SPSA Addendum (if needed)   I move to approve the Stance (name)   Second: (Name)   In favor: (Number)   Oppose: (Number)   Oppose: (Number)   Abstain: (Number)   Motion: Passes Fails   Committee Reports   PAC, PTA or DELAC   Representative     Additional Information/New   Business/Discussion   Time:	ve the Parent Involvement
Coppose: (Number)   Abstain: (Number)   Motion: Passes Fails   Review and Discuss SPSA Goals (link)   Principal     Review SPSA Program Evaluation Document (link)   Principal     I move to approve the State (name)   Second: (Name)   In favor: (Number)     Oppose: (Number)   Abstain: (Number)     Abstain: (Number)   Motion: Passes Fails     Committee Reports   PAC, PTA or DELAC   Representative     Additional Information/New   Business/Discussion   SSC Members     Adjournment   Chairperson   Time:	
Abstain: (Number) Motion: Passes Fails  Review and Discuss SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Review & Approve SPSA or SPSA Addendum (if needed)  Principal  I move to approve the SI (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	er)
Review and Discuss SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Principal  I move to approve the St (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	r)
Review and Discuss SPSA Goals (link)  Review SPSA Program Evaluation Document (link)  Review & Approve SPSA or SPSA Addendum (if needed)  Principal  I move to approve the St (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	r)
Review and Discuss SPSA Goals (link)   Principal	
Review & Approve SPSA or SPSA Addendum (if needed)	
(if needed)  (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Chairperson  Time:	
Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	e the SPSA/SPSA Addendum:
In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Chairperson  In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails  PAC, PTA or DELAC Representative  Time:	
Oppose: (Number) Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Chairperson  Time:	
Abstain: (Number) Motion: Passes Fails  Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Abstain: (Number) Motion: Passes Fails  PAC, PTA or DELAC Representative  Time:	er)
Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Chairperson  Motion: Passes Fails  PAC, PTA or DELAC Representative  SSC Members  Time:	r)
Committee Reports DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  PAC, PTA or DELAC Representative  SSC Members  Time:	r)
DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	_ Fails
DELAC, PTA, ETC. reports (if needed)  Additional Information/New Business/Discussion  Adjournment  Chairperson  Time:	
Business/DiscussionChairpersonTime:	
· ·	
Next meeting date: November 29	
@ 3pm	