



**Vista Nueva High School
School Site Council
Minutes
Date: 3/13/24
Location: P5
Time: 2:15 pm**



2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year1 or 2): <i>Erika Garcia Diaz</i>	
Parent/Community Member/Student (year1 or 2): <i>Andrea Orozco</i>	
Parent/Community Member/Student (year1 or 2): <i>Melanie Aviles</i>	
Parent/Community Member/Student (year1 or 2): <i>Vacant (Laurelle Mathison)</i>	X
Parent/Community Member/Student (year1 or 2): <i>Vacant</i>	
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: <i>Bob Wilkerson</i>	X
Teacher (year 1 or2): <i>Elisa Magallanes Diaz</i>	X
Teacher (year 1 or2): <i>Nicholas Coronado</i>	X
Teacher (year 1 or2): <i>Gewon Richards</i>	X
Other Staff (year 1 or2): <i>Beth Huddleston</i>	X
Teacher Alternate: Mauricia Lopez	
Other Staff Alternate:	
<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 2:29pm. Total in Attendance: 6 Quorum: Yes
Quorum (50% +1)		
Public Comment (2 minutes per speaker)	Secretary	Guest: Tara Jacobs Jacobs stated the council is out of compliance

		<p>due to voting people into the council who were not listed in the agenda. Jacobs requested 4 minutes to speak, and stated that Laurelle Mathison's vote was invalid due to 35147 ed code. As well as Mauricia Lopez' vote as Parent/Community member. Jacobs stated that it is in violation because it was not listed in the agenda.</p> <p>Meeting continued.</p>
Review Agenda	Principal	Magallanes Diaz stated that the agenda does not reflect Laurelle Mathison but she is a part of the council as a community member.
Review / approve minutes	Chairperson	<p>I move to approve the minutes: Richards Second: Mathison In favor: 6 Oppose: 0 Abstain: 0 Motion: Passes Yes</p>
Review / approve bylaws	Chairperson	<p>I move to approve the bylaws: Richards Second: Huddleston In favor: 6 Oppose: 0 Abstain: 0 Motion: Passes Yes</p>
Present and Discuss draft SPSA	Chairperson/Principal	<p>Huddleston provided SPSA document to all attendees. All members had already received the document at the last meeting, it was an ongoing review of the SPSA.</p> <p>Wilkerson stated, Coronado and himself will continue to review the document and provide any changes (if needed).</p>
Review & Approve SPSA addendum (if needed)	Chairperson/Principal	NA
Review Budget and Expenditures to Date	Chairperson	NA
Committee Reports DELAC, PTA, ETC. reports (if needed)	PAC, PTA or DELAC Representative	NA
Additional Information/New Business/Discussion	SSC Members	<p>Mr. Wilkerson stated that the school's garden is still in progress and Mauricia Lopez, CTE teacher, is working on it. He also suggested weight lifting material for next year. OSHA training requires moving bricks etc, hence weight lifting material will help students.</p> <p>Magallanes Diaz clarified that Mathison's nomination/vote was listed in the February 7th agenda.</p>
Adjournment	Chairperson	Time: 3:10pm Richards motions for adjournment. All in favor, none opposed or abstained. Motion passes.
Next meeting date:	March 20th 2024 at 2:15pm	