

**MIRA MESA HIGH SCHOOL**  
**School Site Council**  
**MINUTES**

**1. CALL TO ORDER**

Chairman Dave Silva called the meeting to order on February 1, 2019, at 2:37 PM

<b>Staff</b>	<b>Teacher</b>	<b>Parent/Community</b>	<b>Student</b>
<b><i>PRESENT</i></b>	Dave Silva	Debbie Raynor	Cassandra Bui
	Chris Everett	Gina Welsh	Cara MacNaughton
	Courtenay Pearson		Summer McGuckin
	Brian Krause		
	Jeff Sabins		
	Ryan McDonnell		
<b><i>ABSENT</i></b>		Christopher Thibodeaux	
<b><i>GUEST</i></b>	Erik Sullivan		
	Amanda Courtney		
	Jill Rudolph		

**2. SSC Business**

- a. **Public Input-** None
- b. **Minutes from January 16, 2019 Meeting:** Motion to approve – Welsh:  
 Second – Kraus: Motion Passed – All in Favor

**3. New Business**

- a. **Presentation of SPSA** – Principal Jeff Sabins presented “Proposed Categorical Expenditures for “2019-2020”
  - i. TITLE I – Resource 30100 (\$131,418)
    - a. 1.05 FTE – Partial English and Math Teachers (including Associated Costs and Benefits)
    - b. Supplies - \$2,042
  - ii. TITLE I Supplemental – Resource 30106 (\$132,300)
    - a. 1.675 FTE – Partial Counselor, Partial Math Teacher and 2 English Learner Support Staff (including Associated Costs and Benefits)
    - b. Professional Development, Collaboration Time Funding - \$2,500
    - c. Supplies - \$612
  - iii. LCFF – Resource 09800 (\$160,888)
    - a. 1.25 FTE – Partial Math Teachers (including Associated Costs and Benefits)
    - b. Professional Development, Visiting Teacher Funding - \$1,100
    - c. Supplies - \$4,656

- b. SSC approved the SPSA for the 2019/2020 school year. Motion to approve – Welsh: Second – Raynor: Motion Passed – All in Favor.

**4. DAC REPORT-**

- a. Debbie Raynor presented notes re. 1/23/19 DAC meeting
  - i. Good Cookies and Coffee
  - ii. Tom spoke about Title I
  - iii. Teresa & Pam spoke on LCAP and Using Parent Involvement funds
  - iv. Group of Parents want Parent Centers

**5. Old Business**

- a. none

**6. ADJOURNMENT**

Meeting adjourned at 3:01 PM

Respectfully Submitted,

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Chris Everett, SSC Recording Secretary

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Dave Silva, Chairperson

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Date