

MIRA MESA HIGH SCHOOL
School Site Council
MINUTES

1. CALL TO ORDER

Chairman Dave Silva called the meeting to order on June 5, 2019, at 2:33 PM

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

2. SSC Business

- a. **Public Input- none**
- b. **Minutes from May 8, 2019 Meeting:** Motion to approve – Everett: Second – Thibodeaux: Motion Passed – All in Favor

3. New Business

- a. **Title 1 Budget Update** – Amanda Courtney presented the Budget Update
 - i. By moving a less expensive teacher into the Title I resource, we are able to free up money for other needs. Proposing that we move \$16,618 from Classroom Teacher and \$16,700 from Employee Benefits - \$33,318 total - to the following needs:
 - a. \$4,500 to Short Term Leave Visiting Teacher, \$6,027 to Classroom PARAS, \$21,791 to Supplies, and \$1,000 to Employee Benefits.
 - ii. Motion to Pass – Thibodeaux, Second – Silva: Motion Passed All in Favor

4. DAC REPORT- Debbie Raynor presented notes re. May 14, 2019 DAC meeting

- a. No Quorum
- b. A Quorum is 25% of approved rosters, turned into the DAC, from schools, in September. Public Comment, 2 people spoke about the new Sex Ed law that was just passed.
- c. The speakers wanted to know how the district was going to go about implementing the new law.
- d. Pamela King, Family Engagement spoke about different things going on in the district, Please access their web page, on the district web site, for details.

- e. Theresa Laskowski, Instructional Support Officer, Leadership and Learning. Shared information on the LCAP.
- f. We picked something in the LCAP, read about it and filled out a questionnaire.
- g. I picked Health and Wellness, 4.2.a and 4.2.b.
- h. Suzy Reid, DAC Chair, Spoke on The Family Engagement Policy, (I sent you a copy last month)
- i. Remember that 1% of your Title 1 funds go to Parent Involvement.
- j. The School Calendars for 2019-20 and 2020-21 were to be discussed, they were not discussed and there were no copies.

5. Old Business

- a. none

6. ADJOURNMENT

Meeting adjourned at 2:41 PM

Respectfully Submitted,

Chris Everett, SSC Recording Secretary	0 Dave Silva, Chairperson	Date