

MIRA MESA HIGH SCHOOL
School Site Council
MINUTES

1. CALL TO ORDER

Chairman Dave Silva called the meeting to order on October 3, 2018, at 2:40 PM

| Staff | Teacher | Parent/Community | Student |
|-----------------------|-------------------|-------------------------|------------------|
| <i>PRESENT</i> | | | |
| | Dave Silva | Debbie Raynor | Cassandra Bui |
| | Chris Everett | | Cara MacNaughton |
| | Courtenay Pearson | | Summer McGuckin |
| | Brian Krause | | |
| | | | |
| <i>ABSENT</i> | Ryan McDonnell | Christopher Thibodeaux | |
| | Jeff Sabins | Gina Welsh | |
| | | | |
| | | | |
| <i>GUEST</i> | Erik Sullivan | | |
| | Terena White | | |
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2. SSC Business

a. Public Input- None

b. Minutes from September 12, 2018 Meeting: Change adjournment second motion from Pearson to Scott

Motion to approve with amendment – Everett: Second – Pearson: Motion Passed – All in Favor

3. New Business

a. Comprehensive Site Safety Plan

Ms. Amanda Country provided SCC with the comprehensive site safety plan, the updated site incident command team assignment form, and classroom occupants guide.

Motion to approve – Raynor: Second – Everett: Motion Passed – All in Favor

b. Report of Election Results

- i. Teachers: Everett, Pearson, Krause, McDonnell
- ii. Students: Bui, MacNaughton, and McGuckin
- iii. Parent/Community: Thibodeaux

c. Elections for 2018-2019 SSC Secretary Position

- i. Silva nominated Everett for secretary

Motion to approve – Silva: Second – Pearson: Motion Passed – All in Favor

d. Vote on Bylaws

- i. Article 1 – Duty’s
- ii. Article 2 – Member Team
- iii. Article 3 – Election Process
- iv. Article 4 – Chair Person Responsibilities

- v. Article 5 – Form a Sub-Committee
 - vi. Article 6 – How Meetings are Conducted
 - vii. Article 7 – How Amendments can be Implemented
- Motion to approved – Raynor: Second – Pearson: Motion Passed – All in Favor

e. Home/ School Compact

- i. Reviewed and Discussed

f. Parent Involvement Policy

- i. Reviewed and Discussed

4. DAC- Debbie Raynor Report

a. Discussion

- i. Family Engagement Policy
- ii. LCAP Report
- iii. UCP Presentation

5. Old Business

- a. Minutes from May 9th, 2018. May 9th minutes were voted on and passed via email because September's SSC didn't have enough members present for a quorum.

6. ADJOURNMENT

Motion- Everett: Second- Pearson; Motion passed- All in Favor
Meeting adjourned at 3:00 PM

Respectfully Submitted,

Chris Everett, SSC Recording Secretary

Dave Silva, Chairperson

Date