

MIRA MESA HIGH SCHOOL
School Site Council
MINUTES

1. CALL TO ORDER

Chairperson Amanda Courtney called the meeting to order on Feb 11, 2020, at 2:30 PM

Staff	Teachers/Staff	Parent/Community	Student
<i>PRESENT</i>	Amanda Courtney (CP)	Debbie Raynor	Cassandra Bui
	Chris Everett	Christopher Thibodeaux	Vivian Orozco
	Jeff Sabins		Noah Alexander
	Jennifer Kvalvik		
	Courtenay Pearson		
	Brian Krause		
<i>ABSENT</i>		Gina Welsh	
<i>GUEST</i>	Erik Sullivan		
	Jill Rudolph		

2. Public Comment- none

3. Review Minutes

- a. **Review Minutes from Jan 15th, 2020 Meeting:** Motion to approve with minor typographical error fixed
- b. **Motion** – Thibodeaux, Second – Kvalvik, Motion Passed – All in Favor

4. Presentation of SBB

- a. Jeff Sabins presented rationale, enrollment projection for 20-21 down by 28 students, general Teacher Allocation is 80.60, -3.0 teachers and -0.5 counselor from our current level, but site pays for 2.0
- b. Title I – 30100: \$138,6700.00 Total (\$127,920.00 – 1.0 Math, English or Science Position and \$10,750.00 – Supplies)
 - i. **Motion** – Raynor, Second – Thibodeaux Motion Passed – All in Favor
- c. Title I Supplemental – 30106: \$142,785.00 Total (.4375 ESL Assistant, .4375 ESL Assistant, .45 Health Tech, .3 Counseling Position - Total staffing cost: \$104,769.15, \$10,650.00 – Teacher Hourly, \$25,482.85 – Professional Development Subs, \$1883.00 – Supplies)
 - i. **Motion** – Raynor, Second – Pearson Motion Passed – All in Favor

5. DAC REPORT-

- a. Debbie Raynor shared a synopsis of the DAC meeting from Jan 29
 - i. Highlights included Census

- ii. Principal hotline
- iii. SPSA

6. ADJOURNMENT

Meeting adjourned at 3:00 PM

Respectfully Submitted,

Chris Everett, SSC Recording Secretary

Amanda Courtney, Chairperson

Date