

School Site Council (SSC)
Beckman
School

Minutes for SSC Meeting #1 of 9/13/17

SSC Attendance for this meeting included:

- 4 SSC parents/guardians or community members
- 6 School Staff
- 2 Students
- 1 Principal

A quorum must be present in order to conduct business. A quorum of the committee members:

- Has been met.
- Has not been met.

- X Meeting sign-in sheet is attached.**
- X Documents distributed at the meeting are attached.**

Legal Requirements (Check topics to be covered at *this* meeting):

Topic/Action			Schoolwide Title I Schools	Non-Title I Schools
X	1	SSC Officer Elections	X	X
X	2	SSC Committee Training	X	X
X	3	Greene Act (Review)	X	X
X	4	TUSD Parent Involvement Policy (CE-01)	X	X
X	5	TUSD Uniform Complaint Procedures	X	X
X	6	TUSD Annual Notice Rights and Responsibilities	X	X
	7	SSC Bylaws	X	X
	8	Parent Education/Involvement Opportunities	X	X
	9	Review and provide input on LCAP and LEA Plan Goals	X	X
	10	Review WASC Report and integrate in SPSA Goals (High Schools)	X	X
	11	Comprehensive Safe Schools Plan	X	X
X	12	Title I School Parent Involvement Policy (CE-02)		
X	13	Title I Home/School Compact (CE-02)		
	14	Annual Title I Site-based Parent Survey		
X	15	Annual Title I Parent Meeting organization		
SPSA Development				
X	16	SPSA Comprehensive assessment and analysis of data	X	X
	17	SPSA Goals Development	X	X
	18	SPSA Budget Development	X	X

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19	SPSA Approval	X	X
20	Title I PI Year 3 Corrective Action Selection	X	
21	Title I PI Year 4+ Alternate Governance Plan	X	
22	Recommend SPSA for Board of Education approval	X	X

I. Welcome and Introductions

Dr. Rafter welcomed everyone and introductions made.

II. Call to Order

A. Approval of Minutes *(check one and fill in the blanks)*

The minutes were approved by Doris Kollias and seconded by Britney Nguyen as read.

The minutes were approved by _____ and seconded by _____ as corrected.

B. Approval of Proposed Agenda *(check one and fill in the blanks)*

The agenda was approved by Christine Cavecche and seconded by David Kim.

The agenda was approved by _____ and seconded by _____ after the following agenda item(s) _____ were added by _____.

III. Committee Reports

A. DELAC Report – Maybrick Gosling-Ozer gave the DELAC Report: *We have already had one introduction meeting and we have five more meetings. We meet at Heideman – with approximately 50 families attending. Yuri Gonzalez, Member, enjoyed the last meeting and was happy with the turn out. Dr. Choi explained DELAC to attendees at that meeting. The meeting was very informational.*

B. -

C. -

IV. Legal Requirements

A. SSC Committee Training

Dr. Rafter emailed members the SSC Committee Training before the meeting. He opened the floor for comments/discussion.

B. TUSD Parent Involvement Policy (Review)

Dr. Rafter emailed members the TUSD Parent Involvement Policy before the meeting. He opened the floor for comments/discussion.

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C. TUSD Annual Notice Rights and Responsibilities (Discuss)

Dr. Rafter emailed members the TUSD Annual Notice Rights and Responsibilities before the meeting. He opened the floor for comments/discussion.

D. Uniform Complaint Procedures (Review and discuss)

Dr. Rafter emailed members the Uniform Complaint Procedures before the meeting. He opened the floor for comments/discussion.

E. Greene Act (Review)

Dr. Rafter emailed members The Greene Act before the meeting. He opened the floor for comments/discussion.

F. Election of Officers

Chairperson: Renee Stein

Vice Chairperson: Christine Cavecche

Secretary: Kim Dixon

Parliamentarian: Stephen Hochschild

Doris Kollias motioned to approve the slate as it stands. David Kim seconded. Motion carries.

G. Annual Title I Parent Meeting Planning

H. Title I Parent Policy and Home/School Compact

I. Single Plan for Student Achievement (SPSA) – Current Budget Allocations, including carryover

J. SPSA – Comprehensive assessment and analysis of data

School Goals for 2017-18 (see attached Power Point slide)

V. Unfinished Business

A. _____

B. _____

C. _____

D. _____

E. _____

F. _____

VI. New Business

A. Updates (see attached Power Point slide)

B. Solar Project (see attached Power Point slide)

C. National Merit (see attached Power Point slide)

D. CubeSat / BHS Avionics (see attached Power Point slide)

E. Athletics / Activities (see attached Power Point slide)

F. Data Review (see attached Power Point slide)

G. College Program – UCs, out of state colleges, finances, career goals, picking majors.
Seminars were 9-12. Students better prepared in Naviance. District funded seminars. It was successful – would do it again.

H. College Night – Community College Night – Financial Aid Night - BCAP

IX. Adjournment

A motion to adjourn the meeting was made by Doris Kollias and seconded by Hailey Han. Meeting was adjourned at 4 p.m.

Materials provided to SSC members (attached):

- List of SSC members (can be printed from the School Plan)
- Information about purpose of SSC and the roles and responsibilities of members (*Committee Training* PowerPoint presentation slides)
- SSC Bylaws (information only; to be revised at the third SSC meeting of the year)
- Greene Act
- TUSD Uniform Complaint Procedures – Policy, Regulations, and Forms
- TUSD Parent Involvement Policy
- TUSD Annual Notices Rights and Responsibilities
- Title I Parent Policy and Home/School Compact
- Meeting Dates for the Year