

## School Site Council (SSC) Meeting Minutes 10/19/2020

Elected Members: Admin-Kirk Anderson; Teachers-Mario Alvarado, Mike Anderson, Rich Berman, Taylor Hill; Other Staff-Andrea Bodnar; Students-1, 2, 3 (names confidential); Parent-Ryan Huerta

Visiting Guests: See sign-in for names

1. Meeting opening—Dr. Katy Ramezani
  - a. Introductions of both voting members, visiting guests, students, and parent in attendance (Lisa Lanier noted attendance for initial meeting of the year)
2. Explanation of SPSA
  - a. Went over 3 goals and how to incorporate into our action plan (reference to Dr. Ramezani's Power Point presentation)
3. Voted on board member of SSC
  - a. Taylor Hill voted in as President
  - b. Andrea Bodnar voted in as Secretary
4. Voting members brought to motion whether to move forward with our flexible SPSA
  - a. T. Hill brought to the floor
  - b. K. Anderson seconded
  - c. Motion passed unanimously
5. Discussed SSC Regulations and Housekeeping
  - a. Clarification with regards to quorum numbers and other attendance mandates
6. Dr. Ramezani to present SPSA plan to Dr. Al Mijares, Orange County Superintendent of Schools, for approval
7. Future meeting dates are as follows (all virtual via Zoom until otherwise noted):
  - a. Wednesday, January 13, 2021, 3-4:30 pm
  - b. Wednesday, March 17, 2021, 3-4:30 pm
  - c. Wednesday, May 19, 2021, 3-4:30 pm
8. Meeting adjourned