Saddleback High School

Roadrunner Nation

***School Site Council Minutes/Minutos de Consejo Escolar***

Tuesday, September 27, 2022

3:42pm - 4:01pm

Members Present: Ed Bustamante Monica Dalton James De Leo

 Victoria Le (Zoom) Norma Martinez-Hernandez (Zoom)

Zayra Rivera (Zoom) Maria Eufemia Sanchez (phone in)

 Jessica Trease (phone in)

Members Absent: Mayra Amaya Danielle Crosbie-Davidson Olivia Mendez

 Angel Prado Calderon

Guests: Patty Arias, Office Manager

 Maricela Urizar, ELD

**1.0 Welcome & Call to Order** / *Bienvenidos y Llamado al orden*

* Mr. De Leo called the meeting to order at 3:42pm
* Due to emergency nature of meeting, participants were present via Zoom and telephone

**2.0** **New Business** / *Asuntos nuevos*

* Title I carryover funds from 2021-2022 were disbursed to schools earlier in the week
* District gave hard deadline of **Friday, September 30, 2022** for office managers to submit budgets to use carryover funds for 2022-2023 school year

 **2.1 NEWSELA (1-year Site License) $19,000**

* Ms. Trease asked if this was the same approval SSC had given for Newcomers at the end of last semester; Ms. Dalton explained that because the District had not yet fulfilled the submitted Purchase Order (PO), the more cost-friendly decision to add funding from carryover funds for the whole school to use was made
* Ms. Dalton motioned, Ms. Trease seconded; all approved

**2.2 Delta Math (1-year Site License) $760**

* Mr. De Leo explained that cost would cover 8 teacher licenses; program had just recently expired
* Ms. Dalton motioned, Ms. Trease seconded; all approved

**2.3 Grammarly (Site License) $12,000**

* Mr. De Leo and Mrs. Urizar described the program as similar to Turn It In with additional features for differentiation and various applications to all classrooms
* Ms. Dalton motioned, Mrs. Rivera seconded; all approved

**2.4 Library Books $13,500**

* Ms. Tran (Librarian) submitted proposal to restock library shelves with new books since she is in the process of weeding out older titles
* Ms. Dalton motioned, Mrs. Rivera seconded; all approved

**2.5 Wellness Center Chromebooks (10) $15,000**

* Rodrigo Marcos Ramirez (FACE Liaison) requested to add more available Chromebooks for Wellness Center class participant usage
* Ms. Trease motioned, Ms. Martinez seconded; all approved

**2.6 Wellness Center Desktop Computers (2) $5,000**

* Rodrigo also requested a permanent workstation setup in Wellness Center for program participants to be able to access/print documents directly
* Ms. Dalton motioned, Mrs. Rivera seconded; all approved

**2.7 Wellness Center Color Printer (1) $2,500**

* See agenda item 2.6 for description/explanation
* Mrs. Rivera motioned, Ms. Martinez seconded; all approved

**2.8 TI-84 Plus CE Python EZ-Spot Packer Calculators (3 sets of 10) $5,000**

* Mrs. Quezada (AP Calculus teacher) requested class set of most updated graphing calculators to provide resources equal to that of IB math classes
* Ms. Dalton motioned, Ms. Trease seconded; all approved

**2.9 Program Planning $35,000**

* Mr. B explained that this funding would go toward one full-day sub per school day to serve the purposes of teacher coaching, peer observation, professional development, vertical collaboration, department needs, etc.
* Mrs. Rivera motioned, Ms. Martinez seconded; all approved

**2.10 Oasis Art $10,000**

* Mr. B explained that this funding would go toward an afterschool art instructor in a supply-funded already established afterschool program
* Mrs. Rivera motioned, Ms. Trease seconded; all approved

**2.11 Approve Transfer of Funds from Instructional Materials to Certificated Salaries, Software and Technology, Program Planning, and Parent Engagement** */ Aprobar la transferencia de fondos de materiales didácticos a salarios certificados, software y tecnología, planificación de programas y participación de los padres*

* Mr. B and Mrs. Urizar explained that additional approval required to transfer funds because all carryover funding was directly deposited into Instructional Materials budget category
* Ms. Trease motioned, Mrs. Rivera seconded; all approved

**3.0 Adjournment /***Cierre de la sesión* **Next Meeting: October 18th, 2022***./ Próxima reunión 18 de octubre del 2022*

* Mr. De Leo adjourned the meeting at 4:01pm
* Reminder: next SSC meeting: Tuesday, October 18, 2022