

ROOSEVELT SCHOOL SITE COUNCIL MINUTES

Attendance for Thursday, September 19, 2024

	<u>Name</u>	<u>Title</u>		<u>Name</u>	<u>Title</u>
X	Amy Onyendu	Principal	X	Nathanael Buckley	Parent
X	Dana DeGregorio	Teacher	X	Lacy Wetmore (via Zoom)	Parent
X	Megan Cuevas	Teacher	X	Stephen Chen	Parent
X	Jennifer Goldman	Teacher	X	Danielle Litak	Parent
X	Lisa Tursi	Classified	X	Sarah Pincu	Parent

Meeting called to order at 3:22pm. Motion to approve by JG. All in favor.

1) Review & Approve Minutes from May Mtg Everyone
Motion to approve NB, seconded by DL.

2) Welcome - Public Comment
A. Introduction of New Members Dr. O
Each member of the council for the 2024-2025 school introduced themselves. See attendance above.

B. Purpose of School Site Council
Will be shared in item #4.

3) ELAC Input Debbie
No ELAC yet as the first meeting is October 1, 2024. Once the meeting is held, ELAC updates will be shared at subsequent SSC meetings.

4) District & Site Based Communication
A. School Site Council Training
Led by AO. District required training done each year.
Architects will attend the October SSC meeting to bring SSC up to date on new construction. Regarding the SPSA, question was asked about the CON act - an acronym for "Consolidated Application." AO explained that the SSC is not responsible for writing the SPSA, but will review and offer suggestions and inquire about various parts. She also further explained submission of the SPSA upon its due date.

SSC bylaws were reviewed. Comments about the 2006 date and wonderings about an updated version. Bylaws review will be revisited at the October SSC meeting. JG asked if a teacher was absent, is there a possibility for a substitute. There are no subs for members should they be absent.

A question was asked about a Quorum (LW). AO will clarify what determines a Quorum.

AO asked for questions regarding training.

LW asked about the SPSA timeline. AO stated that the SPSA is renewed annually. AO stated that there is no formal presentation of the SPSA outside the SSC and the approval of the school board. Discussion of previous SPSA work and presentation. AO shared that at the October meeting, the instructional coach will share data from the 23-24 CAASPP results and the architectural team will speak to next steps for building and construction.

B. Principal's Report

Dr. O

Will be done at next meeting.

C. PTA Share Out

Caroline Myers

Year got off to a great start. The Back To School picnic last night was great. Popcorn Friday was a big hit. Pier Pleasure next month, lots of great events to look forward to. Question regarding In and Out Truck. Apparently this was stopped by the company. Discussion of other food items and more pizza next week. Apparently there was an issue with Mendocino Farms Roosevelt orders.

5) Other Items

6) Meeting Adjournment

Motion made by DL @ 4:07pm

Seconded by MC.

Meeting reopened to discuss start time of October 17 meeting. May start slightly late.

Subsequent meetings for the 2024-2025 school year:

- October 17, 2024
- November 21, 2024
- January 16, 2025
- February 20, 2025
- March 20, 2025
- May 15, 2025

Minutes taken by Debbie Stern.