

# Hamilton Elementary School



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## District Governing Board

Tomas Loera, President,  
Judy Twede, Clerk  
Wendell Lower  
Gabriel Leal  
Rosalinda Sanchez

## District Superintendent

Charles Tracy

## Principal

Darcy Pollak

## Hamilton Elementary School

### School Site Council Meeting

Tuesday September 8, 2015 6:00 PM  
Hamilton Elementary School – Conference Room  
PO Box 277 Capay Avenue – Hamilton City, CA 95951

### *Minutes*

#### ORDER OF BUSINESS

- Item 1**      **Call to Order** The meeting was called to order at 6:10 by Darcy Pollak.
- Item 2**      **Establish Quorum (3 HES Staff, 3 Parents/Community Members)**  
A quorum of three HES staff and three parents was established.  
*Staff Present: Vanessa Ortiz, Darcy Pollak, Ester Cruz, Heather Sufuentes*  
*Parents Present: Gennaro Reyes, Kevin Perez, Rosa Vargas, Cesar Ponce*
- Item 3**      **Verification of Posting of the Agenda- 72 Hours in advanced**  
*Agenda posted Sept. 4, 2015.*
- Item 4**      **Public Comment**  
*No public comments were made.*
- Item 5**      **Welcome new members and thank last year's members**  
New members were welcomed to the SSC. They included Kevin Perez, Genaro Reyes, Tara Teeter, and Vanessa Ortiz.

**Item 4            Voting for Officers**

Nominations were opened for new officers. Ester Cruz was elected as Chairperson and Genaro Reyes was elected as Vice-Chairperson. Maggie Sawyer was nominated as secretary. However, she was absent. Therefore election of a secretary was tabled until the next meeting. Vanessa Reyes was elected as the parliamentarian.

**Chairperson - Ester Cruz**

**Vice Chairperson - Genaro Reyes**

**Secretary - ???**

**Parliamentarian - Vanessa Reyes**

**Item 6            Approval of Minutes –**

The minutes for May 22, 2015 (Attachment #1a) and August 14, 2015 (Attachment #1b) were accepted as read. It was noted that a correction was made on the agenda. Attachment #1b should have read “August 14, 2015” instead of September 14, 2015.

**Item 7            Reports**

**6.1 ADMINISTRATION (Pollak)**

Report were made by Darcy Pollak. The two recent “Back to School Nights” were well attended and successful.

The revised Accelerated Reader (AR) policy was reviewed in detail.

The Career Day update was tabled until the next meeting.

**6.2 ENGLISH LEARNER (ELAC) (Vargas)**

It was noted that it was very difficult to generate candidates who are eligible to be participants on the ELAC committee. It was also clarified that to be eligible to be a candidate for the committee the parent must have a child at school who is an English Language Learner.

**DISCUSSION ITEMS**

**Item 7            Overview of the Single Plan for Student Achievement (SPSA) (Pollak)**

Darcy Pollak gave a brief overview of the SPSA.

**ACTION ITEMS**

There were no action items.

**ADJOURNMENT**

The meeting was adjourned at 7:38 p.m.

The next meeting will be October 5, 2015.