

HES School Site Council Minutes for September 14, 2017

10/12/17

Item 1: Call to Order 7:40

Item 2:

Staff Present: Leslie Anderson, Charles Tracy, Chuy Llamas, Maria Elena Alvarez, Maggie Sawyer, Dianna Ortiz, Jennifer Firth, Kathy Thomas

Parents Present: Genaro Reyes, Lenia Garcia, Maria Guadalupe Barranco, Ray Villar (Via Phone)

Item 3: Verification of Posting of Agenda. Agenda posted 9/8/17

Item 4: Public Comment: CSU Healthy Communities coming next Saturday to refresh campus paintings. PTO meeting cancelled, rescheduled to following Tuesday.

Item 5: Approval of Minutes: Genaro Reyes made motion to approve September minutes. Lenia Garcia seconded, minutes approves. Minutes passed.

Item 6: New Members Welcomed

Item 7: Voting of new officers

Leslie made nomination for Genaro as SSC President. Chuy seconded, motion passed. Genaro Reyes President

Chuy made nomination for Leslie as SSC Vice Chair. Maria Elena seconded, motion passed. Leslie Anderson Vice Chair

Leslie nominated Dianna for SSC Secretary. Genaro seconded, motion passed. Dianna Ortiz Secretary.

Ray nominated for Parliamentarian. Lenia seconded, motion passed. Ray Villar, Parliamentarian.

Item 8: Lenia made motion for meeting dates as second Thursday of the month at 7:40 AM. Ray seconded, motion passed. New time will be 7:40 AM every second Thursday of the month.

Item 9: L. Anderson reviewed budget.

Item 10: C. Tracy reviewed safety plan and goals.

Item 11: M. Sawyer gave update on Language Options night. Maggie spoke about the process of selection for our Leadership Dual Immersion Team. All HES was contacted via email whether they had interest in being a part of the team. Next meeting dates are as follows and are subject to change:

2nd Language Options Night 9/26/17 at 6 PM

3rd Language Options Night 10/23/17 at 6 PM

Item 12: Genaro Reyes made motion to approve funding for classroom headphones for daily use. Not to exceed \$1,000. Chuy Llamas seconded. Motion passed.

Item 13: Maria Elena Alvarez made motion to approve increase in daily Paraeducator position hours from 2.75 hrs. to 3.75 hrs. Lenia seconded, motion passed.

Item 14: Ray Villar made motion to postpone site budget for discussion during next meeting, Genaro Reyes seconded. Action item postponed for October meeting.

Chuy made motion to adjourn meeting at 8:30 AM. Genaro seconded, meeting adjourned.