**School Site Council Minutes**

**Thursday, October 14th, 2021**

**3:00pm**

1. **Welcome/Introductions** – The meeting was called to order at 3:00PM. Mr. Conklin, Ms. Cramer, Mrs. Sgontz, Mrs. Mcdade, Mr. Elkin, and Mr. Stilwell were present in person and Mrs. Salazar and Mr. Fleharty were on Zoom
2. **Purpose of SSC** – Mr. Conklin explained that SSC is an advisory committee made up of staff and parents who work together to make recommendations and suggestions regarding several state plans for future board approval
3. **Election of Officers** – Mrs. Salazar volunteered to serve as chair. All approved. Ms. Cramer volunteered to serve as secretary. All approved
4. **Approve Minutes**
5. **School Advisory Committee** Mr. Conklin explained that since there are less than 50 English Learners enrolled, there is not a EL committee and SSC acts as the only advisory committee
6. **School Site Council Bylaws** – Mr. Conklin presented the Bylaws that are available on our website
7. **ESSER III Expenditure Plan** – Mr. Conklin presented a draft of the plan and explained that there was only $10,800 federal COVID money received. The group accepted the draft without recommending changes due to the low dollar amount
8. **Local Control and Accountability Plan (LCAP) Goals** – Mr. Conklin presented the current 2021-22 through 2023-24 goals, metrics, and actions
9. **Single Plan for Student Achievement** – Mr. Conklin explained that SSC will be presented the SPSA later this year and that much of it will reflect the LCAP
10. **School Safety Plan** – Mr. Conklin discussed the emergency drill procedures
11. **School Accountability Report Card (SARC)** – Mr. Conklin presented the 2019-20 SARC and explained that he will present the 2020-21 SARC in our next SSC meeting
12. **Parent-School Compact** – Mr. Conklin presented the current compact
13. **Health and Wellness Policies** – Mr. Conklin explained that the policies in place this year are following the Summer Meal Program due to the free meals provided during the pandemic
14. **Adjourn** – The meeting was adjourned at 4:30PM
    1. **Second meeting Thursday, January 6th, 2022 @ 3pm**
    2. **Third meeting Thursday, March 31st, 2022 @ 3pm**