



Region South
WESTERN AVENUE T.E.C.H. MAGNET SCHOOL
School Site Council (SSC)
Minutes
Tuesday, January 28, 2025
3:30 PM
Zoom Meeting ID: 896 3860 4669

Spanish Oral Translation provided by: N/A
 Written Translation by: N/A

1. WELCOME/CALL TO ORDER:

Cris Benavides, Chairperson, welcomed the council.
 The meeting was called to order at 3:35 PM by Cris Benavides, Chairperson.

2. FLAG SALUTE:

The Pledge of Allegiance was led by Mrs. Ramona Clark, *SSC teacher member*.

3. PUBLIC COMMENT

No members of the public were present to address the council.

4. ROLL CALL:

The roll call was conducted by Katrina Waller, SSC Secretary.
 The quorum was established.

First Name and Last Name		Role / Office	Present	Not Present
Johnny	Rivera	Principal	✓	
Cris	Benavides	Chairperson	✓	
Keith	Drucker	Vice Chairperson	✓	
Katrina	Waller	Secretary	✓	
Thalia	Ayala	Parliamentarian	✓	
Keisha	Dodson-Tucker	Teacher Member		✓
Ramona	Clark	Teacher Member	✓	



First Name and Last Name		Role / Office	Present	No Pre
Lilian	Coton	Parent Member		✓
Silvia	Molina	Parent Member		✓
Karla	Flores	Parent Member		✓

5. APPROVAL OF MINUTES (ACTION):

The minutes were read aloud by Katrina Waller, Secretary.

No changes were made.

A motion to accept the minutes was made by Cris Benavides, Chairperson.

The motion was seconded by Katrina Waller, Secretary.

The results were 6 in favor, 0 opposed, and 0 abstentions.

The motion carried.

6. PRINCIPAL'S UPDATE:

Mr. Rivera, Principal, provided the following update.

The previously recommended parent & families feedback form was sent out to gather information about the recent school closure. Some parents and families have already completed and submitted the form.

7. UNFINISHED BUSINESS (ACTION), if any

There was no unfinished business.


8. PRESENTATION(S):

- Katrina Waller, Categorical Program Advisor & SSC Secretary, presented the draft of the 2025-2026 School Plan for Student Achievement (SPSA) with relevant data and category budget alignments for the school-wide Title I program (7S046) as well as Parent Involvement (7E046).
- SSC members were given the opportunity to ask clarifying questions and clear up misconceptions.
- Katrina Waller, Categorical Program Advisor, and Principal Rivera answered all questions and clarified all misconceptions from SSC members.

9. NEW BUSINESS:

• **Final Data Analysis:**

The final data analysis results were reviewed and discussed. The following data was presented:

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- o 2024 CA Dashboard progress for ELA, Mathematics, English Learning Progress, Chronic Absenteeism, Suspension for ALL student groups including African American and Students with Disabilities;
 - o BOY iReady Reading and Mathematics diagnostic assessment data;
 - o 2024 Summative ELPAC data; and
 - o 2023-2024 School Experience Survey parent participation data.

Members were given an opportunity to ask questions and provide feedback.

- **Review and Respond to ELAC Recommendations:**

There were no new ELAC Recommendations to review or respond to.

- **Acceptance of the Multilingual Multicultural Academic Language Coach funded by MMED for 2025-2026**

Brief Narrative: The SSC discussed the school's EL data and the need for EL support services. Katrina Waller, Secretary, presented information about the MMALC position provided by MMED, including the support they will provide to students and staff.

It was recommended that we accept the MMALC position for our school multi-funded by the district through Title I, Title III, and Targeted Student Population (TSP).

The council was given an opportunity to ask questions and give feedback before a vote was taken. No questions were asked.

A motion to accept the MMALC position for our school multi-funded by the district through Title I, Title III, and Targeted Student Population (TSP) and to add the MMALC services to the EL Programs section of the SPSA was made by Katrina Waller, Secretary, and seconded by Johnny Rivera, Principal.

The motion passed with 6 members in favor, 0 members opposed, and 0 abstentions. The MMALC position, multi-funded by the district through Title I, Title III, and Targeted Student Population (TSP), was accepted.



- **REVIEW AND APPROVE THE 2025 – 2026 BUDGET**

The budget allocation documents were shared with the member School Site Council. See attached.

- **Budget 7E046 Title I Parent Involvement \$5,883**

Brief Narrative: It is recommended that we fully/partially fund the following.

Budget Item Description	Amount
Parent Conference Attendance	\$3,000.00
Supplemental Instructional Material	\$2,492.00
Potential Funding Variance	<u>\$391.00</u>
Total Allocation	\$5,883.00

The members discussed the expenditures and their purpose, the council was given an opportunity to ask questions and give feedback before a vote was taken. No questions were asked.

It was discussed that some dollar adjustments may be necessary during the budget development appointment should dollar amounts be under/overestimated. The SSC discussed that if any extra 7E046 funds are released during budget development, the extra funds should be allocated to Supplemental Instructional Material. It was also discussed that if during the budget development appointment, it was discovered that additional funds are needed to cover a position or benefits in 7E046, these funds should be pulled from Supplemental Instructional Material.

Katrina Waller, Secretary, made a **motion to approve the 7E046** budget with the stipulation that if there are any changes to the budgets (increase or decrease in dollar amount) as presented to the SSC, these changes could be made as noted above by Mr. Rivera, Principal, or Katrina Waller, Categorical Program Advisor. The motion was seconded by Ramona Clark, teacher member.

The motion was carried with 6 members in favor, 0 members opposed, and 0 abstentions.

Budget 7E046 was approved.



- **Budget 7S046** Title I \$473,043

Brief Narrative: It is recommended that we fully/partially fund the following.

Budget Item Description	Amount
Categorical Program Advisor	\$160,305.00
Coordinator Differential CAT PRG ADV	\$1,558.62
Coordinator X-Time (NON-TUTOR)	\$19,194.00
Coordinator X-Time (TUTOR)	\$10,000.00
Teacher X-Time (NON-TUTOR)	\$30,000.00
Community Representative	\$56,431.00
Itinerant Counselor: Pupil Services/Attendance	\$164,198.61
Potential Funding Variance	<u>\$31,355.77</u>
Total Allocation	\$473,043.00

The members discussed the expenditure(s), the council was given an opportunity to ask questions and give feedback before a vote was taken. No questions were asked.

It was discussed that some dollar adjustments may be necessary during the budget development appointment should dollar amounts be under/overestimated. The SSC discussed that if extra 7S046 funds are released during budget development, the extra funds should be allocated to Supplemental Instructional Material. It was also discussed that if during the budget development appointment, it was discovered that additional funds are needed to cover a position or benefits in 7S046, these funds should be pulled from Supplemental Instructional Material.

Katrina Waller, Secretary, made a **motion to approve the 7S046** budget with the stipulation that if there are any changes to the budgets (increase or decrease in dollar amount) as presented to the SSC, these changes could be made as noted above by Mr. Rivera, Principal, or Katrina Waller, Title I Coordinator. The motion was seconded by Cris Benavides, Chairperson.

The motion was carried with 6 members in favor, 0 members opposed and 0 abstentions.



Budget 7S046 was approved.

- **Approval of the 2025–2026 School Budget:**

After each budget was presented, members were given an opportunity to ask questions and/or voice their concerns. The following questions were addressed: No questions were asked, and no concerns were stated.

Motion to approve the 2025–2026 7S046 and 7E046 categorical budgets was made by Katrina Waller, Secretary, and seconded by Johnny Rivera, Principal.

The motion carried with 6 members in favor, 0 members opposed, and 0 abstentions.

The 2024–2025 School Budget was approved.

- **Approve 2025 – 2026 SPSA:**

The 2025 – 2026 SPSA was presented to the council by Katrina Waller, Secretary. Information and data was reviewed. An opportunity to provide feedback, ask questions, and make final recommendations before adopting the School Plan was provided to the members. The Collaboration & Engagement plan is incomplete because the School Experience Survey window is not open and current data is not yet available. Ms. Waller will update the SPSA platform once the SES window closes and data is published.

Motion to approve the 2025–2026 SPSA was made by Katrina Waller, Secretary, and seconded by Ramona Clark, teacher member.

The motion passed with 6 members in favor, 0 members opposed and 0 abstentions. The SPSA was approved.

10. ANNOUNCEMENTS

- a. There were no announcements.

- b. The next meeting date is to be determined after the Region South h
development meeting on Wednesday, January 29, 2025.



11. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Cris Benavides, Chairperson.
- b. The motion was seconded by Keith Drucker, Vice Chairperson.
- c. The results were 6 in favor, 0 opposed and 0 abstentions.
- d. The motion carried.
- e. The meeting was adjourned at 5:11 PM.

These minutes were submitted by Katrina Waller, Secretary, and have been posted on the school website and distributed to every member.