



**Woodlake Elementary School  
School Site Council  
Minutes  
Date: 9/27/2023  
Location: Room 14  
Time: 1:30**



**2023 - 2024, Elected SSC Members**

Parents/Community Member/Student	Present
<b>Kaylon Hammond - Parent/Community Member (year1):</b>	<b>X</b>
<b>Raquel Shipp - Parent/Community Member (year1):</b>	<b>X</b>
<b>Treshawn Weatherspoon - Parent/Community Member (year2):</b>	
<b>Krystal Oliver - Parent/Community Member/Student (year1):</b>	
<b>Litiane Lam Yuen - Parent/Community Member/Student (year 1):</b>	<b>X</b>
<b>N/A - Parent/Community Member Alternate</b>	
<i>*Parents that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only)</i>	
Staff	Present
<b>Debra Chandler - Principal/Designee</b>	<b>X</b>
<b>Jodi Stone- Teacher (year 1):</b>	<b>X</b>
<b>Teresa Federmeier - Teacher (year 1):</b>	<b>X</b>
<b>Rebecca Flores Acosta Teacher (year 2):</b>	
<b>Paula Mazzoni - Other Staff (year 2):</b>	<b>X</b>
<b>Teacher Alternate: N/A</b>	
<b>Other Staff Alternate: N/A</b>	
<i>*Teachers must be the majority</i>	

**AGENDA**

ITEM	Facilitator	Minutes
<b>Call to Order / Sign in sheet</b>	<b>Principal</b>	This meeting is called to order at <u>1:36 PM</u> ____
<b>Quorum (50% +1)</b>		Total in Attendance: 6 Quorum: YES
<b>Public Comment (2 minutes per speaker)</b>	<b>Principal</b>	
<b>Review Agenda</b>	<b>Principal</b>	

<b>Review / approve minutes</b>	<b>Principal</b>	I move to approve the minutes: (name) Raquel Shipp Second: (Name) Jodi Stone In favor: (Number) 6 Oppose: (Number) 0 Abstain: (Number) Motion: Passes 6__ Fails __0__
<b>Elect Chairperson, Vice Chairperson &amp; Secretary</b>	<b>Principal</b>	
<b>Introduce New Members</b>	<b>Principal</b>	
<b>SSC Training</b>	<b>Principal</b>	
<b>Review/Approve Bylaws</b>	<b>Principal</b>	I move to approve the bylaws: (name) Kaylon Hammond Second: (Name) Teresa Federmeier In favor: (Number) 6 Oppose: (Number) 0 Abstain: (Number) Motion: Passes __6__ Fails 0__
<b>Review School Compact (update if needed)</b>	<b>Principal</b>	I move to approve the School Compact: (name) Kaylon Hammond Second: (Name) Debra Chandler In favor: (Number) 6 Oppose: (Number) 0 Abstain: (Number) Motion: Passes __6__ Fails __0__
<b>Review Parent Involvement Policy</b>	<b>Principal</b>	I move to approve the Parent Involvement Policy: : (name) Kaylon Hammond Second: (Name) Teresa Federmeier In favor: (Number) 6 Oppose: (Number) 0 Abstain: (Number) Motion: Passes __6__ Fails __0__
<b>Review and Discuss SPSA Goals</b>	<b>Principal</b>	see goals presentation
<b>Review SPSA Program Evaluation Document</b>	<b>Principal</b>	see program evaluation chart
<b>Review &amp; Approve SPSA or SPSA Addendum (if needed)</b> <ul style="list-style-type: none"> <li>• Move to approve agenda item change regarding ELAC/parent appointment to new vacancy</li> </ul>	<b>Principal</b>	I move to approve additional agenda item.: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
<b>Committee Reports</b> <b>DELAC, PTA, ETC. reports (if needed)</b>	<b>PAC, PTA or DELAC Representative</b>	No DELAC Rep
<b>Additional Information/New Business/Discussion</b> <del>ELAC duties and responsibilities</del>	<b>SSC Members</b>	<del>I move to combine ELAC and SSC</del> I move to appoint Nancy Marquez Pedroza to the School Site Council to fill the vacancy.

<p><del>-Vote to combine ELAC/SSC</del>  <b>Appoint replacement for Krystal Oliver -  Parent member who moved out of area and  resigned.</b></p>		<p>Second: (Name) Raquel Shipp  In favor: (Number) 6  Oppose: (Number) 0  Abstain: (Number)  Motion: Passes <u>  6  </u> Fails <u>  0  </u></p>
<p><b>Adjournment</b></p>	<p><b>Chairperson</b></p>	<p>Time: 2:28 PM</p>
<p><b>Next meeting date:  November 29, 2023</b></p>		