School Site Council Agenda Tuesday, March 21st 2023 3:30 pm Room 305

- A) Call to Order
- B) Approval of the agenda
- C) Approval of minutes from the last meeting
- D) Available:\$2,587.31; Requested: \$10
- E) Action Items
  - a) Chris Norby is requesting to amend previous request for a set of Flags with an increase of \$10
- F) Adjournment

## Attachments:

- 1. January 31st, 2023 Meeting Minutes
- 2. Proposal Request forms

## LCAP Goals:

**Goal I College Career Ready:** Prepare students to successfully enter higher education or pursue a viable career path by providing all students with an equitable opportunity to access a coherent, articulated and engaging instructional program aligned to the Common Core.

**Goal II Student Progress:** Provide a clearly defined tier of academic and behavioral interventions for students not progressing toward the expectation of college and career as noted by data.

**Goal III Professional Learning:** Employ the highest quality staff and support them throughout their career with relevant professional learning and structures to facilitate collaboration in order to maintain the highest quality instruction for all students.

**Goal IV Parent Engagement:** Strengthen parent involvement in the educational process through purposeful communication, meaningful events, informative workshops and regular opportunities for input and partnerships.

School Site Council Minutes Tuesday, January 31st 2023 3:30 pm Room 305

- A) Call to Order
  - Motion to call to order at 3:32 by Nick Kerzie
  - People introduced themselves
    - Adam Dawson / Principal/Member (Absent)
    - Nick Kerzie / Chair / Teacher Member
    - Juliana Bustos / Secretary / Teacher Member
    - o Alec Obermeyer / Teacher Member
    - Kelly Carr-Brown/ AP/ Guest (Filling in for Adam)
    - Christina Adame / Instructional Aide/ Classified/Member
    - Susan Pack / Parent Member
    - o Dana Pustinger / Parent Member
    - Debbie Rosenzweig / Parent Member
    - Jeremy Wilson / Student Member
    - Eva Gamble / Student Member (Absent)
    - Emerson Obrist / Student Member
    - Tara Razi/ Teacher/ Guest
    - Joe Watson / Teacher / Guest
    - o Robert Terrill / Teacher / Guest
    - o Josh Clements / Teacher / Guest
    - o Chris Norby / Teacher / Guest
    - Samantha Alderton / Teacher/ Guest
- B) Approval of minutes from the last meeting: A motion was made by Nick Kerzie to approve the meeting minutes from the last SSC. Susan Pack seconded the motion.
- C) Presentation of the agenda by Nick Kerzie
- D) Available:\$9,741.80; Requested: 9,583.49
- E) Action Items
  - a) Josh Clements is requesting \$1,505 for National High School Journalism Convention - JEA/NSPA
     Adjustments to funds to \$1,105
     Motion to approve by Debbie, second by Emerson
     Approved -10 , Declined - 0
  - b) Chris Norby is requesting \$95.96 for a set of Flags Motion to approve Nick, second by Debbie Approved -10, Declined - 0

c) Robert Terrill is requesting \$3,000 for Gizmos; a digital product that provides online labs and simulations for all of our science classes.

Motion to approve by Nick, second by Christina Approved -10, Declined - 0

d) Tara Razi is requesting \$404.96 for Next Generation Personal Finance Conference in San Francisco

Motion to approve by Susan, second by Christina Approved -10, Declined - 0

e) Joe Watson is requesting \$1,659 for TDG 2023 Leadership Seminar on Mathematics Professional Learning

Motion to approve by Christina, second by Emerson Approved -10, Declined - 0

 f) Samantha Alderton & Antonina Moreno are requesting \$370 for Professional Development time with MHHS teachers Motion to deny by Nick, second by Dana Approved -10, Declined - 0

 g) Samantha Alderton & Antonina Moreno are requesting \$2,548.57 for Sheep Brains and Cow Eyeballs
 Motion to approve by Jeremy, second by Emerson Approved -10, Declined - 0

F) Total Funds Spent: \$8,813.49
G) Funds Remaining: \$928.31

H) Adjournment

Adjournment at 4:52 PM by Nick, second by Debbie

Name: Chris Norby Department: Knight Zone

Meeting Date: 23/03/23 Total Funds Requested: \$95.96 - Amend to a total of \$105.96

## School Site Council San Marcos High School Material/Equipment Proposal

The priority of the School Site Council is to encourage staff members to implement the goals of the Local Control and Accountability Plan (LCAP). When requesting funds, you must address at least one of the goals of the LCAP. These goals are:

**Goal I College Career Ready:** Prepare students to successfully enter higher education or pursue a viable career path by providing all students with an equitable opportunity to access a coherent, articulated and engaging instructional program aligned to the Common Core.

**Goal II Student Progress:** Provide a clearly defined tier of academic and behavioral interventions for students not progressing toward the expectation of college and career as noted by data.

Goal III Professional Learning: Employ the highest quality staff and support them throughout their career with relevant professional learning and structures to facilitate collaboration in order to maintain the highest quality instruction for all students

Goal IV Parent Engagement: Strengthen parent involvement in the educational process through purposeful communication, meaningful events, informative workshops and regular opportunities for input and partnerships.

The person making the request is required to attend the designated meeting to answer any questions that the committee may have. It is acceptable to send an designee to the meeting, but this must be arranged with the coordinator prior to the meeting. All material/equipment proposals must be submitted on this form. You will need to copy and paste this form into either Google Docs or Microsoft Word.

1. Describe the item(s) requested and the rationale for this request.

Flag Set- This will be used for students representing their countries in mock debates and discussions. This is the most comprehensive set that I could find that didn't look like it would fall apart.

CIA World Factbook- Data and statistics on pretty much every country in the world produced semi-annually by the CIA. This is one of the best and most comprehensive resources for studying ahead of debates and conferences.

2. Itemize the materials or equipment cost. Including all applicable taxes and shipping costs. (attaching a purchase order or a itemized bid is not sufficient.)

3 copies of CIA World Factbook. 19.99 each

1 set of world flags. 35.99

Amazon is offering free shipping on orders over \$25

3. Have you sought other funding sources? If so, what were those sources?

Knight Zone

4. Which LCAP goal(s) does this request address?

Goal 1 College Career Ready

MUN covers a wide range of skills and content that is useful in college or career. Students who participate in these debates practice academic discussion during unmoderated caucuses where they negotiate and engage with other delegates. Students also have to practice some prepared speeches and some impromptu speeches to share in front of the rest of the delegation. All of this hinges on the research and preparation that they have done before. Their actions in conferences will be better accepted and more applicable if they are more prepared with their research. The CIA World Factbook helps them with that research and the flags help us run our practice debates more efficiently.

5. How many current year students will this benefit?

MUN meetings are attended by 20 to 30 students each week consistently

6. How will this benefit students?

Making debates easier and more accurate with flags. The CIA world FactBooks are useful for debate research.