



Fairbanks Elementary

School Site Council Agenda/Minutes

Agenda / Actas del Consejo Escolar

Date & Time (Fecha & Hora)

11/19/2025

2:30 PM

Location (Ubicación)

Zoom

Zoom Link (Enlace de Zoom)

<https://zoom.us/j/94977700565?pwd=aVlxMWx1eWRtcUQ5RIQ3NEh0Tmlvdz09>

2025 - 2026, Elected SSC Members *Miembros Electos de SSC*

Non-staff: Parents/Community Member/Students <i>No Personal: Padres/Miembros de la Comunidad/Estudiantes</i>		Present / Absent <i>Presente/ Ausente</i>
Parent	Consuelo Prad	Present
Parent	Esmeralda Saavedra	Absent
Parent	Frances Reyna	Present
Parent	Elizabeth Foreman	Present
Parent	Ana Diaz	Present
Alternates (Alternativos):		
*Parents/Community Members that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only) *Los Padres/Miembros de la Comunidad que son empleados de la escuela no pueden servir como padres miembros del consejo escolar. (Los representantes de alumnos son sólo para escuelas secundarias).		
Staff: Principal or Designee/Teachers/Other Staff <i>Personal: Director(a) o Designado(a)/ Maestros/ Otro Personal</i>		Present / Absent <i>Presente/ Ausente</i>
Principal/Designee: Directora(a)/ Designado(a): Sara Tolle		Present
Teacher: Maestro(a): Denise Chew		Present
Teacher: Maestro(a): Walter Ulrich		Present
Teacher: Maestro(a): Sabrina Balkind		Present
Other Staff: Otro Personal: Kiana Davis		Present
Alternates: Alternativos:		
*Teachers must be the majority *Los maestros deben ser mayoría		

AGENDA

ITEM <i>ARTÍCULO</i>	Facilitator <i>Facilitador(a)</i>	Minutes <i>Minutas</i>
Call to Order / Sign in sheet <i>Orden del Día/ Hoja de Firmas</i> Quorum <i>Quórum (50% +1)</i>	Chairperson <i>Presidente</i>	This meeting is called to order at: <i>Se abre la sesión a las</i> 2:30 PM Total Members in Attendance: 9 <i>Total de Miembros Presentes:</i> Quorum: Yes (Si) <i>Quórum:</i>
Public Comment (2 minutes per speaker) <i>Comentarios del Público (2 minutos cada participante)</i>	Chairperson <i>Presidente</i>	Summary of Comments <i>(Resumen de Comentarios)</i> no public comments
Review Agenda <i>Repasar Agenda</i>	Chairperson <i>Presidente</i>	Summary of Comments <i>(Resumen de Comentarios)</i> Title 1 funds, school needs assessment, slide presentation at ELAC/Parent Meeting, street updates
Review / approve minutes from last meeting <i>Revisar/aprobar el acta de la última reunión</i> See attached 1  Previous Minutes	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> Minutes/Actas Person <i>Persona:</i> Sabrina Balkind Second <i>Se secundó:</i> Consuelo Prado In favor <i>A favor</i> : 9 Oppose <i>En contra:</i> 0 Abstain <i>En abstención:</i> 0 Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i>

Council Business *Asuntos del Consejo*

N/A

Chairperson
*Presidente***Summary of Action Taken**
Resumen de Medidas Adoptadas
N/A

N/A

Chairperson
*Presidente***Summary of Action Taken**
Resumen de Medidas Adoptadas
N/A

N/A

Chairperson
*Presidente***Summary of Action Taken**
Resumen de Medidas Adoptadas
N/A

Required Document Review & Approve: *Revisión y Aprobación de Documentos Requeridos:*

N/A	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> N/A Person <i>Persona:</i> Second <i>Se secundó:</i> In favor <i>A favor :</i> Oppose <i>En contra:</i> Abstain <i>En abstención:</i> Motion: Pass or Fail: <i>Moción: Aprobada o Rechazada</i>
N/A	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> N/A Person <i>Persona:</i> Second <i>Se secundó:</i> In favor <i>A favor :</i> Oppose <i>En contra:</i> Abstain <i>En abstención:</i> Motion: Pass or Fail: <i>Moción: Aprobada o Rechazada</i>
N/A	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> N/A Person <i>Persona:</i> Second <i>Se secundó:</i> In favor <i>A favor :</i> Oppose <i>En contra:</i> Abstain <i>En abstención:</i> Motion: Pass or Fail: <i>Moción: Aprobada o Rechazada</i>
N/A	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> N/A Person <i>Persona:</i> Second <i>Se secundó:</i> In favor <i>A favor :</i> Oppose <i>En contra:</i> Abstain <i>En abstención:</i> Motion: Pass or Fail: <i>Moción: Aprobada o Rechazada</i>

Document Review: *Revisión y de Documentos*

Title I Evaluation (Evaluación de Título I)	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> new vacant FCL position will be posted soon, currently paying for a long-term sub, SWEAT III during recess
Needs Assessment (Evaluación de Necesidades)	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> back stop for baseball field, blinds in front office, January will discuss more on the needs of school funds and how to spend the remaining funds

School Plan For Student Achievement (SPSA) *Plan Escolar para el Rendimiento Académico de los Estudiantes (SPSA)*

SPSA Addendum Discuss funding for open position and extra funding, options have addendum ready for review and approval at next meeting on 1/28/26.	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> discussion no approval Person <i>Persona</i> : Consuelo Prado Second <i>Se secundó</i> : Walter Ulrich In favor <i>A favor</i> : 9 Oppose <i>En contra</i> : 0 Abstain <i>En abstención</i> : 0 Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i> discussed the addendum approval that should happen in January when more info is provided about vacant position funded by Title I
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Other Business: Otros Asuntos:

ELAC Reporting <i>Informes ELAC</i> ELAC Parent Meeting Slides from 11.12.25 https://docs.google.com/presentation/d/14wl_914yA-PO8vcgZQPdtLw2Sq6eoJpdAU8omEhVE1g/edit?usp=sharing	Chairperson <i>Presidente</i>	Summary of Reporting (Resumen de Informes) presentation from parent meeting shown and discussed.
Committee Reports or Guest Presenters (PTA, DELAC, Other outside presenters) <i>Informes de Comités o Presentadores Invitados (PTA, DELAC, otros presentadores externos)</i>	Chairperson <i>Presidente</i>	Summary of Presentation (Resumen de Presentación) n/a
Additional Information/New Business/Discussion <i>Información Adicional/Asuntos Nuevos/Conversación</i> New Speed Bumps on the Street for Student Safety	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> construction in front of the school, baseball field backstop, William Complaints.
Adjournment: Aplazamiento:	Chairperson <i>Presidente</i>	Time: Hora: 3:04 PM

Next meeting date:

01/28/2026

2:30 PM

Fecha de próxima reunión:



Fairbanks Elementary

School Site Council Agenda/Minutes

Agenda / Actas del Consejo Escolar

Date & Time (Fecha & Hora)

10/08/2025

2:30 PM

Location (Ubicación)

Zoom

Zoom Link (Enlace de Zoom)

<https://zoom.us/j/94977700565?pwd=aVlxMWx1eWRtcUQ5RIQ3NEh0Tmlvdz09>

2025 - 2026, Elected SSC Members *Miembros Electos de SSC*

Non-staff: Parents/Community Member/Students (Please note Year 1 or 2 of membership) <i>No Personal: Padres/Miembros de la Comunidad/Estudiantes (Por favor indique Año 1 o 2 de afiliación)</i>		Present / Absent <i>Presente/ Ausente</i>
Parent	Consuelo Prado (Year 2)	Yes (Si)
Parent	Esmeralda Saavedra (Year 2)	No
Parent	Frances Reynaga (Year 1)	Yes (Si)
Parent	Elizabeth Foreman (Year 1)	Yes (Si)
Parent	Ana Diaz (Year 1)	Yes (Si)
Alternates (Alternativos):		Yes (Si)
*Parents/Community Members that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only) *Los Padres/Miembros de la Comunidad que son empleados de la escuela no pueden servir como padres miembros del consejo escolar. (Los representantes de alumnos son sólo para escuelas secundarias).		
Staff: Principal or Designee/Teachers/Other Staff (Please note Year 1 or 2 of membership) <i>Personal: Director(a) o Designado(a)/ Maestros/ Otro Personal (Por favor indique Año 1 o 2 de afiliación)</i>		Present / Absent <i>Presente/ Ausente</i>
Principal/Designee: <i>Directora(a)/ Designado(a):</i> Sara Tolle		Yes (Si)
Teacher: <i>Maestro(a):</i> Denise Chew (Year 2)		Yes (Si)
Teacher: <i>Maestro(a):</i> Walter Ulrich (Year 2)		Yes (Si)
Teacher: <i>Maestro(a):</i> Sabrina Balkind (Year 2)		Yes (Si)
Other Staff: <i>Otro Personal:</i> Kiana Davis (Year 2)		Yes (Si)
Alternates: <i>Alternativos:</i>		No
*Teachers must be the majority *Los maestros deben ser mayoría		

AGENDA

ITEM <i>ARTÍCULO</i>	Facilitator <i>Facilitador(a)</i>	Minutes <i>Minutas</i>
Call to Order / Sign in sheet <i>Orden del Día/ Hoja de Firmas</i> Quorum <i>Quórum (50% +1)</i>	Chairperson <i>Presidente</i>	This meeting is called to order at: <i>Se abre la sesión a las</i> 2:35 PM Total Members in Attendance: 9 <i>Total de Miembros Presentes:</i> Quorum: Yes (Si) <i>Quórum:</i>
Public Comment (2 minutes per speaker) <i>Comentarios del Público (2 minutos cada participante)</i>	Chairperson <i>Presidente</i>	Summary of Comments <i>(Resumen de Comentarios)</i> No comments
Review Agenda <i>Repasar Agenda</i>	Chairperson <i>Presidente</i>	Summary of Comments <i>(Resumen de Comentarios)</i> no comments
Review / approve minutes from last meeting <i>Revisar/aprobar el acta de la última reunión</i> link to previous minutes from 5.21.25 https://docs.google.com/document/d/1G8JDeUPRX49akgzjOpgVRZAYhK17MwnSV4GJTyT23bo/edit?usp=sharing 1  Previous Minutes	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> Minutes/Actas Person <i>Persona:</i> Walter Ulrich Second <i>Se secundó:</i> Consuelo Prado In favor <i>A favor</i> : 9 Oppose <i>En contra:</i> 0 Abstain <i>En abstención:</i> 0 Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i>

Council Business *Asuntos del Consejo*

New Members (Nuevos Miembros) Welcome Ana Diaz as a new member of our School Site Council	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> N/A
Elect Officers (Elegir a Funcionarios) Chairperson: Vice Chairperson: Secretary:	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> Chairperson: Frances Reynaga Vice Chairperson: Ana Diaz Secretary- Kiana Davis
Member Training (Formación de Miembros) VIDEO: https://youtu.be/5SSjxMYMZWs LINK: https://docs.google.com/presentation/d/1QxAuHEwxrYnDRW-jo2_qCklyMvRZp3AFGDVAjZhUOmY/edit?usp=sharing	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> All 9 members watched the video

Required Document Review & Approve: *Revisión y Aprobación de Documentos Requeridos:*

Bylaws (Reglamentos) https://docs.google.com/document/d/1_MGXxiuYTLh81-NXcKt7w2D0RTOhUh1c/edit?usp=sharing&oui d=100845053972096495893&rtpof=true&sd=tr ue 1  Attachment	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> Frances Reynaga Person <i>Persona:</i> Sabrina Balkind Second <i>Se secundó:</i> Denise Chew In favor <i>A favor :</i> 9 Oppose <i>En contra:</i> 0 Abstain <i>En abstención:</i> 0 Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i> N/A
Parent Involvement (Participación de Padres) https://docs.google.com/document/d/1p6tAbZO5vvQgldyJA2-TmQt_xzBDyaFI1ogFiEwWEzo/edit?usp=shar ing 1  Attachment	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> Parent Involvement Person <i>Persona:</i> Consuelo Prado Second <i>Se secundó:</i> Frances Reynaga In favor <i>A favor :</i> 9 Oppose <i>En contra:</i> 0 Abstain <i>En abstención:</i> 0 Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i> N/A
School Compact (Compacto Escolar) https://docs.google.com/document/d/1U967V6Eb0cXdwYJiafH8RTpi_VQkcseNm7ZQYrvoq_M/edit?usp=sharing 1  Attachment	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> School Compact Person <i>Persona:</i> Consuelo Prado Second <i>Se secundó:</i> Walter Ulrich In favor <i>A favor :</i> 9 Oppose <i>En contra:</i> 0 Abstain <i>En abstención:</i> 0 Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i>
Site Safety Plan (Plan de Seguridad del Centro) 1  Attachment	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> Site Safety Plan Person <i>Persona:</i> Denise Chew Second <i>Se secundó:</i> Sabrina Balkind In favor <i>A favor :</i> 9 Oppose <i>En contra:</i> 0 Abstain <i>En abstención:</i> 0 Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i>

Document Review: *Revisión y de Documentos*

Other Attendance Incentive for 2025-2026 https://docs.google.com/document/d/1x4LMrtYA2PujJ0QbAGWJgxZkVKJYgTJqxdgn7OHznjg/edit?usp=sharing ASB Family Events for 2025-2026 https://docs.google.com/document/d/1yhxogQOH8uWTlquyNN6N8X6uxwD7CNHQyyQTwij3t68/edit?usp=sharing 1  Attachment	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> agree to adopt the draft of Attendance Incentive Plan Sabrina Balkind motion to approve. Frances Reynaga second to approve. 9 in favor 0 oppose Motion: Pass
Other ELAC Meeting Slides from 10.8.25 morning meeting and CAASPP data https://docs.google.com/presentation/d/17stAIA9sY7-oUE-_ThNAVjucApoaR6_lqJkBipeYCRY/edit?usp=sharing	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> n/a
School Plan For Student Achievement (SPSA) <i>Plan Escolar para el Rendimiento Académico de los Estudiantes (SPSA)</i>		
SPSA Draft This a PDF version of the SPSA for 2025-2026 1  Attach Document	Chairperson <i>Presidente</i>	I move to approve the <i>Propongo aprobar a la</i> SPSA Draft Person <i>Persona</i>: Sabrina Balkind Second <i>Se secundó</i>: Consuelo Prado In favor <i>A favor</i> : 9 Oppose <i>En contra</i>: 0 Abstain <i>En abstención</i>: Motion: Pass or Fail: Pass <i>Moción: Aprobada o Rechazada</i> N/A

Other Business: <i>Otros Asuntos:</i>		
ELAC Reporting <i>Informes ELAC</i>	Chairperson <i>Presidente</i>	Summary of Reporting (<i>Resumen de Informes</i>) shared ELAC slides
Committee Reports or Guest Presenters (PTA, DELAC, Other outside presenters) <i>Informes de Comités o Presentadores Invitados (PTA, DELAC, otros presentadores externos)</i>	Chairperson <i>Presidente</i>	Summary of Presentation (<i>Resumen de Presentación</i>) n/a
Additional Information/New Business/Discussion <i>Información Adicional/Asuntos Nuevos/Conversación</i>	Chairperson <i>Presidente</i>	Summary of Action Taken <i>Resumen de Medidas Adoptadas</i> n/a
Adjournment: <i>Aplazamiento:</i>	Chairperson <i>Presidente</i>	Time: Hora: 3:12 PM

Next meeting date: <i>Fecha de próxima reunión:</i>	11/19/2025	2:30 PM
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