



Woodlake Elementary School Site Council Agenda/Minutes



Date & Time: Sep 25, 2024 1:30 PM
Location: Room # 23

2024- 2025 Elected SSC Members

Non-staff: Parents/Community Member/Students		Present
Parent ▾ : Kaylon Hammond (Year 2)		Pres... ▾
Parent ▾ : Raquel Shipp (Year 2)		Absent ▾
Parent ▾ : Nancy Hernandez (Year 2)		Absent ▾
Parent ▾ : Litiane Lam Yuen (Year 2)		Absent ▾
Parent ▾ : Rena Prior (Year 1)		Absent ▾
<i>*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)</i>		
Staff: Principal or Designee/Teachers/Other Staff		Present
Principal/Designee: Debra Chandler		Pres... ▾
Teacher: Rebecca Flores-Acosta (year 2)		Pres... ▾
Teacher: Teresa Federmeier (year 2)		Absent ▾
Teacher: Paku Lee (year 1)		Absent ▾
Other Staff: Heather Pitts (year 2)		Pres... ▾
<i>*Teachers must be the majority</i>		
AGENDA		
ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at Sep 25, 2024 @ 1:30pm Total Members in Attendance: 3 ▾

Quorum (50% +1)		Quorum: No ▾ Members Teresa Federmeier, Paku Lee, Raquel Shipp, Nancy Marquez and Rena Prior messaged the council and/or the principal that they had a conflict and could not attend meeting. There was no response or message from Litiane Lam Yuen. Principal to send out follow up email to reschedule meeting in early October.
Public Comment (2 minutes per speaker)	Chairperson	No Public Comment
Review Agenda	Chairperson	No comments no Questions.
Review / approve minutes from last meeting	Chairperson	I move to approve the minutes: Second: In favor: 0 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾
Council Business		
<ul style="list-style-type: none"> • Introduce New Members 	Chairperson	
<ul style="list-style-type: none"> • Site Council Training 	Chairperson	
<ul style="list-style-type: none"> • Elect Council Officers 	Chairperson	I move to approve: Second: In favor: 0 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾ I move to approve: Second: In favor: 0 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾ I move to approve: Second: In favor: 0 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾
<ul style="list-style-type: none"> • Review Bylaws 	Chairperson	I move to approve:

Document Link: https://drive.google.com/drive/u/0/folders/1sqtKHfHqhBOAtTJKLA-r6qdVXyUaa3Os		Second: In favor: 0 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾
Required Document Review & Approve:		
<ul style="list-style-type: none"> School Compact ▾ Document Link: https://docs.google.com/document/d/154q_ZpFhdIG61s7VvrG_jcQPpXjIKcDXG3KuTYoBrnk/edit	Chairperson	I move to approve: Second: In favor: 3 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾
<ul style="list-style-type: none"> Parent Involvement Policy ▾ Document Link: https://docs.google.com/document/d/1bSmz_e_ygfDStdHHVaFA1-keIYR_4JbBI7Zf_0tGsyeU/edit	Chairperson	I move to approve: Second: In favor: 0 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾
School Plan For Student Achievement (SPSA)		
Review & Approve: <ul style="list-style-type: none"> SPSA ▾ Addendum #1 	Chairperson	I move to approve: Second: In favor: 0 ▾ Oppose: 0 ▾ Abstain: 0 ▾ Motion: SELECT ONE ▾
Other Business:		
ELAC Business (Combined with SSC)	Chairperson	
Committee Reports or Guest Presenters (PTA, DELAC, Other outside presenters)	Chairperson	
Additional Information/New Business/Discussion	Chairperson	
Adjournment	Chairperson	Time: Sep 25, 2024 @ 1:47pm
Next meeting date: September reschedule TBD, Nov 20, 2024		