

Ben Hulse School  
School Site Council  
October 4, 2021  
Room T-14  
Minutes

1. Call to Order (*at*) 3:30 (*time*) (Chair Person)

2. Attendance/Roll Call (*Via docusign/sign-in*) (Chair Person)

|              |  |         |  |
|--------------|--|---------|--|
| Principal:   |  | Parent: |  |
| Teacher:     |  | Parent: |  |
| Teacher:     |  | Parent: |  |
| Teacher:     |  | Parent: |  |
| Other Staff: |  | Parent: |  |

3. Approval of the Agenda (*action*) (Chair Person)

Motion by Aurora Varela Serrano Seconded by: Tracy Hammerness

Discussion/  
Amendments

Vote    Aye 10    Nay \_\_\_\_\_    Circle one:    **Approved**    Not approved

4. Approval of Minutes from 10/1/2021 (date) Meeting (*action*) (Chair Person)

Motion by: Cindy Navarro Rodriguez Seconded by: Aurora Varela Serrano

Discussion/  
Amendments

Vote    Aye 10    Nay \_\_\_\_\_    Circle one:    **Approved**    Not approved

5. Public and Oral Communication (Chair Person)

We welcome you to the School Site Council Meeting at Ben Hulse School...  
Your interest in our school and the education of our students is appreciated. If  
you wish to speak on a matter on the agenda, please give your name to the School  
Site Council Chairperson. No action may be taken on items not on the agenda in  
the Action Items section.

Notes

6. Advisory Committee Reports (Chair Person)  
(DAC, DELAC, Site Title I/SCE, ELAC, GATE)

| Committee    | Notes                                       |
|--------------|---|
| ELAC Meeting | Scheduled for Oct. 6, 2021/Mr. Gonzalez, VP |
|              |   |

7. Information Items/Principal's Report:

- a. Presentation by Summer Heraz, Director of Curriculum & Programs
  - i. School Site Council Requirements (Slideshow)
  - ii. LCAP - goal recap
  - iii. SPSA, TAS, SWP, Evidence based, 7 steps
- b. School Site Council Purpose
- c. School Site Council By-Laws
- d. SBAC/CASSPP Data review (only school-wide info at this time)
- e. Title I Student/Parent/School Compact
- f. Title I Parent Involvement Policy (review 1 pg flier)
- g. Iready - Diagnostic Assessment
- h. Election of new officers

- Budget Report for (list budgets shared) (by: TG)

Attachment Yes XX No \_\_\_\_\_  
Discussion/ Title I: (Acct 3010) Supplies, Parent Involvement, Professional Consulting Services  
Amendments Art Class & Walk Throughs (American Revolution & West/CA)

- Site Plan Review/Monitoring (by: TG)

Attachment Yes XX No \_\_\_\_\_  
Discussion/ Goals & Strategies reviewed (Tutoring: small group intervention with instructional assistants in the  
Amendments classrooms right now instead of EXCEL) Student Support Representative - full time at BH to  
support emotional needs.

- Program Report (specify program) (by: \_\_\_\_\_)

Attachment Yes \_\_\_\_\_ No \_\_\_\_\_  
Discussion/  
Amendments \_\_\_\_\_

8. New Business Items

- Expenditure Request (*action*) (by: \_\_\_\_\_)

(Description of expenditure including cost, SPSA reference and budget being used.)

Motion by: C. Labunog Seconded by: Tracy Hammerness

Discussion/  
Amendments Purchase additional art supplies (brushes, art paint pallets, paint, etc

Vote Aye 10 Nay \_\_\_\_\_ Circle one: **Approved** Not approved

- Title I Compact (*action*) (by: TG)

Motion by: Marlene Cruz Seconded by: Tracy Hammerness  
Discussion/  
Amendments Reviewed, discussed, revised/updated  
Vote Aye 10 Nay \_\_\_\_\_ Circle one: ☐ Approved ☐ Not approved

- Site Plan Revision Approval (*action*) (by: \_\_\_\_\_)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Discussion/  
Amendments \_\_\_\_\_  
Vote Aye \_\_\_\_\_ Nay \_\_\_\_\_ Circle one: ☐ Approved ☐ Not approved

- Election of New Officers (*action*) (by: TG)

President: Mrs. Gibbs  
Vice President: Jackie Sanchez  
Secretary: Christina Labunog

Vote Aye 10 Nay \_\_\_\_\_ Circle one: ☒ Approved ☐ Not approved

## 9. Old Business (Chair Person)

- Report on purchases received:
- Share-out:
  - i. Iready - August 16th/18th, Sept. 13th, Sept. 27th
  - ii. Designated ELD - August 16th, Sept. 15th
  - iii. Need for additional lower level AR books for the library (maybe including this need in the October Newsletter)
  - iv. Next meeting in-person, 11/1/2021
  - v. Events for agenda & Fire Prevention Parade (10/5) & Presentation (10/13)

## 10. Adjourned (*at*) 5:30 pm (*time*) (Chair Person)

Motion by: Marlene Cruz Seconded by: Aurora Serrano