



11/19/2020 SSC Meeting Minutes



Attendees: Michael Fry (abbreviated MJF below), Assistant Principal-on behalf of David Van Natten, Marcos Pineda (MP), Marc Wright (MW), Leangela Eason (LE), Martha Coffin (MC), Leilani Aguinaldo (LA), Emily Malas (EM), Brett Williams (BW), Winnie Kim (WK)

Non-attendees: David Van Natten, Ken O'Flaherty, Cheyenne Morgan, Oscar Henry

1. Meeting to order at 4:05 pm (Motion: MW, 2nd: MC)
2. Introductions:
 - a. MP-Social Science Teacher @ JFK-1st year SSC
 - b. LE-Parent-1st year SSC
 - c. MC-Math Teacher @ JFK-1st year SSC
 - d. LA-Parent-1st year SSC
 - e. EM-Student @ JFK-1st year SSC
 - f. BW-Social Science Teacher @ JFK-2nd year SSC
 - g. WK-Parent-1st year SSC
 - h. MW-Classified @ JFK-3rd year SSC/2019-2020 SSC secretary
3. Brief overview of SSC roles/duties-MW-to regulate funds that are earmarked for Title I and LCFF funding, and identified in the School Plan for Student Achievement (SPSA). Goals and measurable outcomes are identified and utilized to monitor the proposed funding throughout the school year. MW also mentioned the 2018-2019 CA Dashboard will be the one referred to for the 2020-2021 school year (present) since there was NO (new) CA Dashboard data collected for the 2019-20 school year (last school year). At this time, per information obtained from Principal Van Natten, NO NEW CA Dashboard data will be collected for the 2020-21 school year either.
 - a. MFJ introduced the document JFKHS Parent, Guardian and Family Involvement Policy. The screen was shared and SSC members were allowed to view it and ask questions, if necessary. No discussion ensued. MW shared the document subsequently via email to SSC members
4. Elections:
 - a. Chairperson:
 - i. EM nominated BW (2nd: MP) NO OTHER NOMINATIONS...8 votes (unanimous); **BW ELECTED AS SSC CHAIRPERSON**
 - b. Co-Chairperson:
 - i. BW nominated LE (2nd: EM); MW nominated LA (2nd: LE)...LE = 3 votes; LA = 5 votes; **LA ELECTED AS SSC CO-CHAIRPERSON**
 - c. Secretary:
 - i. LA nominated MW (2nd: BW); NO OTHER NOMINATIONS...8 votes (unanimous); **MW ELECTED AS SSC SECRETARY**
5. Future (best) days/times for future SSC meetings (all via Zoom until further notice) discussion led by MW. It was collaborated upon by most members that 2nd Tuesdays at 4:00 pm, seemed to be day with the fewest conflicts, to meet monthly. 2nd Tuesdays at 4:00 pm, starting with Tuesday, December 8th, 2020 at 4:00 pm (Motion: MW; 2nd: WK).
6. No public comment (no public present)
7. Next Meeting- Tuesday, December 8th, 2020 at 4:00 pm on Zoom (login information to accompany meeting invitation/post on website)
8. Meeting adjourned at 4:50 pm (Motion: MW; 2nd MP)

