

Golden Gate
School Advisory



Middle School
Council (SAC) Minutes

At Golden Gate Middle School, we SOAR:

We expect SUCCESS.

We succeed through ORGANIZATION and purposeful planning.

We succeed through ATTENDANCE and engaged participation.

We succeed by demonstrating RESPECT for ourselves and others.

November 21, 2019

Meeting called by:	Valerie Hernandez, Principal	
Type of Meeting	Regular Meeting	
Facilitator	Valerie Hernandez	
Note taker	Michele Meyer	
Members	Present Maritza Funes (Parent, 2018) Jorge Guadarama (Staff, 2018) Kathy Hemmat (Community, 2019) Valerie Hernandez (Principal, 2018) Beverly Hiltabidle (Community, 2019) Michele Meyer (Teacher, 2017) Diana Reeves (Community, 2019) Ingrid Rodriguez (Staff, 2018) Lucie Rodriguez (Teacher, 2017)	Not Present Carmen Chao (Parent, 2019) Lindy Francois (Parent, 2018) Diann Keeys (Community, 2016) Vincent Keeys (Community, 2016) Michelle Jaramillo (Staff, 2018) Karla Palma (Parent, 2019) Rosella Shanahan (Staff, 2018) Ailin Santos (Parent, 2019)

Agenda:

Establishment of Quorum- The quorum was established at 4:55. It was noted that parent members Karla Palma and Ailin Santos have not attended any meetings this school year. Per the SAC by-laws/ operations manual, they were removed from the SAC committee as of this meeting.

I. Old Business

A. Review of minutes from 9-26-19 and 10-16-19 –

Beverly Hiltabidle made a motion to approve the minutes from 9-26-19 and Jorge Guadarama seconded the motion. All present approved.

Ingrid Rodriguez made a motion to approve the minutes from 10-16-19 with a change in time from 5:55 to 4:55. The motion was seconded by Valerie Hernandez and approved by all present.

II. New Business:

A. School Improvement Plan – All present were given an opportunity to discuss the School Improvement Plan. Mrs. Hernandez pointed out key components and answered questions that were brought forth. Following discussion, Lucie Rodriguez made a motion to approve the School Improvement Plan (SIP) and Ingrid Rodriguez seconded the motion. All present voted to approve the SIP.

B. Bylaw review – The new by-laws were proposed and all present were given an opportunity to discuss the proposed by-laws. Discussions brought forth the following recommendations:

- Article I Section C was changed to the following as a result of the discussion: *A member who resigns before the term expires may be replaced by the represented peer group. The appointment may be for the remainder of the school year. A member who misses three (3) consecutive meetings without a reason that is acceptable to the SAC may be replaced.*
- Article III, Section A, number 4 was reworded to the following, per school district rules: 51% of *physically present* council members shall constitute a quorum for all meetings.
- Article VI- eliminate the A

Following the discussion, Valerie Hernandez made a motion to approve the SAC By-laws with the recommended changes. Michele Meyer seconded the motion and all present approved of the revised by-laws with the changes noted above.

- C. Chair and Vice Chair election – Rosella Shanahan had volunteered to be Chairperson and Ingrid Rodriguez had volunteered to be Vice Chair. All present were given an opportunity for discussion. George Guadarama made a motion for Mrs. Shanahan to be the Chair of SAC. Lucie Rodriguez seconded the motion and all present approved. Lucie Rodriguez made a motion for Ingrid Rodriguez to be Vice Chair of SAC; Valerie Hernandez seconded the motion and all present approved.

III. Open Agenda

- A. Lucie Rodriguez would like to make a proposal for a new color printer for teacher of the month awards. To be on next month's agenda.
- B. Staff will be emailed to inform them of the opportunity to ask for money from SAC. A staff representative must attend the meeting to make such a request. The proposal must be made a week prior to the meeting for it to be placed on the agenda. Mrs. Hernandez noted that basic supplies will be provided by the school.
- C. A committee member suggested that we inquire about more benches. Discussion ensued and this will be placed on next month's agenda.
- D. Reviewed December meeting date being one day before Winter break. It was proposed to consider changing the meeting dates to Wednesdays, and this was tabled to the December meeting, at which time a vote would take place.

At 5:26 PM. Valerie Hernandez made the motion to adjourn. Lucie Rodriguez seconded the motion and all were in favor of adjourning. Meeting was adjourned at 5:26 PM.