John W. North High School School Site Council (SSC) Meeting Virtual Via Google Meets Tuesday, December 7, 2021 at 4:30 p.m.

Minutes

IN ATTENDANCE:

Staff: Jodi Gonzales, Principal; Linton Dean, Teacher; Gina Drake, Teacher; Jennifer Stine, Staff; Eric Mclean, Teacher.

Parents/ Community/ Students: Zisheng Zhang, Parent; Leticia Velasquez, Student; Gurshaan

Bajwas, student

Visitor: Jennifer Johnston, T.O.S.A.

Meeting called to order at 4:39 and a quorum was established (Chair, Vice-Chair, and Secretary not present. There is a new student on SSC and we will have a new parent that is not present. A new Secretary will need to be elected at a future meeting.)

2. ORAL COMMUNICATIONS

Opportunity for the public to address council.

No member of the public present to address SSC.

- **3. ACTION AGENDA ITEMS -** A <u>quorum</u>* must be present to approve ANY Action Item, (including minutes) Items that need to be discussed and acted upon if the SSC so decides.
 - A. Approve SSC November 9, 2021 meeting minutes
 - i. A motion was made to approve the minutes of the November 9, 2021 Meeting
 - 1. Motion Made by: E. McLean
 - 2. Motion Seconded by: G. Drake
 - a. In Favor: 8 Opposed: 0 Abstention: 0
 - B. Approve 2021/2022 SPSA
 - i. Goal 1
 - 1. Motion Made by: E. McLean with disclaimer about data coming from EOYA
 - 2. Motion Seconded by: Z. Zhang
 - a. In Favor: 8
- Opposed: 0 Abstention: 0
 - ii. Goal 2: Data will be collected at end of semester and at end of school year for reporting.
 - C. E. McLean: Who will implement this plan once it is made sine it is a goal?
 - D. Gonzales: As conversations start with registration and orientation the conversations will happen with program coordinators and counseling team. They will then reach out for support.
 - 1. Motion Made by: E. McLean
 - 2. Motion Seconded by: Z. Zhang
 - a. In Favor: 8 Opposed: 0 Abstention: 0
 - ii. Goal 3
 - 1. Motion Made by: J. Gonzales
 - 2. Motion Seconded by: E. McLean
 - a. In Favor: 8 Opposed: 0 Abstention: 0
 - iii. Goal 4

- 1. Motion Made by: E. McLean
- 2. Motion Seconded by: Z. Zhang

a. In Favor: 8 Opposed: 0 Abstention: 0

iv. Goal 4

- 1. Motion Made by: E. McLean with the condition that a process be in place to have parents complete the Data Confirmation. That we also have a systemic way to measure this data.
- 2. Motion Seconded by: G. Drake

a. In Favor: 8 Opposed: 0 Abstention: 0

4. REPORTS

Individual SSC members or school personnel may provide information to the full SSC. The council may discuss the reports but may not take any action other than to place the matter on a future agenda.

- A. Student ReportsStudent Reps.
 - i. Leticia shared that North had a canned food drive and collected a lot of food.
- - i. Last day of school for the semester is 12/17. We are in quiet week so students can prepare for final exams. Monday 12/13 is last day of regular classes. Finals week is 12/14-16.
 - ii. Winter Break is 12/17 1/2/2022 for students. We return Monday 1/3/2022 with 2^{nd} semester.
 - iii. As was said with goal 3 counselors are planning student registration for 2022/2023.
 - iv. Winter assembly was last Friday to recognize winter sports.
 - v. Teachers completed their second SEL training.

5. COMMENTS/QUESTIONS

Comments or questions from school principal or individual council members concerning district or school business. No action may be taken on comments.

A. Discussion of Measure O took place. Plans to start improvement are scheduled for 2023.

6. FUTURE AGENDA ITEMS

A. Action Item: Approval of December 7th Minutes

7. ADJOURNMENT

A. Meeting Adjourned at 5:38

Next Meeting

Date/Time: January 11, 2022 @ 4:30

Place: Virtual

Information concerning SSC meeting agenda items may be obtained at the Principal's Office.

** A quorum is established when there is a majority of elected members present at the meeting from both member groups. There is a majority of Staff members **AND** there is a majority of Parent/Student members.