



LUPINE HILLS ELEMENTARY SCHOOL
 1919 Lupine Road, Hercules CA 94547
 Phone (510) 231-1411 Fax: (510) 799-1587

SSC Meeting Minutes
 September 12, 2019

| Board Members/ Miembros del Consejo | | | |
|---|--------------|---|--------------|
| Name/Nombre | Check | Name/Nombre | Check |
| 1. <i>(School Principal)</i> Dr. Samia Merza-Fillpot (SM) | X | 6. (member, parent) Jennifer English (JE) | |
| 2. (member, Parent) Darlene Langit (DL) | X | 7. (member, teacher) Geri Auten (GA) | X |
| 3. (member, parent) Gloria Bossi | X | 8. (member, teacher) Jennifer Inghish (JI) | X |
| 4. (member, parent) Rose McGuigan (RM) | X | 9. (member, teacher) Kim Dauer-Sargentini (K D-S) | X |
| 5. (member, parent) Harpreet Sidhu (HS) | X | 10. (member, other) Rainah Greene | |

- I. **Call to Order 4:05 PM**
- II. **Roll Call: Please see members present from above.**
- III. **Reading and approval of minutes from last meeting. RM moved to approve the minutes. Geri Auten seconded the motion. 3 people voted to approve the minutes; 4 abstained as they were not present at last year’s meeting. Motion Passed 3-0-4.**
- IV. **Bylaws adoption: KDS moved to approve the Bylaws as presented. JI seconded the motion. All were in favor. Motion passed, 7-0.**
- V. **Voting of Officers/Appointing of members: RM moved to appoint Kim Dauer-Sargentini as secretary. GA seconded the motion. All were in favor, 7-0. KDS moved Harpreet Sidhu as chairperson. GA seconded the motion. The motion passed with all in favor 7-0. Darlene Langit moved Rose McGuigan as vice chairperson. HS seconded the motion. All were in favor. Motion carried 7-0. HS moved to appoint Gloria Bossi to the vacant parent position (previous member abstained 3 consecutive meetings. GA seconded the motion. Gloria Bossi accepted the nomination. All were in favor, vote passed 7-0. HS moved to appoint Rainah Greene as the other member since no one submitted a paper nomination. GA seconded the motion. Motion passed 8-0.**
- VI. **Approval of School Site Plan 2019-2020**
 - i. **Updated Goals**

ii. Updated Budget

Discussion: Dr. Merza presented the goals for this year: achieving students, thriving employees, and caring schools. The ILT team and substitutes so the teachers can observe each other come under Goal #2 (thriving employees).

Under Goal #3, Dr. Merza discussed the budget issues with carryover of spending from the previous year and unpaid payroll. She put forth two options for the psychologist support. One was to hire a district psychologist for 3.5 hours a month. Another was to hire someone from Caring Schools 2 days a month from 10:30-4:30.

Public Comment: none

Vote: HS moved to approve Option B, Caring Schools. GB seconded the motion. 7 people voted yes, GA abstained. Motion carried.

| | | | |
|---------------|--------------|---------------------|-------------|
| YES: 7 | NO: 0 | ABSTAINED: 1 | N/A: |
|---------------|--------------|---------------------|-------------|

RM moved to approve the site plan (SPSA) as written and presented. JI seconded the motion. All were in favor. Single Site plan passed, 8-0.

VIII. LCAP Funds: \$54,301

VII. Old Business:

VIII. Adjournment: Next meeting will be Oct. 10th at 3:30 P.M. HS adjourned the meeting.

Meeting adjourned at _____ 4:47 PM _____.

Principal Signature: *Dr. Merza-Fillpot*

Date: **9-12-19**