Stockton Early College Academy
2022-2023 School Site Council
(Spring – 4th Meeting)

Thursday, May 25, 2023, 3:30 pm
Location: https://us05web.zoom.us/j/88305878225?pwd=b0ZEMWVUMUg3MzFKS1dmbUt4NkJNUT09

Meeting ID: 883 0587 8225
Passcode: 24Lwn8

Meeting Notice and Agenda

AGENDA ITEM	Item Type	Responsible
1. **Call to Order**	Action	Chairperson
2. **Roll Call, Establishment of Quorum, and Introductions**	Action	Chairperson
3. **Public Comments** (Comments must only be associated with agenda items, per Greene Act.)	Informational	All
4. **Membership** a. Review SSC Membership Composition for possible vacancies/elections.	Informational	Principal
5. **Review and Approval of Minutes** a. 05-04-2023	a. Action	Chairperson
6. **Title I Required Activities** a. None		

7. **School Plan for Student Achievement (SPSA)**
 • Finalize 2022-2023 SPSA
   a. Report on input from English Learner Advisory Committee
   b. Review and Approve 2022-2023 SPSA
   c. Recommend plan to the Board of Education
	a. Informational
	 b. Informational
	 c. Informational
		Principal

8. **Progress Monitoring of each Strategy/Activity/Task** a. Review the Spring i-Ready data and other local data	a. Informational	Principal
9. **Local Control Accountability Plan (LCAP)** a. Review and approve the LCAP for the 2023-2024 school year	a. Action	Principal
10. **Announcements/Reports** •	Informational	Principal
11. **Adjournment**	Action	Chairperson

Directions to Complete the Template:

Insert School Name: Replace the yellow highlighted phrase <Insert School Name> with your school name.

Date, Time: Replace the yellow highlighted phrase with the actual date of the meeting and with the actual time of the meeting.

Location (Link, Meeting ID, Password): Replace the yellow highlighted phrase with the exact physical location and room number the meeting will be held in. Meetings being held virtually must include the meeting ID and password and/or full link.

AGENDA ITEM:

Call to Order: Call to Order is when the date and time of the meeting is recorded, and the meeting is set to proceed with the noticed agenda topics.

Roll Call, Establishment of Quorum, and Introductions: Roll Call is the time when member attendance is recorded that leads to the establishment of a quorum. To meet quorum, an elementary (K-8) must have at minimum 6 members present and a secondary (High School – regardless of size) must have at minimum 7 members present. For additional information on SSC composition and quorum, please refer to the Guide to School Site Councils (SSC) (https://www.stocktonusd.net/Page/2675).

Public Comments: Comments must only be associated with agenda items per Greene Act.

Membership: Membership topics may not be relevant for all SSC meetings. The agenda item will remain, but indicate None, if there are no topics to discuss. If membership compositions changes, insert an appropriate topic as identified one the Fall 1st Meeting Notice and Agenda template.

Review and Approval of Minutes: Replace the yellow highlighted phrase "Date of Meeting" with the date of meeting for minutes that have not been approved. Include prior year meeting dates if those have not been approved. Overall minutes must be detailed to provide the reader a sense of what was discussed and the action. *Please remember, that if the discussion or action is not in the minutes, it appears it did not happen.*

Title I Required Activities: Title I Requires Activities are topics that typically relate to compliance for implementation of the Title I program. There may be times that topics are presented again, such as the Annual Notice of UCP due to mandatory changes. The agenda item will remain, but indicate None, if there are no topics to discuss.

School Plan for Student Achievement (SPSA): The purpose of this agenda item is to maintain an open dialogue of the status of strategies/activities identified in the School Plan for Student Achievement (SPSA). In general, information should be provided on strategies/activities identified in the SPSA along with supporting state or local data to provide the public is a sense or pulse of the strategy/activity. This is essential when adjustments (expansion, reduction, or elimination) of strategies/activities are recommended, especially when funding is allocated. Changes to the SPSA, must be reviewed and approved by State and Federal prior to presentation and approval at SSC.

Progress Monitoring of each Strategy/Activity/Task: The SPSA must be developed on the foundation of a Comprehensive Needs Assessment (CNA) in order to meet compliance to expenditure federal funds. The district has provided two templates that leads to the determination of what strategies/activities are necessary for the allocation of federal funds. By reviewing the progress of the CNA at each SSC meeting, the SPSA can be developed more efficiently and purposeful.

Announcements/Reports: Two topics have been pre-identified for inclusion of information at all SSC meetings – these must not be removed. This agenda item provides an opportunity to report out of other group activities and general announcements.

Adjournment: Adjournment is the official action closing the of the meeting. Any topics not completed or postponed can be added to the next agenda.

POSTING REQUIREMENTS:

72-Hour Posting: The full agenda must be posted 72-hours prior to the date and time of the meeting to meet Education Code/Greene Act.
Posting Location: The full agenda must be posted at the school site in an area/location accessible to the public including outside of normal business/school hours. IN additional, the full agenda must be posted on the school site's homepage as an announcement that is publically accessible and not hidden via links.

QUESTIONS/SUPPORT:

State and Federal staff are available to answer questions and review Meeting Notice and Agenda and Minutes to ensure they meet the requirements to avoid delays and additional meeting actions.

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