

# EDNA BREWER MIDDLE SCHOOL

School Site Council Meeting

October 17, 2017

5:00-6:00 pm

Library

## Goals:

- Establish SSC Members & Officers
- Approve Bylaws

## Agenda

Items	Facilitator	Notes
1. Welcome, Introductions, Norms	Ms. Silva	<ul style="list-style-type: none"><li>● Staff, parents and student representative introduced themselves</li><li>● Overview of today's meeting- election and SELLS folding into SSC</li></ul>
2. Peer Election of Members	Mr. Layne	<p><u>Principal</u> Mr. Aubrey Layne</p> <p><u>Peer elected members</u> Ms. Kira Lancaster Ms. Michelle Mateo Mr. Enrique Martinez</p> <p><u>Student representatives</u> Elise Brille Johnny Kaster Qai Smith</p> <p><u>Certificated staff representative</u> Mr. Matthew Steigerwald Ms. Caitlin James Ms. Sarah Ben Israel Ms. Stephanie Holmes</p> <p><u>Classified staff representative</u> Ms. Valencia Finley</p>
3. Election of Officers <ul style="list-style-type: none"><li>● President</li><li>● Vice President</li><li>● Secretary</li><li>● Parliamentarian</li></ul>	Mr. Layne	<ul style="list-style-type: none"><li>● Chairperson- Ms. Kira Lancaster nominated by Mr. Enrique Martinez, seconded by Ms. Monica Kaldani and elected</li><li>● Vice Chairperson- Qai Smith nominated by Johnny Kaster, seconded By Ms. Sarah Ben Israel and elected</li></ul>

		<ul style="list-style-type: none"> <li>● Secretary - Principal Mr. Aubrey Layne nominated by Mr. Enrique Martinez, seconded by Ms. Kira Lancaster and elected</li> <li>● Parliamentarian - Ms. Caitlin James nominated by Ms. Kira Lancaster, seconded by Ms. Stephanie Holmes and elected</li> </ul>
4. Approve Minutes from September 19th, 2017	Ms. Silva	<p>Discussion/ Suggestions-</p> <ul style="list-style-type: none"> <li>● Moving forward, change President to Chairperson</li> <li>● Title 1 beneficiaries- Foster youth, ELLs and Low income students</li> <li>● SPSA- Site plan for student achievement</li> </ul>
5. Approve Bylaws	Ms. Silva	<ul style="list-style-type: none"> <li>● Motion to approve- Ms. Lancaster Seconded by - Ms. James Approved unanimously</li> <li>● Other edits to bylaws from Mr. Enrique Martinez-( 6- 3 parents/ community members, 3 students) (plan with not wit) ( drop a)</li> <li>● Second motion with edits to bylaws Motion to approve- Ms. Valencia Finley, Seconded by- Principal, Mr. Aubrey Layne. Approved unanimously</li> </ul>
6. Public Input, Announcements & Upcoming Events	Open Forum	<ul style="list-style-type: none"> <li>● October 23rd- Walking field trip to Oakland Museum (All Stars)</li> <li>● October 23rd Dia de los muertos altars</li> <li>● October 23rd and 24th- picture day- need volunteers</li> <li>● October 23rd SPED parent potluck</li> <li>● Spirit week- October 30th- November 3rd</li> </ul>
7. Establish Date of Next Meeting and Adjourn	Ms. Silva	December 19, 2017

**Edna Brewer Middle School**

School Site Council

2017-2018

**DATES**

*Every 3<sup>rd</sup> Tuesday of the Month*

*5-6 pm*

*Edna Brewer Library*

Tuesday, September 19<sup>th</sup>

Tuesday, October 17<sup>th</sup>

Tuesday, December 19<sup>th</sup>

Tuesday, January 16<sup>th</sup>

Tuesday, February 20<sup>th</sup>

Tuesday, March 20<sup>th</sup>

Tuesday, April 17<sup>th</sup>

Tuesday, May 15<sup>th</sup>