

Edison School

School Site Council (SSC) Minutes

October 20, 2020, 4:00 - 5:00 pm

[Zoom Meeting Link](#): Meeting ID: 845 9390 4523 Passcode: 361264

Members Present: *Mark with X*

X	Michelle Dunn-Ruiz	X	Sarah Hinds
	Gretchen Hoff-Varner	X	Lauren Klaffky
	Carl Randecker	X	Greg Sahakian
X	Tara Shelton		Natasha Westlund
X	Amy Youngman	X	Felsha Zuschlag
X	Emily Grunt (Alternate)		
	Public:		

AGENDA ITEMS	DETAILS	PERSON	TIME
Welcome, Comments and Overview	<ul style="list-style-type: none"> • Call to Order / Roll Call / Guests • Call for Public Comment • Meeting agenda review <p>Greg welcomed new SSC members and welcomed back existing members. Called for public comment (no comments made). Greg reviewed agenda.</p>	Greg	5-10
Logistics	<ul style="list-style-type: none"> • Review/approve September 2020 SSC meeting minutes <p>Minutes reviewed and approved</p>	Greg	3
Membership	<ul style="list-style-type: none"> • Welcome and orient new SSC members. • Review function of SSC (in SSC bylaws) <p>Bylaws were reviewed for SSC members, particularly focusing on duties of SSC, SSC composition, voting, and what constitutes a quorum.</p>	Greg	10
Process for determining new SSC officers	<ul style="list-style-type: none"> • Review of officer roles (in SSC bylaws) • Elicit input, interest 	Greg	20

	Officer roles were reviewed, including offer of support from previous officers from last year. Interest was expressed by 2 SSC members. Remaining members will also be asked about interest in being an officer.		
SPSA	<ul style="list-style-type: none"> Overview of Edison <u>School Plan for Student Achievement</u> (SPSA) Role of SSC in development of SPSA <p>Review of SPSA, particularly focusing on walking through one LCAP goal to illustrate the various parts.</p>	Greg	15
Future Items	<ul style="list-style-type: none"> Further support needed from previous SSC for transition <p>Members were willing to receive support from previous SSC members in transitioning to where SSC may want to begin their work (continuing on from where left off in March, vs. looking at current data from Distance Learning)</p>	Greg	5
Adjourn		Greg	

Future SSC Meeting Dates: November 17, December 15, January 19, February 23, March 16, April 20, May 18, June (8 or 15) if needed?