

Horizon/Summit Alternative Education Complex School Site Council Minutes Tuesday, January 18, 2022 3rd Meeting of 2021/2022

1. Welcome and Call to Order:

Mr. Chavez called the School Site Council meeting to order at 7:00am.

a. Roll-Call of members(Virtual attendance)

Mr. Chavez did a roll call/check off of members. List of attendees is below.

b. Establish quorum

A quorum was established.

c. Call for addition/deletions of agenda items

No additions or deletions needed.

d. Public Comments:

No public comments at this time.

2. Approval of Minutes from Previous SSC Meeting

Mr. Chavez noted a correction needed to item *#F* to reflect the correct course title to Math 2 Foundations.

With a motion by Mr. Moreno and a second by Mr. Chavez, the School Site Council approved the minutes of the December 14, 2021, meeting. All members were in favor.

3. Principal's Report:

Dr. Ramirez stated that we were still in a pandemic, and that all meetings will be held virtually, including the Professional Development Meetings set for Friday, January 21, 2022. Dr. Ramirez stated that the Horizon Elementary staff will be virtually attending a McCallum Theater professional development for Performing Arts for students.

All other staff members from Horizon and Summit will be attending a virtual Professional Development with presenter, Gil Compton.



Mr. Chavez asked Dr. Ramirez if the staff needed to be on campus for the virtual meetings. Dr. Ramirez indicated that there was not an MOU that stated that staff could remain home for the virtual meetings.

Dr. Ramirez shared that the WASC Reports were due next week and that the self study visit was scheduled for the second week of March. The visit could end up being a virtual one.

4. New Business:

a. None

5. Old Business

a. Approve Program Changes/Revisions to School Safety Plan

Dr. Ramirez presented the School Safety Plan for approval by the School Site Council. He stated that the content has not changed, only staffing on committee assignments.

Mr. Chavez asked if the safety plan can be modified at a later date? Dr. Ramirez indicated that it could be modified.

- 1. We reviewed Goals #1 & #2 for both Summit and Horizon. No changes needed to be made.
- 2. We reviewed the Bullying Policy for both school sites.
- 3. We reviewed pages 25, 27, 28 and 30. Found grammatical errors that were corrected.
- 4. We approved changes to the errors on the pages listed above.

With a motion by Dr. Ramirez and a second by Mr. Moreno, the School Site Council approved the School Safety Plan with changes noted above at the January 18, 2022 meeting. All members were in favor.

6. Adjournment

Ms. Boydstun moved to adjourn the meeting and Mr. Chavez seconded the motion. All members were in favor. The meeting adjourned at 7:30 am.



Next Meeting:

The date of the next School Site Council meeting will be February 10, 2021.

Meeting Attendees:

Dr. Ramirez, Principal, Member Mr. Chavez, Summit Teacher, Member-Council Chair Mr. Moreno, Summit Teacher, Member, Council-Vice-Chair Ms. Boydstun, Library Media Specialist, Member-Council Secretary Vickie Green, Horizon Teacher-Member Shelley Kauber, Horizon Teacher-Member



Summit and Horizon School Site Council Meeting #2 Sign-in December 14, 2021

Name-Print: Nombre-Letra de Molde	Signature: ^{Firma}	Member Title: Principal, Parent, Teacher, Other, Student or Community Member Director\a, Padre, Maestro\a, Otro, Estudiante, Miembro de la Comunidad	Student-Name Nombre de Estudiante
Dr. Ramirez	Virtual attendance	Principal, Member	
Mr. Chavez	Virtual attendance	Summit Teacher, Council Chair	
Mr. Moreno	Virtual attendance	Summit Teacher, Council Vice Chair	
Ms. Boydstun	Virtual attendance	Classified-Library Specialist, Council Secretary	
Frank Pacheco		Summit Student, Member	
Vickie Green	Virtual attendance	Horizon Teacher, Member	
Shelley Kauber	Virtual attendance	Horizon Teacher, Member	