

Horizon/Summit Alternative Education Complex School Site Council Minutes Thursday, December 14, 2021 2nd 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(sign-in sheet)

*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

Ms. Boydstun recommended we delete agenda item #8 due to it being a duplicate of agenda item #3. With a motion by Mr. Chavez and a second by Dr. Ramirez and all in favor, Agenda item #8 was deleted.

d. Public Comments:

1. Mr. Chavez shared about the Summit drive by award ceremony. It was positive for students to be recognized and fun for the families to see their students receive the honor.

2. Dr. Strange shared about the Horizon School Elementary drive by award ceremony and how exciting and fun it was to see the elementary students receive their awards.

2. Approval of Minutes from Previous SSC Meeting

With a motion by Mr. Chavez and a second by Ms. Boydstun, the School Site Council approved the minutes of the October 7, 2021, meeting. All members were in favor.

#### 3. Reports of Officers, Standing and Special Committees

a. DELAC, DAC

Dr. Ramirez said there were no reports from the DELAC or DAC committees.



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- 4. Principal's Report:
  - a. Dr. Ramirez welcomed two new members from Horizon School to the School Site Council Committee. Vickie Green, a First Grade teacher and Shelley Kauber, a Third Grade teacher.
  - b. Dr. Ramirez referred back to the October 7, 2021 minutes and addressed a question by Member-Iris Pacheco about SPSA funding usage for ASB materials. He researched and found that the funding can be used to purchase ASB materials.
  - c. Dr. Ramirez also addressed a question from the October 7, 2021 meeting by Member-Abraham Moreno about using the SPSA funding for rewards for the students. Dr. Ramirez stated that the funds cannot be used to purchase rewards for the students.
  - d. Dr. Ramirez spoke about transitioning to the 3rd quarter at Summit HS, highlighting Mr. Moreno taking the lead on supporting our students with the eSports competition, Mr. Fassnacht leading our Robotics Team and Mr. Hollenbeck will be teaching Leadership classes to our Summit students.
  - e. Dr. Ramirez shared that Summit HS also offers course work A-G Approved which meets College entrance requirements.
  - *f.* Dr. Ramirez shared about the new course being offered at Summit HS- Math 2 Foundations. This course is offered in preparation for CAASPP testing.
  - g. Dr. Ramirez reported on Horizon School, the current exiting of students from the program due to this not being the best fit for their learning environment.
  - h. Dr. Ramirez highlighted the Summit ASB students on how they supported the Horizon teachers door decorating contest. The voting by the K-5 students will occur today and the results will be reported at the next SSC meeting.

## 5. New Business:

a. Review of School Safety Plan

Dr. Strange presented the School Safety plan. She stated that the plan is updated every year and a copy is available at the Front entrance of the school site. Dr. Strange highlighted for SSC critical information in the plan and stated



that both school sites, Horizon School and Summit HS were required to submit the plans to the District for approval.

b. Review of Existing By-Laws

Dr. Ramirez presented the By-Laws of the SSC, stating that no changes were made for the School Year 2021/2022. Dr. Ramirez shared the changes that were made in the 2020/2021 School Year and how it better supported the SSC in the years to follow.

c. Evaluate Progress Toward Meeting Goals to Raise Student Achievement for All Students

Dr. Ramirez stated he was combining New Business, items C, D & E in his presentation.

d. Review student achievement (Grades and Credit Earned)

# Dr. Ramirez reviewed student achievement for both Summit HS and Horizon School. Highlighting challenges for both sites.

- e. Report on Implementation of School Improvement Plan
  - Based on the review of the student achievement and implementation of the School Improvement Plan, discuss program revisions that will be made to the School Improvement Plan
    Action Strategies

Dr. Ramirez discussed the Action Strategies for the School Improvement Plan in his presentation.

2. Expected Outcomes

Dr. Ramirez discussed the goals to achieve growth through teacher focused implementations in the classrooms.

3. Budget/Financial Items

*Dr. Ramirez discussed the budget/financial plan associated with student achievement.* 

ii. Input from ELAC

There was no input from ELAC.



6. Approve Program Changes/Revisions to School Improvement Plan

With a motion by Ms. Boydstun and a second by Mr. Chavez, the School Site Council approved that there were no changes/revisions to the School Improvement Plan and that it stands as is for the School Year 2021/2022. All members were in favor.

7. Approve Program Changes/Revisions to School Safety Plan

Mr. Chavez moved to table the approval of the School Safety Plan until all Staff at each site had time to review their site specific plans for Horizon and Summit HS. Frank Pacheco seconded the motion. All Members were in favor. School Safety Plan has been tabled for approval at a later date.

- 8. Reports of Officers, Standing and Special Committees
  - a. DAC, DELAC, Special

Mr. Chavez stated that this was the item that was deleted due to it being a duplicate of Item #3 on the agenda. Council approved to delete the item, motion and approval at #1 c. in minutes.

9. Adjournment

Frank Pacheco moved to adjourn the meeting and Nicolette Guiragos seconded the motion. Mr. Chavez adjourned the meeting at 7:40 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 Iris Lopez, Summit Student-Member Frank Pacheco, Summit Student-Member Nicollete Guiragos, Summit Student-Member Dr. Strange, Assistant Principal, Guest Mr. Hollenbeck, Summit Teacher-Guest Lilianna Cisneros, Summit Student-Guest



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

Name-Print:	Signature:	Member Title:	Student-Name
Nombre-Letra de Molde	Firma	Principal, Parent, Teacher, Other, Student or Community Member Director\a, Padre, Maestro\a, Otro, Estudiante, Miembro de la Comunidad	Nombre de Estudiante
Dr. Ramirez	x	Principal, Member	
Mr. Chavez	x	Summit Teacher, Council Chair	
Mr. Moreno	x	Summit Teacher, Council Vice Chair	
Ms. Boydstun	x	Classified-Library Specialist, Council Secretary	
Frank Pacheco	x	Summit Student, Member	
Iris Lopez	x	Summit Student, Member	



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Nicollette Guiragos	x	Summit Student, Member	
Dr. Strange	x	Assistant Principal, Guest	
Mr. Hollenbeck	x	Summit Teacher, Guest	
Vickie Green	x	Horizon Teacher, Member	
Shelley Kauber	x	Horizon Teacher, Member	
Lilianna Cisneros		Summit Student, Guest	