



**Horizon/Summit Alternative Education Complex  
School Site Council Minutes  
Thursday, August 25, 2022  
Meeting # 1 of 2022/2023**

**Horizon/Summit  
8/25/2022  
Agenda #1**

I. Welcome and Call to Order

*Mr. Chavez called the meeting to order at 7:18 am.*

II. Roll Call of Members

*Roll call of members and guests. See sign in sheet for attendance.*

III. Call for additions/deletions of agenda items

*No additions/deletions were made to the agenda.*

IV. Reading and approval of the minutes

*Reading and approval of the minutes moved to the end of the meeting.*

V. Public Comment

*No public comments made.*

VI. Reports of Officers, Standing and Special Committees

- DELAC, DAC

*No reports of this new 22/23 school year.*

VII. Principal's Report

- Evaluation of 2022/2023 SPSA: [Horizon](#) & [Summit](#)

*Dr. Ramirez shared the evaluations for the SPSA for both Horizon & Summit. Horizon has a new position of Instructional Coach added to support Staff and Students. Enrollment decrease was mentioned and*



*Shelly Kauber brought up a discussion on how to increase enrollment at Horizon School.*

*Dr. Ramirez spoke about the Tier 1 Leadership meeting scheduled for Monday, August 26, 2022 for Summit High School. Dr. Ramirez stated that Horizon School will have its own Tier 1 Leadership meeting.*

#### VIII. New Business

- Purpose and function of SSC- Roles and Responsibilities ([English/Español](#))

*Dr. Ramirez presented the Roles and Responsibilities of SSC via google slideshow. All positions on the council are currently set for the 22/23 school year.*

- [Recommendations and Assurances](#)

*Mr. Chavez made a motion to move Recommendations and Assurances to a later agenda. Mr. Moreno seconded the motion. All in favor.*

- DAC Representative:
  - SSC elects at least one member to the District Advisory Council

*Dr. Ramirez requested volunteers.*

- Review duties of the DAC Representative

*Dr. Ramirez explained the responsibilities of attending and representing Horizon/Summit at the DAC meetings.*

- Request volunteers or take nominations



*Abraham Moreno volunteered to be on the committee and Shelly Kauber will be his volunteer back up for DAC.*

Conduct election through secret ballot (votes cast in secret) or acclamation (voice vote, or show of hands)

- Meeting Schedule for SSC [2022/2023](#) academic school year

*Dr. Ramirez presented the tentative SSC meeting schedule. Ms. Boydston made a motion to move to accept the meeting agenda. Mr. Chavez seconded the motion. All were in favor.*

- School Safety Plan

*Dr. Strange presented the School Safety Plan. She presented the changes to the SSP.*

*Dr. Ramirez shared that the District was tightening up the safety plans due to the recent shootings in Uvalde. He stated that additional Family Engagement Specialists were added to support students and families.*

*Dr. Strange added that the goals of the SSP align with the SPSA.*

*Ms. Boydston made a motion to approve the School Safety Plan. Ms. Kauber seconded the motion. All were in favor.*

#### IX. Reading and approval of the minutes

*Agenda item IV. moved to the end of the meeting. The minutes from the 20/22 school year were read and approved.*



*Mr. Moreno moved to approve the minutes. Ms. Kauber seconded the motion. All were in favor.*

X. Adjournment

*Ms. Boydstun moved to adjourn the meeting.*

*Mr. Moreno seconded the motion.*

*All were in favor. Meeting adjourned at 7:57 am.*