

COVINA-VALLEY UNIFIED SCHOOL DISTRICT
Traweek Middle School
SSC Meeting

g Minutes

September 29, 2016

ers present:

Quorum was met:

Staff	Parents/Student//Community Members	Guests
Mathew Kodama, Principal (Permanent Member)	Laura Araiza-Rojas (2nd year of 2-year term)	Rayanna Gonzalez (Parent)
Tanya Martin, Assistant Principal (Secretary)	Dawn DeGeorge (1st year of 2-year term)	Rima Baumberger (Parent)
Diana Babb, Teacher (2nd year of 2-year term)	Felicia Gomez Verdin (1st year of 2-year term)	Brooke Baumberger (Student)
Tricia Bogle, Teacher (2nd year of 2-year term)	Cassidy Casillas (1st year of 2-year term)	
Jamie Montoya, Teacher (1st year of 2-year term)	Paulina Arroyo (1st year of 2-year term)	
Betty Williams, Teacher (2nd year of 2-year term)	Devean Perez (1st year of 2-year term)	
	<input type="checkbox"/> Ryan Machuca (2nd year of 2-year term)	

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
ler	<ul style="list-style-type: none"> • Matt Kodama: Principal 	Meeting was called to order at 5:10pm
ss Minutes Bylaws	<ul style="list-style-type: none"> • Robert's Rules, function and composition of SSC, calendar of meetings • Action Item: Approval of minutes for May 18, 2016. Mathew Kodama • Action Item: Approval of Bylaws, Mathew Kodama 	<ul style="list-style-type: none"> • Reviewed theme, Robert's Rule: SSC functions as a body. • Minutes from May 18, 2016 were approved. Approval of the minutes moved seconded by Betty. Motion passes. • Bylaws were reviewed. Approved by Betty, seconded by Dawn. Motion passes.
Information	<ul style="list-style-type: none"> • Informational, Mathew Kodama 	<ul style="list-style-type: none"> • SSC binders were distributed. Members reviewed offices, SSC
SSC Officers	<ul style="list-style-type: none"> • Dawn nominated for SSC Chair • Laura nominated for SSC Vice Chair • Tanya nominated for SSC Secretary • Tricia nominated for SSC Parliamentarian 	<ul style="list-style-type: none"> • Dawn, Laura, Tanya and Tricia were nominated for the aforementioned positions. Moved by Betty, seconded by Felicia. Motion passes.
riorities	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • Matt Kodama reviewed LCAP programs and practices that are on campus: AVID, Google Classroom, Nearpod, Newsela, Zingy and PL
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Goals	<ul style="list-style-type: none">Informational	<ul style="list-style-type: none">SSC members were asked to review pages 15-47 of the 15'-16' SPSA. After reviewing the goals, we'll evaluate them at the October 20 SSC meeting.
Agenda items for 2016-2017	<ul style="list-style-type: none">Action Item: Approval for time change for meetings	<ul style="list-style-type: none">The council discussed moving the meeting to 3:30pm. Betty motioned, David seconded. Motion passed.
		<ul style="list-style-type: none">There was no public comment.
		<ul style="list-style-type: none">Meeting adjourned at 6:00pm