

**Pasadena Unified School District
CIS Academy
School Site Council
March 1, 2022
5 P.M.**
The meeting will be held virtually

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|-------------|---|---------------------------|
| I. | Welcome / Call to Order/ Bienvenida / Llamada al Orden | Lisa Robinson, Chair |
| II. | Flag Salute/Saludo a la Bandera | member |
| III. | Public Comment/Comentarios del Público | |
| IV. | Roll Call | Irma Gutierrez, Secretary |
| V. | Minutes/Llamada al Orden Acta (Action Item) | Irma Gutierrez, Secretary |
| | Approval of SSC minutes 1/11/22; 2/1/22 | |
| VI. | Principal's Update | Larry Torres |
| | Covid-19 | |
| | Fitness testing | |

Enrollment

VII. Unfinished Business (Action Item)

Lisa Robinson, Chair

None

VIII. Presentations/Discussions

- SPSA Larry Torres
- Spending allocation Larry Torres

IX. New Business (Action Items)

- Spending allocation

X. Agenda Recommendations (Action Item)

Vice Chair

XI. Announcements

XII. Adjournment (Action Item)

Lisa Robinson

□ Next Meeting: April 5, 2022

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2021-2022 SSC composition:

Principal

Larry Torres

Teachers:

Debbie Curtin

Katherine (Katie) Wiggins

Andrea Reynoso

Other School Personnel

Irma Gutierrez

Parents/Community Members

Maria Gonzalez

Lisa Robinson

Students:

Elbe Moody

April Gonzalez-Chavez

Mila Burns

Grayson Avery (alternate)

Priest Dunn (alternate)

SSC Meeting Dates For 2021-2022:

October 5, 2021 Held
November 2, 2021 Held
November 16, 2021 Held
December 7, 2021 Held
January 11, 2022 Held
February 1, 2022 Held
March 1, 2022
April 5, 2022

SSC Minutes 1/11/22

Meeting was called to order at 5:02.

Present were members Ms. Chavez-Gonzalez; Ms. Gonzalez; Ms. Gutierrez; Ms. Reynoso; Ms. Burns; Ms. Wiggins, Ms. Moody; Ms. Curtain and Mr. Torres.

There was no public comment

Roll call was taken. A quorum was present.

A motion was made by Mr. Torres and seconded by Ms. Chavez-Gonzalez to approve the minutes of 12.7.21. Motion passed by roll call vote 8-0

Mr. Torres gave an update on the district's new mandates to Covid-19. He also spoke about the surging high school enrollment.

Ms. Curtin reported on the most recent California Dashboard CIS results

Mr. Torres reviewed the 2021-2022 SPSA until page 28 of the document.

There were no action items

Next agenda items:

Fundraising

Bylaws need to be amended to reflect two year terms for teachers

Spending allocation

Meeting adjourned at 6:01

SSC Minutes 2.1.2022

Members: Debbie Curtain; Ms. Wiggins; Elbe Moody; Ms Reynoso; A Gonzalez, Mila Burns; Larry Torres; Irma Gutierrez, Maria Chavez-Gonzalez
Meeting called to order at 5:03

No public comment

Principal's update:

Enrollment is growing. CIS is adding more staff to the PHS campus to accommodate the needs of the student entering that campus. The virtual school is also growing, adding another 40 students since the beginning of the second semester. Mr. Torres added that this was a real testament to the staff who have made CIS Academy a place where not only students want to come to but also do not want to leave once they arrive.

No unfinished business.

Presentations:

School Safety plan: Debbie Curtain

SPSA presentation: ended on page 31. Covered ELA goals

Carryover spending proposal. Suggest money be spent to support new teachers, senior defense faculty support and mental health/wellness supports for students

Action Items:

Amend bylaws so that teachers are elected for two year terms. Moved by Larry Torres
Seconded by Maria Chavez. Motion passed 9-0

Allocate Title 1 carryover to providing teacher supplemental pay for senior defense preparation.

Allocate CSI carryover funds for counseling support, mental health and wellness. This could include a psychiatric social worker, a community assistant or a school psychologist.

Moved by Larry Torres. Seconded by April Gonzalez Motion passed 9-0

Motion to approve school safety plan Made by Larry Torres. Seconded by Ms. Wiffens. Motion approved 9-0

Without objection, meeting ended at 6:19 PM

