

Marysville Charter Academy for the Arts
School Site Council Agenda
December 6, 2023

1. **Introductions & Role of SSC**—present were Eric Preston, Matt DeMeritt, Garrett Granger, Saihej Grewal, Miguel Silva, Valeri Mathews, La Song, Todd deVlaming, Maria Pinedo, Mat Fridrich, Daniel Tejada, Elizabeth Preston, Nisha Johnson

2. **Presentation of Proposed Bylaws**—Went over bylaws briefly and discussed. There was a question about vacancies and elections that Mr. Preston recommended we wait and potentially review/revise at a later date. Daniel Tejada motioned to vote; it was seconded by Garrett Granger. Motion carried 12-0 (one member had left and Mr. Preston did not vote).
 - 2a. **Election of Officers**—discussed the officer positions and took volunteers and nominations. It was moved by Valeri Mathews that we vote on the slate of Matt DeMeritt as Chairperson, Nisha Johnson as Vice-Chair, Saihej Grewal as Secretary and Daniel Tejada as Parliamentarian. It was seconded by Mat Fridrich. Motion carried 12-0.

3. **Presentation of Safe School Plan**—Mr. Preston shared that the Safe School Plan is primarily done by the district and that as a site, we are only responsible for the Safe School Climate Strategies page, the Site Safety Team page, the Threat Assessment Management Team (Student Wellness Team) page, the First Aid Responders page, a portion of the Evacuation Plan page, the Fire Drill and Lockdown Drill page and the Recommendations and Assurances page. We discussed that the First Aid Responders for the site are not all correct and struck four from the list. Mr. Preston will also find out the name of the district nurse who is to be on the page and will add Jamie Supernaugh, our Health Clerk to the list. It was moved by Garrett Granger that we vote on the Safe School Plan with those changes being made and it was seconded by Miguel Silva. Motion carried 12-0.

4. **Presentation of Single Plan for Student Achievement**—Mr. Preston presented the SPSA with the background information that the strategies/activities came straight from the LCAP and that some of the data presented is not current because of both the

three year cycle of the LCAP and the late release of the California Dashboard information. He shared that the LCAP has to be revised and is due in late February, at which time the SPSA will definitely be revised to include the new data and any new strategies/activities. He also shared that he discovered after he had completed the SPSA there are three strategies/activities that he will have to change because they are supplant vs supplement issues, but the SPSA is due by December 15 for Board Approval, so we will be addressing those in the February revise as well. It was moved by Matt DeMeritt and seconded by Daniel Tejada that we approve the SPSA with the caveat that we make the aforementioned corrections in February. Motion carried 12-0.

5. **Any Additional Items**—We agreed that we would meet February 8 at 3:15 and May 16 at 3:15 and that we would have a meeting likely in March, but need to see how the February meeting and LCAP settles before setting a date for that.
6. **Adjournment**—It was moved by Matt DeMeritt and seconded by Miguel Silva that we adjourn the meeting. Motion carried 12-0 and meeting was adjourned at 4:25.