



# Oakdale School Site Council

Minutes – October 13, 2022

3:00 PM | Location: Zoom

-All parents, staff, students, and members of the public are invited to attend SSC meetings

Join Zoom Meeting ID: 988 4904 3169 <https://zoom.us/j/98849043169>

## Members

Staff	Present	Parents/Community Members	Present
Linda Powell (Interim Principal)	Yes	Heather Borgman (Parent) Y2	Yes
Dustin Ballard (Teacher) Y1	Yes	Hiesheena Jones (Parent) Y2	Yes
Kristin Damask (Teacher) Y1	Yes	Sabrina Lockard (Parent) Y2	Yes
Jan-Erik Maher (Teacher) Y2	Yes	Justin Puccinelli (Parent) Y1	Yes
Roxana Cobbs (Non-classroom Teacher) Y1	Yes	Ziauddin Shahabi (Parent) Y1	No

## Minutes

Item	Agenda Item	Action Item	Minutes
1.0	Call to order Attendance/ Introductions	Linda Powell	Called to order at 3:04 Mrs. Powell
2.0	Site Council Training <ul style="list-style-type: none"> <li>• Role of SSC</li> <li>• Parliamentary Procedures</li> </ul>	Informational	Mrs. Powell reviewed the Role of SSC and Parliamentary Procedures
3.0	Election Results Parent Election Staff Election	Review for approval -Vote	Motion for Election Results approval: Jan-Eric Maher Second motion: Heather Borgman Seconded All in favor: 9 Opposed:0 Abstained:0 Outcome: 9.0.0 Motion to approve Election Results is: Passed
4.0	Election of Members	Vote	Chairperson nomination: Hiesheena Jones Motion to approve Chairperson: Justin Puccinelli Second motion: Jan Erik Maher All in favor: 9 Opposed: 0 Abstained: 0 Outcome: 9.0.0 Motion for Chairperson is passed: (Ms. Jones approved)  Vice Chairperson nomination: Justin Puccinelli Motion to approve Vice Chairperson: Kristin Damask Second motion: Heather Borgman Seconded All in favor: 9 Opposed: 0 Abstained: 0 Outcome: 9.0.0 Motion for Vice Chairperson is passed (Mr. Puccinelli approved)  Secretary nomination: Kristin Damask Motion to approve Secretary: Hiesheena Jones Second motion: Justin Puccinelli

			<p>All in favor: 9  Opposed: 0  Abstained:0  Outcome: 9.0.0  Motion for Secretary is passed (Ms. Damask approved)</p>
5.0	<p>Site Council Bylaws</p> <ul style="list-style-type: none"> <li>Bylaws</li> </ul>	<p>Review for Approval  -Vote</p>	<p>Motion for Bylaws approval: Motion made by Justin Puccinelli  Second motion: Heather Borgman seconded motion  All in favor: 9  Opposed: 0  Abstained: 0  Outcome:9.0.0  Motion to approve bylaws is passed</p>
6.0	<p>School Compact</p> <ul style="list-style-type: none"> <li>Compact</li> </ul>	<p>Review &amp; Update</p>	<p>Compact was reviewed no changes were made  Motion to approve School Compact: Motion made by Heather Borgman  Second Motion: Kristin Damask  All in favor: 9  Opposed: 0  Abstained: 0  Outcome: 9.0.0  Motion to approve School Compact is passed</p>
7.0	<p>SPSA Review</p>	<p>Informational</p>	<p>Mrs. Powell reviewed the SPSA for 2022-2023</p>
8.0	<p>SPSA Addendums</p>	<p>Review for Approval  -Vote</p>	<p>Motion for addendum 1.5 approval: Motion to approve addendum 1.5 made by Justine Puccinelli  Second motion: Heather Borgman Seconded  All in favor: 9  Opposed: 0  Abstained: 0  Outcome: 9.0.0  Motion to approve addendum 1.5 is passed</p> <p>Motion for addendum 3.2 approval: Motion to approve addendum 3.2 made by Sabrina Lockard  Second motion: Heather Borgman Seconded  All in favor: 9  Opposed: 0  Abstained: 0  Outcome: 9.0.0  Motion to approve addendum 3.2 is passed</p> <p>Motion for addendum 4.3 approval: Motion to approve addendum 4.3 is made by Justin Puccinelli  Second motion: Heather Borgman Seconded  All in favor: 9  Opposed: 0  Abstained: 0  Outcome: 9.0.0  Motion to approve addendum 4.3 is passed</p>
9.0	<p>Site Safety Plan</p>	<p>Review of Site Safety Plan by VP May Lee-Yang</p>	<p>Motion to approve Site Safety Plan: Motion to approve Site Safety Plan made by Kristin Damask  Second Motion: Justine Puccinelli Seconded  All in favor: 9  Opposed: 0  Abstained: 0  Outcome: 9.0.0  Motion to approve Site Safety Plan is passed</p>

10.0	Public Comment	Questions/ Comments	No Public Comments
11.0	Adjourn		Motion to adjourn: Heather Borgman motioned to adjourn Second motion: Justin Puccinelli seconded motion All in favor: 9 Opposed: 0 Abstained: 0  Outcome: 9.0.0 Motion to adjourn is: Passed At: 4:25 P.M.

**Next meeting: 11/10/2022**