



SCHOOL SITE COUNCIL

SCHOOL SITE COUNCIL MEETING AGENDA

REACH Leadership STEAM Academy
School Site Council (SSC)

Open Session-6:00 p.m.

January 14, 2021

REACH Info is inviting you to a scheduled Zoom meeting.

Topic: REACH School Site Council Meeting
Time: This is a recurring meeting Meet anytime

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<https://zoom.us/j/95758856586?pwd=U3pTZmRoY1VleWlySjJhY1JndUplUT09>

Meeting ID: 957 5885 6586

Passcode: 935107

One tap mobile

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Meeting ID: 957 5885 6586

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REACH SCHOOL SITE COUNCIL:

Administrator
VACANCY - Classified Staff
Genevieve Hokanson - Teacher
Alvin Osegueda - Teacher
Karla Sanchez - Teacher
John Cairney - Parent
Jennifer Grob - Parent
Jennifer Hamilton - Parent
Brett McIntosh - Parent
Delfino Murillo - Parent

MISSION STATEMENT

REACH Leadership STEAM Academy is a college preparatory elementary school which is dedicated to bridging the socioeconomic, racial, and digital divide for underserved youth. Our dedicated and highly trained teaching staff is committed to preparing our students for success in college and equipping them to meet the demands of a global society. We are committed to developing confident, articulate leaders who will use their life experiences and education to create positive changes in their own lives and within their communities and beyond.

OUR PROGRAM

REACH's research-based curriculum is Common Core ready. We use thoroughly researched strategies with proven success records to guide instruction. Our core curriculum addresses the whole child and is designed to meet their individual needs. Students are taught at their instructional level giving every student universal access. REACH is a STEM + Art focused school with an increased emphasis in Science, Technology, Engineering, Art, & Math. Our Core Curriculum includes Language Arts, Mathematics, History & Social Science, Physical Education, Foreign Language, and Global Literacy.



SCHOOL SITE COUNCIL

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours before the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of the board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting REACH Leadership STEAM Academy at 3422 Rustin Ave., Riverside, CA 92507; (951) 275-8820 office; (951) 275-8819 fax.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting please contact REACH Leadership STEAM Academy at 3422 Rustin Ave., Riverside, CA 92507; (951) 275-8820 office; (951) 275-8819 fax.



SCHOOL SITE COUNCIL

GENERAL SESSION

1. Housekeeping and Procedural Announcements

1.1. Announcements:

1.1.1. EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17th, 2020. All council members May attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

1.1.2. NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed to mdelacruz@reachroyals.org; (2) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment, or (3) fill out a public comment card before the start of the meeting (in-person meetings only). Regardless of the method by which public comment is submitted, the submission deadline for session items shall be no later than noon the day of the scheduled board meeting. Individual written public comment shall be no more than two minutes in length on each agenda or non-agenda item. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the board president may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.

1.1.3. ANNOUNCEMENT

Should the meeting encounter any security breach or an inappropriate issue, the meeting shall be ended immediately and rescheduled as soon as practical.



SCHOOL SITE COUNCIL

2. Call to Order: Delfino Murillo
 - 2.1. Meeting is called to order at: 6:05 pm

Member Name	Present	Absent
Administrator: S. Navarro	x	
Classified Staff Vacancy - Marilyn De la Cruz	x	
Genevieve Hokanson	x	
Alvin Osegueda	x	
Karla Sanchez	x	
John Cairney	x	
Jennifer Grob	x	
Jennifer Hamilton	x	
Brett McIntosh	x	
Delfino Murillo	x	
Totals:		10

3. Introduction of Guests
 - 3.1. Rachael Staylor
 - 3.2. Judi Jenkins
 - 3.3. Marcus Findlay



SCHOOL SITE COUNCIL

4. Review and Approval of Agenda

Motion: J.G. Second: J.C. Vote: Motion Carries

Comments and Notes:

Member Name	Aye	Nay	Abstain	Absent
Administrator: Susie Navarro	x			
Marilyn De La Cruz	x			
Genevieve Hokanson	x			
Alvin Osegueda				x
Karla Sanchez	x			
John Cairney	x			
Jennifer Grob	x			
Jennifer Hamilton	x			
Brett McIntosh	x			
Delfino Murillo	x			
Totals:		9		1

5. Invitation to the Public to Address the Board - No comments

6. Reports

6.1. **Discussion on REACH School Site Council Bylaws.** The REACH School Site Council will establish their bylaws using a sample bylaws template. The bylaws template also



SCHOOL SITE COUNCIL

includes a section on meetings, i.e., the number of meetings the council plans to hold per year based on the recommended items. Mr. Murillo, the Chairperson of the REACH School Site Council will facilitate these conversations with the rest of the council. The agreed-upon bylaws will be an action item in today's meeting. See Action Item 8.1.

Comments and Notes:

- Review Bylaws
 - Mr. Murillo recommends we all join 2 committees
 - Budget meeting soon and goals for budget
 - Work with committees and Board
- Members
 - Will revisit length of member terms
- Voting
 - Future discussion on amendments
 - Reason to terminate
- Vacancies
 - If needed, hold a special election
- Cannot have a discussion via email, will button down some terms.
- Terms of office
 - One year suggested to not overwhelm any members with a long term commitment.
 - Two-year suggestion, with alternating positions opening.
 - The set number of members are 10
 - Suggested staggered terms based on role
 - 6 want terms based on role
 - 2 want 2-year terms for all
 - Suggested elected officials are voted every year
 - Agree on two-year terms, will be more detailed at later meeting
- If we come to the need to terminate, any position will be handled when we get there.
- Chairperson suggests meeting monthly.
 - Agreed to meet every Thursday of every month from August-May, 6 pm - 7 pm.
- All info for meetings will be given at least 72 hours in advance.
- Amendments
 - Must be submitted 7 business days prior
- Quorum
 - 6 member majority to make decisions



SCHOOL SITE COUNCIL

Attachments:

[Copy CDE SSC Bylaws Template- SAMPLE for SSDs/Charters 20-21](#)

[Agenda Calendar Template](#)

7. Approval of Consent Items

7.1. Minute Meetings: It is recommended that the REACH School Site Council approve Meeting Minutes for December 10, 2020.

Comments and Notes:

Attachments:

[REACH SSC Meeting Minutes 12-10-2020](#)

Motion: J.H. Second: G.H. Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Administrator: Susie Navarro	x			
Marilyn De La Cruz	x			
Genevieve Hokanson	x			
Alvin Osegueda				x
Karla Sanchez	x			
John Cairney	x			
Jennifer Grob	x			
Jennifer Hamilton	x			
Brett McIntosh	x			
Delfino Murillo	x			
Totals:		9		1



SCHOOL SITE COUNCIL

8. Action Items

- 8.1. **Approval of REACH School Site Council Bylaws:** It is recommended that the REACH School Site Council vote on their bylaws. Review and/or modification of bylaws is recommended on an annual basis.

Comments and Notes:

Attachments:

[Copy CDE SSC Bylaws Template- SAMPLE for SSDs/Charters 20-21](#)
[Agenda Calendar Template](#)

Motion: J.C. Second: G.H. Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Administrator: Susie Navarro	x			
Marilyn De La Cruz	x			
Genevieve Hokanson	x			
Alvin Osegueda				x
Karla Sanchez	x			
John Cairney	x			
Jennifer Grob	x			
Jennifer Hamilton	x			
Brett McIntosh	x			
Delfino Murillo	x			
Totals:		9		1



SCHOOL SITE COUNCIL

8.2. **Officer Election:** The council will conduct an election to select a vice-chairperson. The results will be disclosed during the meeting.

It is recommended that the committee elect **Jennifer Hamilton** as RSSC vice-Chairperson for the 2020-21 school year.

Comments and Notes:

Attachments:

Motion: G.H. Second: J.G. Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Administrator: Susie Navarro	x			
Classified Staff Vacancy - Marilyn	x			
Genevieve Hokanson	x			
Alvin Osegueda	x			
Karla Sanchez	x			
John Cairney	x			
Jennifer Grob	x			
Jennifer Hamilton			x	
Brett McIntosh	x			
Delfino Murillo	x			
Totals:	9		1	



SCHOOL SITE COUNCIL

8.3. **School Site Council Logo:** The council will vote on a logo to use on their agenda letterhead and other materials. Options were created by Rachael Staylor, Special Programs Coordinator. **Option D**

Comments and Notes:

Attachments:

Motion: J.C Second: A.O Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Administrator: Susie Navarro	x			
Classified Staff Vacancy- Marilyn De La Cruz		x		
Genevieve Hokanson	x			
Alvin Osegueda	x			
Karla Sanchez	x			
John Cairney	x			
Jennifer Grob	x			
Jennifer Hamilton	x			
Brett McIntosh	x			
Delfino Murillo	x			
Totals:	9		1	



SCHOOL SITE COUNCIL

9. Board Comments

- 9.1. Name: K.S. - Mr. Murillo is doing GREAT!
- 9.2. Name: D.M. - attend other meetings if possible.
- 9.3. Name: J.J - Great Job Rachael on logos!

10. Adjournment

10.1. Meeting adjourned at:

Motion: G.H Second: B.M.

Next board meeting date: 2/11/21 at 6 p.m.

DRAFT