

SCHOOL SITE COUNCIL MEETING MINUTES

REACH Leadership STEAM Academy School Site Council (SSC)

Open Session - 6:00 p.m.

December 10, 2020

REACH Info is inviting you to a scheduled Zoom meeting.

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

Join Zoom Meeting https://zoom.us/j/95758856586?pwd=U3pTZmRoY1VIeWlySjJhY1JndUpIUT09

Meeting ID: 957 5885 6586 Passcode: 935107 One tap mobile +14086380968,,95758856586#,,,,,,0#,,935107# US (San Jose) +16699006833,,95758856586#,,,,,,0#,,935107# US (San Jose)

Dial by your location +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) Meeting ID: 957 5885 6586 Passcode: 935107 Find your local number: https://zoom.us/u/acTkc0ZxKE



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.



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.



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 byCalifornia 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 <u>mdelacruz@reachroyals.org</u>; (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.



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

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

- 3. Introduction of Guests
 - 3.1. Xochitl Avila



4. Review and Approval of Agenda

Motion: DM Second: GH Vote: Motion Carries

Comments and Notes:

Added two tables under action item 8.1 and 8.2. We also added three additional tables to select a SSC logo.

Member Name	Ауе	Nay	Abstain	Absent
Administrator Dr. Rentie	x			
Classified Staff Vacancy Marilyn De La Cruz	x			
Genevieve Hokanson	Х			
Alvin Osegueda	x	•		
Karla Sanchez	x			
John Cairney	x			
Jennifer Grob	х			
Jennifer Hamilton	х			
Brett McIntosh	х			
Delfino Murillo	х			
Totals:	10			

- 5. Invitation to the Public to Address the Board
- 6. Reports
 - 6.1. Reports: REACH School Site Council Training presented by REACH staff.



Comments and Notes:

Attachments: REACH SSC Training Slide 20-21

- 7. Approval of Consent Items
 - 7.1. Minute Meetings: It is recommended that the REACH School Site Council approve Meeting Minutes for <MONTH> <YEAR>.

Second: JG

Comments and Notes: Not applicable this month.

Attachments:

Motion: GH

Vote:

Member Name	Ауе	Nay	Abstain	Absent
Administrator:				
Classified Staff Vacancy				
Genevieve Hokanson	•			
Alvin Osegueda				
Karla Sanchez				
John Cairney				
Jennifer Grob				
Jennifer Hamilton				
Brett McIntosh				
Delfino Murillo				
Totals:				



- 8. Action Items
 - 8.1. **Officer Election**: The council will conduct an election to determine chairperson, vice-chairperson, and secretary positions. The results will be disclosed during the meeting.

It is recommended that the committee elect **Delfino Murillo** as RSSC Chairperson for the 2020-21 school year.

Comments and Notes:

Attachments:

Motion: GH Second: JG Vote: Motion Carries					
Member Name	Aye	Nay	Abstain	Absent	
Administrator:	X				
Classified Staff Vacancy	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		



8.2. **Officer Election**: The council will conduct an election to determine chairperson, vice-chairperson, and secretary positions. The results will be disclosed during the meeting.

It is recommended that the committee elect *Karla Sanchez* as RSSC secretary for the 2020-21 school year.

Comments and Notes:

Attachments:

Motion: BM

Second: AO

Vote: Motion Carries

Member Name	Ауе	Nay	Abstain	Absent
Administrator:	x			
Classified Staff Vacancy	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	



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 A:	
Comments and Notes:	
Attachments: SSC Logo Options	
Motion: GH	Second: JC Vote:

Member Name	Ауе	Nay		Abstain	Absent
Administrator:			x		
Classified Staff Vacancy		4	x		
Genevieve Hokanson			x		
Alvin Osegueda			х		
Karla Sanchez			х		
John Cairney			х		
Jennifer Grob			х		
Jennifer Hamilton			х		
Brett McIntosh			х		
Delfino Murillo			х		
Totals:			10		

8.4. **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 B:

Comments and Notes:

Attachments: <u>SSC Logo Options</u>

Member Name	Ауе	Nay	Abstain	Absent
Administrator:	х			
Classified Staff Vacancy		X		
Genevieve Hokanson	х			
Alvin Osegueda		х		
Karla Sanchez		x		
John Cairney		x		
Jennifer Grob		x		
Jennifer Hamilton		х		
Brett McIntosh		х		
Delfino Murillo		х		
Totals:	2	8		

8.5. **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 C:

Comments and Notes:



Attachments: SSC Logo Options

Member Name	Ауе	Nay	Abstain	Absent
Administrator:		x		
Classified Staff Vacancy	x			
Genevieve Hokanson		x		
Alvin Osegueda	х			
Karla Sanchez	х			
John Cairney	х			
Jennifer Grob	x			
Jennifer Hamilton	x			
Brett McIntosh		x		
Delfino Murillo		×		
Totals:	6	4		

8.6. **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: SSC Logo Options

Member Name Aye Nay	Abstain	Absent
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Administrator:		x	
Classified Staff Vacancy		x	
Genevieve Hokanson	x		
Alvin Osegueda		х	
Karla Sanchez		х	
John Cairney		x	
Jennifer Grob		x	
Jennifer Hamilton		X	
Brett McIntosh	х		
Delfino Murillo	x		
Totals:	3	7	

- 9. Board Comments None
- 10. Adjournment 10.1. Meeting adjourned at: 7:10pm

Motion: Second:

Next board meeting date: Thursday, January 14th at 6 p.m.