

MCKINLEY ELEMENTARY SCHOOL
2401 Santa Monica Boulevard
Santa Monica, CA 90404

SCHOOL SITE COUNCIL (SITE GOVERNANCE) MEETING NOTES
September 17th, 2024
3:15 PM

Present: Daniela Wiener, David Edwards, Gabriela Carstroem, LaShawn Moore, Ling Phansavath, Jaime Botello, Erin Buckley Burnett, Ryan Dinshaw, Juan Matute, Jonathan Wong

Absent: None.

Meeting Called to Order:

Meeting was called to order at 3:19 PM via Zoom meeting.

Welcome and Agenda

Dr. Wiener shared and reviewed the agenda.

Documents provided to members prior to meeting: Agenda, Prior Minutes, SCC Member Handbook, McKinley SSC Bylaws, SCC Training Powerpoint

Approval of Agenda

Agenda was shared by Dr. Wiener. Jonathan Wong moved that agenda be approved. Gabriela Carlstroem seconded the motion. **Agenda was approved as presented.**

Approval of Minutes

May 7th Minutes were shared by Dr. Wiener. With the exception of Dr. Wiener, no current SSC members were present during the May 7th meeting so the minutes could not be approved during the meeting. Item is tabled until next meeting; Mr. Edwards recommended that former SSC staff members who are still on site approve the minutes.

School Site Council (SSC) Training

Dr. Wiener presented training on SSC legal requirements, composition, policies and procedures. Jonathan Wong asked that the site council review the SPSA and budget to familiarize themselves with the SPSA. Dr. Moore recommended the same. **Dr. Wiener to share documents prior to next meeting.**

Elections

Elections occurred for the Co-Chair and Secretary positions.

- Erin Burnett Buckley nominated herself for Co-Chair. Gabriela Carstroem moved to approve, Jonathan Wong seconded. **Motion approved as presented.**
- Jonathan Wong nominated himself for secretary. Erin Buckley Burnett moved to approve, Gabriela Carlstroem seconded. **Motion approved as presented.**

Data Review

Dr. Wiener reviewed lag data (CAASPP 3rd-5th) and lead data (Star Reading and Math 2nd-5th).

Public Comment

None as no members of the public were present.

Upcoming Meeting: October 15th

Meeting Adjourned:

Meeting was adjourned at 3:30 PM.

Notes submitted by Jonathan Wong, SSC Secretary