

Zamora Elementary

School Site Council (SSC) Agenda/Minutes January

| Meeting Date: January 18, 2022 | Meeting Location: Zoom: Join Zoom Meeting ID: 93153415287 Passcode: 121256 |
|--------------------------------|--|
| Starting Time: 3:30 | Ending Time: 4:00 |

Participants: Elected SSC Council Members. All staff, parents and members of the public invited.

| Item/Time Limit | Actions | Person | Comments/Parent Advice |
|----------------------|-----------|-------------|---|
| | Requested | Responsible | |
| 1. Call to Order | None | Chair | Meeting called to order at 3:30 |
| (1 minute) | | | - |
| 2. Roll Call | None | Secretary | Rebecca Long, Erin Horn, Brittney Echols, Barbara Herms, Sandra |
| (1 minute) | | | Crough, Jolie Hagopian, Belinda Jimenez, Jennifer Hayes, Janet |
| | | | Mathiesen |
| | | | absent: Dina McWashington |
| 3. Additions/Changes | | Chair | None |
| to Agenda | | | |
| (1 min.) | | | |
| 4. Reading and | | | N/A |
| Approval of Minutes | | Secretary | |
| (5 min.) | | | |
| 5. Reports of | | Chair | N/A |
| Officers/Committees | | | |
| (10 min.) | | | |

| 6. Public Comment (5 | *Not | Chair | None |
|----------------------|------------|-------|------|
| min.) | Applicable | | |
| | | | |

*Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.

| 7. Unfinished | NA | Principal | None |
|---|--|-----------------|--|
| Business (0 min.) | | | |
| 8. New Business (25 min.) • Review WJUSD Facilities Master Plan - Zamora site | Review proposed plan for Zamora site Provide feedback | Chair/Principal | Barbara presented the map showing proposed improvements to the Zamora site - part of the WJUSD Facilities Master Plan Site Council was asked for input/suggestions Response: We do not want a 2-story building Place a portable, or other structure, on the south side to create an "SDC pod" Construct an accessible playground Upgrade and improve field to make it safe and useable Resurface all blacktop areas Construct a shade structure over the primary play structures Construct a Multi-purpose room that is on par to MPRs at other elementary sites Upgrade bathrooms and provide additional student bathrooms |
| 9. Adjournment (1 min.) | | Chair | 4:00 |

| Prepared By: | | Barbara Herms | <u>Barbara Herms</u> | |
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| Date: _ | 01/14/2022 | Date] | osted | |