



**SAVANT PREPARATORY ACADEMY OF BUSINESS  
SCHOOL SITE COUNCIL MEETING AGENDA**

**Meeting Minutes  
November 3, 2021 @ 1:30 p.m.**

**MEMBERS**

- Eva Tillman, Principal
- Jeannette Balcazar, Teacher
- Pamela Robertson, Teacher
- Darlene Pleitez, Teacher
- Jea Reese, Staff
- LaSondra Jones, Member
- Julia Eddie, Member
- MaryAnn Hester, Member
- Heather Dunham, Member
- Myesha Saleem, Member

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.**

Currently, SPAB School Site Council (SSC) is continuing to hold meetings to conduct essential Board business. Based on guidance from the California Department of Public Health, the Governor’s Executive Order and the San Bernardino County Public Health Officer: The public is encouraged to observe online videoconference at <https://meet.google.com/dne-prgg-bpm?hs=122&authuser=0>. To dial in the number is 573-609-8679 PIN: 184 979 707#. Savant Prep is also temporarily suspending public access to the conference room until further notice, so for members of the public who wish to submit a public comment to be addressed by Council Members, please visit <https://forms.gle/8kEPcgSBrTk6VbTm7>.

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 1:32 PM**

**b. ESTABLISHMENT OF QUORUM      Present                      Absent                      Abstentions**

**ROLL CALL:**

Eva Tillman		X	
Jeannette Balcazar	X		
Pamela Robertson		X	
Darlene Pleitez	X		
Jea Reese	X		
LaSondra Jones		X	
ulia Eddie		X	
MaryAnn Hester	X		
Heather Dunham	X		
Myesha Saleem	X		

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

Motion: JB	Second: HD	Discussion: 0	All in Favor:	All Opposed: 0
Eva Tillman			X	
Jeannette Balcazar	X			
Pamela Robertson			X	
Darlene Pleitez	X			
Jea Reese	X			
LaSondra Jones			X	
ulia Eddie			X	
MaryAnn Hester	X			
Heather Dunham	X			
Myesha Saleem	X			

- e. **PUBLIC / PARENT COMMENTS.** Comments should be limited to 3 minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

**2.0 INFORMATION AND DISCUSSION ITEMS**

- a. Welcome and Introductions
- b. Review School Site Council (SSC) Bylaws
- c. Election of Officers (Chair and Vice Chair) Ms. Dunham; Ms. Balcazar as Chair

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**3.0 ACTION ITEMS**

**3.1 Approve 2021-2022 School Site Council Meeting Calendar**

Motion: MH	Second: HD	Discussion: 0	All in Favor:	All Opposed;0
Eva Tillman			X	
Jeannette Balcazar		X		
Pamela Robertson			X	
Darlene Pleitez		X		
Jea Reese		X		
LaSondra Jones			X	
ulia Eddie			X	
MaryAnn Hester		X		
Heather Dunham		X		
Myesha Saleem		X		

**3.2 Nominate and Approve Jeannette as Chair of SPAB School Site Council for 2-year term; present through 6/30/2023**

Motion: DP	Second: MH	Discussion: 0	All in Favor: 4	All Opposed: 0
Eva Tillman			X	
Jeannette Balcazar		X		
Pamela Robertson			X	
Darlene Pleitez		X		
Jea Reese		X		
LaSondra Jones			X	
ulia Eddie			X	
MaryAnn Hester		X		
Heather Dunham		X		
Myesha Saleem		X		

**3.3 Nominate and Approve SPAB Parent, Heather Du\_ as Vice Chair of SPAB School Site Council for 2-year term; present through 6/30/2023**

Motion: JB	Second: MH	Discussion: 0	All in Favor:	All Opposed: 0
Eva Tillman			X	
Jeannette Balcazar		X		
Pamela Robertson			X	
Darlene Pleitez		X		
Jea Reese		X		
LaSondra Jones			X	
ulia Eddie			X	
MaryAnn Hester		X		
Heather Dunham		X		
Myesha Saleem		X		

**3.4 Member Comments : LCAP will be the focus this year. It will be sent with December Meeting materials so SSC members can start to review in preparation for June 2022**

**4.0 ADJOURNMENT.**

Motion: DP      Second: HD

Discussion: 0

All in Favor: 5

All Opposed: 0

Eva Tillman

X

Jeannette Balcazar

X

Pamela Robertson

X

Darlene Pleitez

X

Jea Reese

X

LaSondra Jones

X

ulia Eddie

X

MaryAnn Hester

X

Heather Dunham

X

Myesha Saleem

X

1:48 p.m.