School Site Council (SSC) - July 30, 2019

Minutes

1. Call to Order
   Alvillar called meeting at 3:02

2. Roll Call for Membership
   - Watson, Alvillar, Rincon, Anderson, Cardona, Estrada, Verdugo,
   - Community member - Janneth Reyes, Alina Perez (kinder parent)

3. Approval of the Agenda
   - Switch items 5 and 6 on the agenda
   - Anderson motioned; Cardona seconded. No discussion. Unanimous passage.

4. Approval of Minutes for May 14, 2019 Meeting
   - Anderson motioned; Cardona seconded. No discussion. Unanimous passage.

5. Principal Report
   - Library mold has been resolved. 17,000 books were discarded. The school will spend $70,000 on new books, amounting to 4050 new titles.
     - MakerSpace will be housed in the library. Teachers/students will have weekly 30-40 minutes access to the library on Monday, Tuesday or Friday. Library will be accessible by the end of quarter 1 or beginning of quarter 2
   - Enrollment is 531; a new classroom was added (K-1)
   - SWISS Behavioral Referral Online is now in place; We will be able to look at data to better support our students
   - Morning Mileage Club starts next week (first week in August) at 7:30-7:55
   - GLAD Certification for Ms. Lee and Mrs. Galvez will happen over Fall break
     - Budget considerations: certification for both teachers will cost $500 each (Jan 16-17); trainer certifying teacher will cost $5,500 which covers all expenses associated with travel; trainer certification is $1250; binders for attendees cost $45 (8 currently enrolled), Spanish addendum is $20; total amount needed is $8,500
   - LM almost done, CAASPP still ongoing, as well as students taking Spanish CAASPP this year grades 3-6 for baseline data.
   - School Site Council Bylaws; binders need to be updated
     - Duties of council members: develop and approve a plan and related expenditures compliant with all regulations
     - Review Single Plan for Student Achievement
     - Members: 3 classroom teachers (need to add an alternate member), 1 staff, 5 parents; will be contemplating adding an alternate teacher and parent; elections of new parent member will be till next meeting
     - New staff: PE, Speech, 5th grade DI teacher; will be interviewing for 3rd DI-Spanish (Buelna)
     - DAC/DELAC reps: need to elect a parent to represent us at DAC/DELAC
       - Anderson will fill in until a member is found
       - Voting will be done on curriculum night
Safety plan:
- End of August: Next steps
- Hazard and vulnerability Assessment: Bree will attend meeting on Fri

School Site Council Parent Member training
- Bree will attend on August 9th at 9:30 with Cardona
- Charlene will attend the evening session, 6:00-7:30

Budget update
- Bree provided draft of 2019-2020 budget (doc 1)
  - Carryover amount is not included
  - Site budget allocation for Counselor, VAPA, Math resource teacher, instructional supplies, etc.
- Bree provided last year's ending budget 2018-2019 (doc 2)
  - Estimated allocations are on page 2
  - Adjustments with noon duties: eating outside, supervision is working out OK
- Need to allocate funds to support upper grade and DI teachers
  - Subs for extra planning/assessment time;
  - Bree will revisit the 3 proposed scenarios at next meeting (leaning towards the 2nd)
  - Since our school is fully committed to implement a DI program, efforts will be made to promote both languages:
    - Pledge of Allegiance will be recited in both languages @ assemblies;
    - To promote cultural diversity and world knowledge, grade levels will be assigned a continent; as students move through the grades, they will learn about that part of the world; DI-Spanish teachers will be encouraged to focus on a Spanish speaking country found in their continent.
    - Multi-cultural fair is planned in March
    - Tutoring, push-in support, after school, IEP support
    - DI Committee will meet once a month
- Imagine Learning Español $10,000 yearly site license
  - New features prek-2, twice the content
  - Online reports, Web based
  - Motion to allocate funds Salome; Cardona second. No discussion. Unanimous passage.

Data review
- CAASP Data is not officially out
- Hanover survey comes out next Monday
- Local Measures data will be given to teachers now; additional support in math is needed
  - Math training for teachers is being held this and next week
  - Subs were secured
  - Grade levels will incorporate math in Spanish
- Attendance 99% week 1

Committee report -none

Items for next agenda:
- Safety Planning
- Equity planning
- Data
- Election for school site council
- Bylaws and amending alternate reps
• GLAD training

10 Oral communications
• Petition from Mrs. Reyes
  • Post SSC, ELAC, etc. minutes and agendas on Loma Verde’s social media
  • Bree will post
• Take action on community concerns
  • Regarding uniforms: enforce, amend, revisit policy
  • Waiver is offered; free uniforms in office for families to lessen financial hardship
  • Uniform committee will review policy

11 Adjournment
• Motion to adjourn 4:19
• Next meeting is Wed Aug 28th