School Site Council (SSC) - August 28, 2019

Minutes

1 Call to Order (minutes were not taken for items 1-5)
2 Roll Call for Membership
   • Watson, Alvillar, Rincon, Cardona, Estrada, Verdugo, Garcia-Heller, Hezekiah Herrera, Loreto Yuriar
   • Community member - Janneth Reyes
3 Approval of the Agenda [ACTION ITEM]
   • ___ motioned; ____ seconded. No discussion. Unanimous passage.
4 Approval of Minutes for the July 30, 2019 Meeting [ACTION ITEM]
   • ___ motioned; ____ seconded. No discussion. Unanimous passage.
5 By-Laws Amendment for Alternate Reps
   • Goal is to have the same number of alternate representatives for parents and members; Bree will research correct wording and share findings on Oct. meeting
6 School Site Council Officer Elections [ACTION ITEM]
   • Oral vote on President, Vice-President, Secretary, DAC/DELAC
     • President: Jackie Alvillar – Garcia-Heller motioned to approve; Cardona seconded. No one abstained; motion approved. Unanimous passage.
     • Vice-President: Hezekiah Herrera – Garcia-Heller motioned to approve; Cardona seconded. No one abstained; motion approved. Unanimous passage.
     • Secretary: Salomé Rincón – Garcia-Heller motioned to approve; Verdugo seconded. No one abstained; motion approved. Unanimous passage.
     • DAC representative: Charlene Verdugo and alternate representative Hezekiah Herrera. Cardona motioned to approve; Garcia-Heller seconded. No one abstained; motion approved. Unanimous passage.
       • It’s a parent’s position; commitment: 1 Tuesday a month (12:00-2:00); 8 meetings per year;
7 Budget update
   • 7a) Equity Planning for DI/Upper Grade Teachers
     • Equity planning for dual immersion is part of the language in teacher contract
     • Upper grade and DI teachers need additional time
     • 3 possible scenarios were contemplated:
       • A) Every teacher (NOT including DI-Eng) gets ½ day sub:
         a. 6.5 subs needed per quarter @ $3120 per year
       • B) Every teacher (Including DI-Eng) gets ½ day sub:
         a. 8.5 subs needed per quarter @ $3900 per year
       • C) Each Upper/DI teacher would get ¾ day per quarter; Each Upper AND DI teacher would get one full day per quarter:
         a. 14 only ½ and 3 full day per quarter ($3360+1440) $4800 per year
• Garcia-Heller motioned to approve Option B; Herrera seconded. No one abstained; motion approved. Unanimous passage.

• 7b) GLAD Training/Certification
  • Lee and Galvez will partake in fall brake training for teachers (5th grade NGSS focus) 9 teachers and others will be invited; $2650 requested for approval coming from Title 1 Prof Development budget;
  • Garcia Heller requested further information regarding the total cost of paying for the GLAD Tier 3 certification for Galvez and Lee.
  • Yuriar motioned to approve; Cardona seconded. Garcia-Heller abstained; motion approved.

• 7c) Administration Feedback Consultation
  • Bree to receive training from Bonnie McGrath; title 1 contractor Prof Dev; $643
  • Garcia-Heller motion to approve, Charlene seconds; no one abstain; motion approved

• 7d) Library-Tech Hours
  • Staff allocations: Library Clerk 15 hours a week; she’s been working 17.5 hours in past years; district will no longer cover the extra hours of her salary and benefits; She’ll be with us M-T-F.
  • Cardona motion to approve, Estrada seconds; no one abstain; motion approved

• 7e) Math Professional Learning Books [OMIT FOR TODAY]

8 Principal Report
• 8a) SPSA volunteers needed to join Sept 5 and 11 allocations of money and programs 2:45-3:45; Sept 17 will be brought to SSC for approval;
• 8b) School Safety Plan: after school meetings on Sept 6, 10, 16
• 8c) 5th Grade DI teacher position: not yet filled
• 8d) Supplemental Programs: Smarty Ants, Imagine Learning Español, Achieve 3000 for 2nd-6th
  o 1-6th grade English Learners will get licenses to Imagine learning English
  o Herrera- recommends increasing technology and interaction with Kinder students
  o PBIS state recognized our school with silver award

9 Data Review
• Loma Verde Instructional focus
  • Attendance: our enrollment has increased; 63% of English learners)
    • Monday has the most absences
    • Incentives for Monday would
  • LCAP Matrix/Demographics:
  • ELPAC-English Learner Proficiency Assessment for California test;
  • LOCAL MEASURES
  • CAASPP
  • HANOVER SURVEY

10 Committee Reports
• 10a-Cardona shared; ELAC elections will be held soon
• 10b-DAC/DELAC
• 10c-BAC
• ONLINE Voting, GLAD monies, BYLAWS, AND GLAD Trainings

11 Items for next agenda
• No items for next agenda

12 Oral Communications
• Reyes requested our school data be shared with parents

13 Adjournment
• Cardona motions to adjourn, Bree seconds;
• Motion to adjourn 4:48
  • Next meeting is Sept. 17, 2019