School Site Council (SSC)  
January 28, 2020 3:00 PM - Minutes

1. CALL TO ORDER - 3:06

2. ROLL CALL FOR MEMBERSHIP 3:08
   a. Members in attendance: Watson, Alvillar, Garcia-Heller, Anderson, Flores, Cardona, Verdugo, Rincon
   b. Members absent: Herrera


4. APPROVAL OF THE MINUTES – Garcia-Heller moves to approve the minutes with two amendments: 1) roll call item 2b “members present” Estrada was absent, and Verdugo was present; and 2) Approval of a teacher’s computer; all in favor; motion carries

5. BUDGET 3:25
   a. GLAD Refresher Professional Development (tabled to next meeting)
   b. Budget Update
      o Restricted site control: used for supplies; money is spent down by the end of the year
      o Gift account (donations & Life Touch): is used for uniforms and food for the holidays; money is carried over year to year; money is allocated yearly
      o Title 1 (3010): some money was used for classroom libraries ($500 per teacher amounting to ~$14,000); money needs to be spent down; some of these funds can be used for subs (ILT and equity); Bree will consult with someone at the district to see if remaining funds can be moved to LCAP for next year
      o Title 1 (3010-316) Parent Money cannot be transferred to other budget categories
      o Title 1 (3010-000) for $43,574 cannot be carried over

6. PRINCIPAL REPORT 3:38
   a. Safety Update
      a. Safety committee met and reviewed goals; they are planning a mock disaster drill with Sherry Stone for Quarter 4
      b. Locksmith from district has set up all doors to be locked
      c. Door jams, magnets or magnetic strips, rubbers, may be used to prevent doors from closing completely
      d. Signage on black top, parking, and other areas will be done; teachers may no longer park inside campus; handicap designation areas will also be addressed
   b. Building Update
   c. LCAP Information
      a. Bree shared district’s student demographics information with parents @ coffee with the principal
      b. CVESD Instructional Focus Statement...Shared vision...
      c. LCAP goals for 2019-2020 were shared
      d. LCAP District’s GOALS 2019-2020 (document is on district’s website)
         GOAL 1: Wellness policy, PBIS supports
         GOAL 2: Student engagement; Teacher collab, VAPA, Librarian,
         GOAL 3: Parent engagement
         GOAL 4: retaining high caliber employees
         GOAL 5: increased proficiency for all students
      e. Timeline for Thought Exchange: January share goals; Feb/March stakeholder events; April thought exchange; May response to comments; June is board approved
   d. I-Ready Math Assessment
a. Soft roll-out
b. K-6 grade will be assessed next year

7. DATA REVIEW – 3:45

a. Attendance: goal is 98%, our current average is 95.9 (an increase from the previous two months). To maintain the 98% attendance goal, we cannot have more than 11 daily absences (555 students)
b. Achieve3000:
   a. Wonder about the correlation between Achieve and CASSP
   b. Making gains in DI (11% to 18% are College and Career Ready)
   c. Making gains in English
8. COMMITTEE REPORTS

a. ELAC
   a. Jackie Macias - make use of the library and its resources (Museum month passes, library resources, Macy’s may offer museum passes)
   b. Lunch will be provided during summer every day
   c. Food handling permit
   d. Legal help resources
   e. Free tutoring from 4-6 Tues and Wed (by High School Students)
b. DAC/DELAC
   a. Shared teacher’s qualifications for being hired
      a. CLAD, BCLAD,
c. BAC
   a. BUDGET ADVISORY COMMITTEE
   b. Going to the district tomorrow night
   c. March 13, focus meeting with Matt Tessier at 9:00-10:15 am:
      a. 5 parents will attend: Herrera, Cardona, Anderson, Verdugo, (maybe Elina);
      b. 5th and 6th grade teachers will select focus students to attend
9. ORAL COMMUNICATION – None
10. ITEMS FOR NEXT AGENDA
    a- GLAD
    b- Bree will report back on data regarding ZTs, Achieve Correlations with CASSP; and budget update
11. ADJOURNMENT - 4:05 PM

The next meeting of the Loma Verde School Site Council will be held on Tuesday, February 18, 2020 at 3:00 p.m. in classroom 404.