



## 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
3. APPROVAL OF THE AGENDA – Garcia-Heller moved. Cardona seconded.
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
    - Restricted site control: used for supplies; money is spent down by the end of the year
    - 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
    - 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
    - Title 1 (3010-316) Parent Money cannot be transferred to other budget categories
    - 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. 5<sup>th</sup> and 6<sup>th</sup> 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.