



School Site Council (SSC) EMERGENCY MEETING December 19, 2019 3:00 PM - Minutes

1. CALL TO ORDER - 3:05
2. ROLL CALL FOR MEMBERSHIP
 - a. Members in attendance: Watson, Alvillar, Garcia Heller, Anderson, Flores, Herrera, Cardona, Verdugo
 - b. Members absent: Estrada, Rincon
3. APPROVAL OF THE AGENDA – Anderson moved. Flores seconded. Priority is Budget item. Herrera: friendly amendment to move items 6-9 to the January meeting. Motion carries.
4. APPROVAL OF THE MINUTES – Anderson moves to approve. Alvillar seconded. Herrera friendly amendment: combine iii & iv, vi becomes v, vii becomes v. Motion carries.
5. BUDGET
 - a. Budget Update
 - Approx. \$35k (15%) cut to Title I next year. Yellow form shows historical spending/budget from 2016-2021.
 - 20-21 reduction to \$46,545 to Site Control (not controlled by SSC)
 - \$40k LCAP carryover, LCAP student number has increased
 - Title I carryover estimated \$127k
 - We have been spending down reserves; need to cut approx. \$130k - \$140k
 - Green form = current budget; White form = Watson's proposal for next yr
 - Teacher concern; salaries with benefits, benefits were double counted
 - b. 2020-2021 Staffing
 - Herrera moved to reduce VAPA to every other week; eliminate ILE; reduce LMT tech to 15 hrs based on Watson's recommendations regarding the current budget situation. Anderson seconded. 5 aye, 3 abstain, motion carries.
 - Herrera moves to reduce Math RT and Counselor to part-time based on current budget reserve the right to make changes if the budget adjusts. Anderson seconds. 5 ayes, 2 opposed, 1 abstain. Motion carries.
 - Concern brought up regarding site needs; Loma Verde is the only 1 of 7 schools in our cohort whose math scores have dropped, parents complaining to board about behavior at Loma Verde; how are we advocating for our site needs with the district in terms of finance; Math RT position has not been honored; concern of correlation of behavior and achievement; concern of why it's been dropping on the three yrs we've had an RT; cannot fairly compare data, time and other influences
 - Parents want to know what they can do; Watson suggested LCAP survey; board welcomed emails
 - Possible to split the positions
 - Parents could draft a letter to inform community and can address the district and board.
 - Title I funds have been decreasing over the years.
 - Teachers voiced the value of the counselor with the current relationships he has built.
 - c. GLAD Refresher Professional Development
 - Herrera moves Cordona seconded. Refresher cost of \$2300 will come out of Title 1 and PD; Watson will move funds from travel
 - i. Computer Needs: Title I request – Herrera moves to approve laptops for ELPAC testing. Flores seconded. Motion carries.
 - a. 2 student laptops for ELPAC testing \$680
 - b. 1 teacher computer \$1112.00

6. PRINCIPAL REPORT – *Tabled*

- a. Safety Update
- b. Building Update
- c. Tutoring

7. DATA REVIEW – *Tabled*

- a. Attendance
- b. Achieve3000

8. COMMITTEE REPORTS – *Tabled*

- a. ELAC
- b. DAC/DELAC
- c. BAC

9. ORAL COMMUNICATION – *None*

10. ITEMS FOR NEXT AGENDA

- a. Minutes
 - i. Best Practices
- b. Budget
 - i. Itemized breakdown of site spending will be provided

11. ADJOURNMENT - 4:10PM

The next regular meeting of the Loma Verde School Site Council will be held on Tuesday, January 28, 2020 at 3:00 p.m. in classroom 404.