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

1. CALL TO ORDER - 3:05

2. ROLL CALL FOR MEMBERSHIP
   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.


5. BUDGET
   a. Budget Update
      o Approx. $35k (15%) cut to Title I next year. Yellow form shows historical spending/budget from 2016-2021.
      o 20-21 reduction to $46,545 to Site Control (not controlled by SSC)
      o $40k LCAP carryover, LCAP student number has increased
      o Title I carryover estimated $127k
      o We have been spending down reserves; need to cut approx. $130k - $140k
      o Green form = current budget; White form = Watson’s proposal for next yr
      o Teacher concern; salaries with benefits, benefits were double counted

   b. 2020-2021 Staffing
      o 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.
      o 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.
      o 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
      o Parents want to know what they can do; Watson suggested LCAP survey; board welcomed emails
      o Possible to split the positions
      o Parents could draft a letter to inform community and can address the district and board.
      o Title I funds have been decreasing over the years.
      o Teachers voiced the value of the counselor with the current relationships he has built.

   c. GLAD Refresher Professional Development
      o 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*

- Safety Update
- Building Update
- Tutoring

7. DATA REVIEW – *Tabled*

- Attendance
- Achieve3000

8. COMMITTEE REPORTS – *Tabled*

- ELAC
- DAC/DELAC
- BAC

9. ORAL COMMUNICATION – *None*

10. ITEMS FOR NEXT AGENDA

- Minutes
  - Best Practices
- Budget
  - 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.