School Site Council (SSC)
June 6, 2020 4:00 PM – Minutes

1. Call to Order @4:07

2. Roll Call for Membership:
   b. Members absent: Verdugo, Flores, Estrada

3. Approval of the Agenda for June 6, 2020
   a. Garcia-Heller approves, Watson second
   b. Correction to budget item (move b to not action item)

4. Approval of Minutes from April 21, 2020
   a. Anderson approves; Garcia-Heller seconds; Herrera abstains:
   b. Watson will look at samples from district to determine appropriateness of listing individual’s names on minutes

5. Budget
   a. District Budget Update
      i. Bree emailed the power point and highlighted important information
      ii. Power Point included information regarding financial projections the district is looking at and budget cuts, ADA, timeline, enrollment,
      iii. Question: is the district considering reducing the district staff to lessen the impact on cuts that directly impact students?
   b. LV estimated budget for 2020-2021
      i. Allocations came from Teresa Villanueva
      ii. Bree sent document and highlighted a couple points:
          1. Loma will have an extra clerical support;
          2. 50% contract with Arias and Mickelson; Instructional supplies; (Olga)
      iii. Alvillar sent out a survey to teachers seeking feedback on platforms teachers are interested in using and would like funds allocated to obtain licenses and/or training
      iv. Question: how much funds have been allocated to software?
      v. Question: are funds allocated for cleaning supplies?
      vi. With carryovers, funds will be procured to ensure at least one of the teachers on special assignment is hired full time at a later time (Math resource and counselor)
   c. Mystery Science Program
      i. 16 teachers responded to survey and 14 said yes and 2 said no; site license $330 per year K-5 in English; Spanish component is being developed.
      ii. Action item; LCAP software; Rincon motions to approve; Cardona seconds; all in favor

6. Principal Report -
   a. Enrollment Update for 2020-2021
      i. Registration numbers are adequate at 543 enrollments:
         1. Current numbers: TK-, first-, second, third, fourth, fifth, sixth
   b. Staffing Update for 2020-2021
      i. Gloria and Isla will be retiring this year; our resource teacher, the Art teacher and 3rd grade DI teacher will be leaving Loma
   c. Distance Learning Update
      i. No calendar for next year yet; we may or may not have the same calendar as Sweetwater;
      ii. Parents were surveyed what they want regarding learning for next year
      iii. Teachers will be surveyed about what they want for next year
d. Devices & WIFI Hotspots distributed
   i. 140 devices and 11 hotspot were distributed; items will be collected before school begins for students that are leaving Loma; Loma students will keep until further notice
   ii. district will aid in repairing any damaged items

e. Safety
   i. More information regarding will come soon

f. CNS Food Distribution for Summer
   i. 3 days a week, 10-12

7. Data review
   a. Achieve 3000
      i. No new data; May data shows 34.8% vs. last year’s 29% College and Career ready 2nd-6th English
      ii. Data in Spanish will be shared at next meeting

8. Committee Report
   a. DAC/ DELAC (May 19, 2020):
      i. No new information was shared
   b. BAC (May 28, 2020):
      i. Bree shared Power Point

9. Oral Communications
   a. Discussion to address replacing teacher’s devices; Bree will check with Karen to inquire teacher’s needs
   b. Bree will share testing protocols for reopening schools as soon as they become available
   c. Egress and ingress protocols: perhaps staggering dismissal and drop-off
   d. Stop light analogy: looking at hybrid and considering all scenarios
   e. In light of our Social instability and Health concerns, social emotional awareness of students needs to be at the forefront

10. Items for next agenda:
    a. Revised budget
    b. Surveys by Watson and Alvillar
    c. Reopening plans
    d. SSC member elections and terms
    e. July 28th will be tentatively set as our next SSC meeting at 3:00 pm

11. Motion to adjourn at 4:21 Cardona approved, Anderson second
    a. Zoom meeting will be held on Tuesday, July 28th at 3:00