1. Call to Order @4:07

2. Roll Call for Membership:
   a. Members in attendance: Watson, Alvillar, Anderson, Garcia-Heller, Estrada, Rincon
   b. Members absent: Verdugo, Herrera, Cardona

3. Approval of the Agenda for July 28, 2020
   a. ___ approves, ____ seconds

4. Approval of Minutes from June 2, 2020
   a. ____ approves; ____ seconds

5. Budget
   a. School Budget Update—working with budget 2020-2021 that was approved in the spring. There are no new changes, includes ½ time for math RT, ½ time for counselor
   b. Software Allocations 19-20/20-21
      i. We are spending less on technology approximately ($8,500.00). We still are paying for Illuminate and Learning A-Z. Staff will be surveyed to see if Learning A-Z will continue to be used if we purchase it. There will be a pilot for Nearpod for 1-month (TK-6th) cost is $4K for a site license.
      ii. Money not spent can go to Instructional supplies. Some Site Control and Title 1 was not spent; it will carry over around $12K. Question: Are student materials available? Will we be sending home packets and are students allowed to return packets to teachers, school? Maybe we can send a kit with benchmark, writing, pen, & paper. Teachers may take home whatever is needed to teach at home.
      iii. There is an interest in Google classroom with teachers. It seems easier to work with and it is free. Sweetwater teachers are using it. It must have an administrator’s approval (Bree). Most teachers that are using it and like it.
      iv. Jackie Alvillar shared a platform survey with questions and responses.

6. Principal’s Report
   a. SSC Election and Terms
      i. Bree will send information. Elections will take place September 14-18.
   b. SSC Minute Information samples shared with SSC to show formats
   c. New Staff: Janet Josa 3rd, Jennifer Morris Psychologist, Irene Lemos AHS, Linda Kucinski 3x a week, Josephine Santos Clerk 2x a week, Daniel Medrano art VAPA.
   d. New enrollment- Online (the same), numbers will be updated when we return to school.
   e. Summer school will start August 10th through 21 in distance learning format
   f. Safety & Reopening Plans
      i. School begins August 31st- Distance Learning. Survey was sent to parents about 14,000 have been received. Childcare will be provided space is limited, more information to follow
      g. Safety for re-opening is still in the works by District.
   h. CNS-We are still giving out food. Fairwinds gives out food every Wednesday.
      i. Computer devices and hotspots will be given out to students.

7. Data Review – none at this time

8. Oral Communication
a. Mr. Anderson asked about the different teaching platforms. How much involvement does a parent have, how are parents being thought? There will be Professional development days for parents.

9. Items for Next Agenda
   a. Budget-technology programs (Learning A-Z & Nearpod pilot)
   b. SSC Election Information
   c. Safety & Reopening Plan
   d. Distance Learning, start of school 8/31/2020
   e. Devices & WIFI hotspots
   f. Enrollment Update
   g. Distance Learning Support Program (childcare on site)
   h. CNS Food Distribution
   i. ELAC/DAC Report

10. Adjournment