



## School Site Council (SSC) Special Meeting March 9, 2021 3:00 PM Virtual Meeting – Minutes

1. Call to Order at 3:03 PM (2)
2. Roll Call for Membership
  - a. Present: Hemmingway, Herrera, Lopez, Watson, Alvillar, Anderson, Rincon, Lemos, Mora
  - b. Absent: Garcia Heller
  - c. Guests: Youssofi, Murdoch
3. Approval of the Agenda for March 9, 2021 Action Item (2)
  - a. Anderson 1<sup>st</sup>, Hemmingway 2<sup>nd</sup>, all in favor, motion passes
4. Approval of Minutes from February 16, 2021 Action Item (2)
  - a. Anderson 1<sup>st</sup>, Herrera 2<sup>nd</sup>, all in favor, motion passes
5. Budget (20)
  - a. Update Information Item
    - i. Bree presented estimated carry-overs for next year: Title 1, LCAP,
  - b. Site Funded Positions 21-22
 

½ time math and counselor, Tech (3days a week), and 40-hour IA were approved last year  
 Site funded positions: may increase funding for additional days/hours/staff (funding from LCAP and Title-1)  
 Bree will survey teachers and update us next meeting  
 Revisit Noon-duty support and responsibilities  
 Noon duties have attended various trainings and are funded by LCAP; may increase student support  
 Bree will define noon-duties duties and will inform staff as to their capacity to support staff and students
  - c. 6<sup>th</sup> Grade Camp Funding Request Information Item

Two teachers are seeking \$2700 funding to have 6<sup>th</sup> graders attend virtual camp; Teachers shared their opinion regarding attending 6<sup>th</sup> grade camp; DI students will have an opportunity to interact with other students; Camp Cuyamaca is \$45 per student (45 x 60 = \$2,700) for the first week or second week in May; 5-day program; includes synchronous and asynchronous activities; Mrs. Mora has contacts that she’s willing to approach to assist with shirts and printing.  
 Mr. Anderson suggests the funds be used for a different activity; he prefers an alternative to a “virtual” camp participation; Mrs. Mora said it’s important to give students an opportunity to participate, even if not all students choose to engage and/or participate; Mrs. Mora shared that some families would participate and believe the virtual camp is a good opportunity to give students an option to participate.  
 Bree shared 6<sup>th</sup> grade parent choice for Q4 attendance; It would remain an information item and a special voting meeting will be held in 3 days at 3:15.  
 6<sup>th</sup> grade account: \$1600 for promotion, end-of-year activities, and shirts, goody-bags;  
 Bree will contact Camp grounds to seek a better rate or deal for our school; parents may contribute to end-of-year costs; A special SSC meeting will be scheduled on Thursday at 3:15 to approve funding for 6<sup>th</sup> grade camp; Mr. Anderson would like to know if voting can be done by email; Bree will look into it.
  - d. Classroom Books Action Item
    - i. 3<sup>rd</sup>, 4<sup>th</sup>, 6<sup>th</sup>, novels \$2500 including books in Spanish
    - ii. Mr. Mora 1st, Mr. Hemmingway 2<sup>nd</sup>, all in favor, motion carries

- e. GLAD Tier 1 Teacher Training Stipend Action Item
    - i. April 10, 17, 24, 25 (8:00-11:00) Virtual
    - ii. 23 teachers from other sites and 6 teachers from our school will attend;
    - iii. Seeking funding for stipend: \$403.52 per teacher; for a total of \$2420
    - iv. Mr. Anderson 1<sup>st</sup>, Mrs. Mora 2<sup>nd</sup>; all in favor, motion carries
  - f. TV in Library Action Item
    - i. Installation \$200, TV \$452, 2 Screen Beam \$225, TV mount \$70, 2 Doc cameras \$1000,
    - ii. Seeking a total \$2097
    - iii. Mr. Hemmingway 1<sup>st</sup>, Mr. Anderson 2<sup>nd</sup>, all in favor, motion carries
6. Principal Report (15)
- a. Safety & Reopening Hybrid Update Information Items  
 We are not in the red yet; projections to move to red-tier is for Tuesday of next week  
 Hybrid model family responses: 49% in person; 51% distance; 6% have not responded  
 MOU daily requirements will be met  
 Teachers are working on schedules
  - b. ELPAC Testing
    - i. Current testing going on
  - c. LCAP
    - i. Coming up soon
  - d. Social emotional support to students and families
    - i. Half-time school counselor, SBCS Dinosaur school, SBCS Promotoras, SDCOE training parent-support sessions, parenting training-MTSS, Parent training MTSS, Inner Explorer Mindfulness App, VAPA SEL Youtube Channel, CVESD Monthly Parent Flyers with events & resources
7. Data Review Information Item (10)
- a. Attendance
  - b. English Learners
  - c. Reading Data
  - d. Math Data
8. Oral Communication Information Item (10)
- a. DAC/DELAC 3/9/21 meeting
    - i. Mr. Hemmingway did not attend the meeting;
  - b. BAC 2/17/21 meeting
    - i. A meeting is scheduled at 6:00
9. Items for Next Agenda Information Item (2)
- a. Site funded positions; 6<sup>th</sup> grade Camp funds;
10. Adjournment
- a. Mr. Anderson 1<sup>st</sup>, Mr. Hemmingway 2<sup>nd</sup>, 4:28 pm

Upcoming Meetings: April 20, 2021, May 25, 2021 (3:00 on Zoom – link will be sent for each meeting)