



School Site Council (SSC) Meeting
April 20, 2021 3:00 PM Virtual Meeting – Minutes

1. Call to Order (3:07) (2)
2. Roll Call for Membership
 - a. Herrera, Hemmingway, Lopez, Anderson, Bree, Mora, Rincon, Alvillar, Lemos
3. Approval of the Agenda for April 20, 2021 Action Item (2)
 - a. Herrera 1st, Hemmingway 2nd, all in favor, motion carries
4. Approval of Minutes from March 9, 2021 & March 11, 2021 Action Item (2)
 - a. Bree will correct attendance for March 11 (Rincon was present)
 - b. Herrera 1st, Anderson 2nd, all in favor, motion carries
5. Budget (15)
 - a. Update Information Item
 - i. Remaining Balances, Site control Analysis, Budget analysis of Programs with carryovers as of 3/31/2021
 - ii. Carryovers
 - b. GLAD Professional Development Information Item
 - i. 23 non-Loma teachers participated (\$470 each)
 - ii. \$4210 to GLAD teaching materials & 3 color printers
 - c. Counselor position Information Item
 - i. District COVID funds will reimburse \$8,900
 - ii. Cost to Loma Verde \$104,000 for 2021-2022
 - iii. Overwhelming response for more counseling support on campus next year
 - iv. Special meeting for April 27 at 3:00 to vote for full time counselor
 - v. Bree will provide us information regarding reading support for next year; Data has shown for many years that primary grade students need additional support in reading in both English and Spanish
 - d. Student computer order Action Item
 - i. 45 devices are broken; 60 new devices are needed; 5 teacher macs are needed; middle 300 needs a TV for teacher support; Bree will survey teachers to find out who needs their mac replaced
 1. Hemmingway 1st, Lopez 2nd, all in favor, motion carries
 - ii. Bree will look into Imagine Learning Español and will survey DI teachers; SmartyAnts supports K-1 foundational skills; DI K-6 students need additional support programs in Spanish such as Imagine Learning Español;
6. Principal Report (10)
 - a. Safety & Reopening Update Information Items
 - b. State & District Testing
 - i. 2/6-5/14 ELPAC testing continues
 - ii. No CAASPP testing
 - iii. Local Measures Assessments: 5/17-6/4 iReady, Math, SmartyAnts in English and Spanish, Achieve3K; Bree will confirm SmartyAnts will be made available in Spanish for EOY assessment;

Bree will share additional assessments teachers will be using for EOY assessments (e.g., BPST, F&P, Fluency passages)

- c. Hybrid Staff Update
 - i. 306 students in hybrid (51%); 12 teachers DL & H; 7 teachers H; 9 teachers DL
 - d. COVID Testing at Loma Verde
 - i. April 21 8:00-3:30 and May 5, 19 and June 2
 - ii. PCR test is highly recommended for students experiencing symptoms
 - 1. Must have Primary waiver to test (emailed to parents)
 - 2. Sidewalk and next to multipurpose room (not during Hybrid instruction)
 - iii. UCSD has a program for more accurate/additional testing; Bree will look into it.
7. Data Review Information Item (10)
- a. Attendance
 - i. Down this year: TK-6 93.5% (goal is 97%); chronic absentee rate 16.2% (88 students)
 - b. English Learners
 - i. 12 RFEP Dec. 2020
 - ii. 238 EL TK-6th
 - c. Reading Data
 - i. 468 average Lexile BOY Spanish; 435 average Lexile BOY English;
 - ii. Bree will look into how many students haven't taken the test; this may affect current data
 - d. Math Data
 - i. Not shared;
8. Oral Communication Information Item (15)
- a. DAC/DELAC 3/9/21 meeting: Mrs. Hemmingway has already shared new data @ previous meeting
 - b. BAC 3/17/21 meeting: no new data; meeting was postponed to May;
9. Items for Next Agenda Information Item (2)
- a. Special meeting for Full-Time counselor position; Imagine Learning Español funding; SeeSaw funding for next year;
10. Adjournment
- a. 4:14 pm Hemmingway 1st and Mora 2nd, all in favor, meeting adjourned

Upcoming Meetings: April 27, 2021 (Special Meeting), May 25, 2021 (3:00 on Zoom – link will be sent for each meeting)