

Loma Verde School Site Council Meeting
May 17, 2022
3:00 PM

1. Call to Order (2)
2. Roll Call for Membership : Bree Watson (Principal), Scott Anderson (Community Member), Jazmin Cardona (Parent), Ryanna Navaroli (Teacher), Robert Hemmingway (Community Member) Salome Rincon (Teacher), Jessica Sadler (Teacher) Karen Lopez (Parent), Olga Lozada (Classified)
3. Approval of the Agenda for May 17, 2022 Action Item (2): Approved (Motion: Jessica, Robert)
4. Approval of the Minutes for April 12, 2022 Action Item (2): Approved (Motion: Karen, Robert)
5. Budget (20)
 - a) Budget Update Information Item
 - b) Guided Reading Support Books for K-6 (LCAP) Action Item:
 - Order will be placed by July 1, 2022 for the 2022-23 school year from LCAP funds.
 - Jessica motioned to vote. Robert seconds the motion.
 - Motion passes.
 - c) Peace Patrol Training Request (LCAP) Action Item
 - June 9-10 Peace Patrol training at Finney Elementary: \$800/Team
 - Motion to vote: Karen, Jazmin
 - Motion passes
 - d) Library Book Purchase (LCAP) Information Item
 - Bree: Vote on May 31, 2022. Funds to be approved: \$10,000.
 - e) New Copy Machine Lease (LCAP) Information Item
 - Purchase or lease?
 - Bring to vote May 31, 2022.
 - f) Mac Computer Purchase-Staff (LCAP) Information Item
 - Need 9 new computers.
 - Cost is about \$20,000.
 - g) Additional Noon Duty Position AM & PM (LCAP) Information Item
 - Needed for safety.
 - About \$3,800 (year)
 - Vote on May 31, 2022
 - h) GLAD Tier Training Information Item
 - About \$11,000 revenue for school this year
 - Training June 14-17 (27 teachers signed up, 3 from LV).
 - Will receive about \$600 per LV teacher
 - i) SeeSaw – Supplemental Program Information Item
 - Save money by purchasing in bulk through district
 - About \$6 per student
 - Will be available 2022-23 school year
6. Principal Report (10)
 - a) Staffing Update Information Item
 - Currently temp. position
 - Interviews for next year in June
 - b) Facilities Updates Information Item
 - New HVAC units for whole school
 - New outdoor lunch tables
 - c) CAASPP & Local Measures Assessments Information Item
 - d) Summer Learning Academy Information Item
 - e) Community Partnerships Information Item
7. Data Review Information Item (10)
 - a. Attendance
 - Chronic absenteeism down 10%
 - b. English Learners
 - c. Reading Data
 - d. Math Data
8. Oral Communication Information Item (5)

a. DAC/DELAC

- Robert attended today's meeting
- 22-23 school year: district wants to retain site subs at their current sites
- "Pop-up job fair" for noon duties

*3:52 PM: Connectivity issues for Bree. Robert and Karen motion to adjourn. Motion passes.

NEXT MEETING:

- b. ELAC (next meeting 5/24/22)
- c. BAC (next meeting 5/26/22)

9. Items for Next Agenda Information Item (2)

10. Adjournment: 3:54 PM Meeting adjourns.

Upcoming Meetings: 5/31/22