

# AGENDA / Minutes

## REGULAR MEETING OF THE SCHOOL SITE COUNCIL

Alpha: Jose Hernandez

Date: February 11, 2020

Time: 9am

Location of Meeting: Cafeteria

**From the charter:** "The SSC participates in developing school policies and shares in efforts to engage the community, including fundraising events and other school functions. The SSC has the power to make recommendations about issues related to the school and participates in reviewing parent and community concerns. The SSC consists of representatives of the following parties: the principal, teachers, and family members. The principal is responsible for communicating all SSC policy recommendations to the Alpha Board and school community."

### I. PRELIMINARY

- A.** CALL TO ORDER AND WELCOME  
Meeting is called to order at 9:06 am

#### ROLL CALL

			Present	Absent
1.	Principal	Rosie Carlson	X	
2.	Parent	Graciela Mestizo		X
3.	Parent	Janette Mejia	X	
4.	Parent	Maricella Martinez	X	
5.	Parent	Maria Coello (Alt)		X
6.	Teacher	Cecilia Aguliar	X	
7.	Teacher	Lupe Dominguez	X	
8.	Teacher	Jonathan Glocknitzer (Alt)	X	
9.	Staff member	Chris Martinez		X
10.	Student	Yarline Wallace	X	

- B.** The SSC approves the agenda for this meeting.

Motion made by: Dominguez

Seconded by: Aguilar

Vote: Approve	For: 7	Against: 0	Abstention: 3
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### II. COMMUNICATIONS

- A.** Public Comments- Visitors to the meeting share ideas, thoughts, or concerns.

- Request to add crosswalk at the end of the block where snacks are sold

- B.** SSC Member Comments- SSC members have approx. one minute each to report news, activities since the last meeting, etc.

- Dismissal: elementary families are parking cars where they should not be parked. Thinking through different strategies of how to support with pick up of students

**III. ITEMS SCHEDULED FOR INFORMATION ONLY AND REPORTS**

SSC Survey

- All members took survey (we did notice that it was only in English, so we translated it for families)

**IV. ITEMS SCHEDULED FOR DISCUSSION AND DECISION**

LCAP Review

- Discussion of 5 goals and the progress that has been made
- Discussed the process of how we will determine the goals for next year

<i>Motion made by:</i> Wallace			
<i>Seconded by:</i> Aguilar			
<i>Vote:</i> Approved	<i>For:</i> 7	<i>Against:</i> 0	<i>Abstention:</i> 3

Family Pancake Breakfast

- Flyers out in the community
- Students get free dress for attendance
- Students get a positive point for every person they bring with them
- Give flyers to students to pass out

<i>Motion made by:</i> Glocknitzer			
<i>Seconded by:</i> Mejia			
<i>Vote:</i> Approved	<i>For:</i> 7	<i>Against:</i> 0	<i>Abstention:</i> 3

**V. FUTURE AGENDA ITEMS**

- How to increase student daily attendance
- Dismissal Procedures & Safety

**VII. ADJOURNMENT @10:04**

<i>Motion made by:</i> Aguilar			
<i>Seconded by:</i> Dominguez			
<i>Vote:</i> Approved	<i>For:</i> 7	<i>Against:</i> 0	<i>Abstention:</i> 3

**OFFICERS**

President: Jannet Mejia  
Vice President: Graciela Mestizo  
Secretary: Jonathon Glocknitzer

**UPCOMING MEETING DATES AND TIME**

## H. SSC Legal Mandates

### School Site Council (SSC) Legal Mandates

Date Accomplished:

September	Selection/Election of SSC Council*
October	Professional Development and Training for SSC-Roles and Responsibilities
October	Develop Meeting Calendar
November February	Review Student Achievement Data*
February	Monitor the Implementation of the LCAP
December January	Annually review and revise the plan and proposed expenditure of funds*
February	Evaluate the effectiveness of the LCAP
	Coordinate with ELAC to review programs for English learners
	Obtain Recommendations from other school site advisory, standing and special committees regarding the focus of the Single Plan for Student Achievement

\* = Most Important