

# AGENDA / Minutes

## REGULAR MEETING OF THE SCHOOL SITE COUNCIL

Alpha: Jose Hernandez

Date: November 4, 2019

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.** 9:04 CALL TO ORDER AND WELCOME  
Meeting is called to order.

#### ROLL CALL

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

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

Motion made by: Martinez

Seconded by: Dominguez

Vote: Approve

For: 9

Against: 0

Abstention: 2

### II. COMMUNICATIONS

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

NO

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

No

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

A. **9:Student Academic Data** - Interim Testing (middle school) & elementary data (ELPAC & basic literacy and math)

Strengths:

- 6th grade - made gains from last year
- 8th-grade math is starting strong
- TK/K - many students have been reclassified from their initial ELPAC
- TK/K - building a strong culture in the classroom for an enjoyable learning environment
- 70% of students that met or exceeded the standards in math (it was their first assessment in school!)
- Appreciated the flexibility with conferences to see and review the students progress

Questions:

- What are we doing to support the students that are not meeting standards based on the data?
  - Small group instruction during rotations in both math and ELA
  - Data based instruction for small group
  - Office hours to support with teachers

B. **Student Culture Data** - Survey data #1

Strengths:

- All questions have higher percentages
- There is a large percentage increase in the question "students been acknowledged for positives this week" - this was a focus last year
- Glad to know that students enjoy coming to school

Questions:

- What did the response go down about "going to college"?
  - Many students want to but they may not get support
  - Exposure to scholarships so they can pay for school
  - Educating families of the requirements for college (SATs/ACTs)
  - It was a great experience to create goals with scholars during conferences and to work together as a family to discuss how we were going to get there.
  - Thinking about scholars that are not documented - how do we get resources and support for them to see schooling as an opportunity for them as well

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

A. 9:42 School / Family Communication (Discussion Only)

Konstella - a family/school communication platform

- Families can communicate with staff
- Receive newsletters and calendar updates
- Sign up for different events (i.e. conferences)

B. 9:58 Fundraising (Discussion & Decision)

Moved to next month

### **V. FUTURE AGENDA ITEMS**

Board members suggest future agenda items for consideration by the SSC, including:

- Fundraising
- Check-in Konstella
- Academic Support for Students (8th)

**VII. ADJOURNMENT 10:00**

<i>Motion made by: G. Mestizo</i>			
<i>Seconded by: Martinez</i>			
<i>Vote: Approved</i>	<i>For: 9</i>	<i>Against: 0</i>	<i>Abstention: 2</i>

**OFFICERS**

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

**UPCOMING MEETING DATES AND TIME**

1. Monday, December 2nd 9am

**H. SSC Legal Mandates**

**School Site Council (SSC) Legal Mandates**

**Date Accomplished:**

<b>September</b>	<b>Selection/Election of SSC Council*</b>
<b>October</b>	<b>Professional Development and Training for SSC-Roles and Responsibilities</b>
<b>October</b>	<b>Develop Meeting Calendar</b>
<b>November</b>	<b>Review Student Achievement Data*</b>
	<b>Monitor the Implementation of the LCAP</b>

	<b>Annually review and revise the plan and proposed expenditure of funds*</b>
	<b>Evaluate the effectiveness of the LCAP</b>
	<b>Coordinate with ELAC to review programs for English learners</b>
	<b>Obtain Recommendations from other school site advisory, standing and special committees regarding the focus of the Single Plan for Student Achievement</b>

\* = Most Important

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Sign In Sheet

<b>Print</b>	<b>Signature</b>

