

# AGENDA / Minutes

## REGULAR MEETING OF THE SCHOOL SITE COUNCIL

Alpha: Jose Hernandez

Date: December 2 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. CALL TO ORDER AND WELCOME  
Meeting is called to order @ 9:07am

#### 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		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: Chris Martinez

Seconded by: Lupe Dominguez

Vote: Approve	For: 9	Against: 0	Abstention: 2
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### II. COMMUNICATIONS

- A. Public Comments- Visitors to the meeting share ideas, thoughts, or concerns.
- No public comments

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

- Winter concert is December 10th @ 5:30pm

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

#### A. Fiscal Report

- Carlson presents the 19-20 financial dashboard and reviews the budget and adjustments based on ADA and enrollment.
- Who decides where the money is allocated?
  - The budget was approved by last year's SSC committee.
  - ANT recommends some of the budgets
  - Some budget area is automatically allocated due to needs.
- Field trip budget
  - Last year the teachers requested more field trips.
  - 19-20 budget is \$20,000 but we need \$70,000 for the trips scheduled.
  - Had to reallocate funds to accommodate the need.
- Committee to review the financial dashboard and come with questions they may have.
  - What is the Transportation budget?
    - Clipper cards for some of our students
      - Offered to all students who maintained good attendance, behavior, and grades. Most live within 1.5 miles from school.
  - ELD Budget
    - New this year based on the council request
  - Uniform
    - No profit due to what we give during the student store.
  - Yearbook
    - We sell them for what the cost is of the book.
  - What is the number line under the personal?
    - This indicates the number of staff hired for category
  - Are there enough ELD instructors for all students?
    - Yes, the teacher sees students depending on their level. Currently, our ELD 1 sees the ELD teacher 30 mins. and rotates throughout the week. TK/K doesn't see the teachers due to their in-class ELA.
    - The classes range from groups of 30 to 4 based level on their ELPC scores
    - Our goal is to have all 8th grade reclassified or be close to reclassification.
    - Is -\$70K in green. This is money that was given unexpectedly.
    - Has there been additional money spent in ELA and ELD?
      - Yes, curriculum in both areas.
  - Will review budget every other month

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

##### A. Fundraising

- The goal is \$10,000
  - First fundraiser: Bracelets
    - \$200
  - ID sales \$2 each
    - \$250
  - Pancake Breakfast
    - Donate items
    - Student and staff volunteer
    - Student leaders would help
    - Proposed dates to Students leaders and cafeteria
      - \$8 adult/\$5 child
      - Goal: \$600 (sell 100 plates)
      - Feb 1st
      - Feb 8th

- March 7th
  - March 14th
- Spirit Week
  - Goal: \$50
  - February 1st or 8th
  - Show up for pancake breakfast get double spirit points
  - Sell \$2 pie in the face
- Candy Grams
  - Goal: \$250
  - Sell Lollipops at \$1
  - Sell all week
- Other ideas
  - Selling other items (chocolate, beef jerky)
    - Reaching out to parents to oversee the sells
  - Moving night
    - Selling snacks (pizza, popcorn)
  - Outdoor BBQ
    - "Family Palooza"
    - Families come together with food and games

<i>Motion made by:</i> Janette Mejia			
<i>Seconded by:</i> Chris Martinez			
<i>Vote: Approved</i>	<i>For: 6</i>	<i>Against: 0</i>	<i>Abstention: 3</i>

**B. Konstella (school/family communication)**

Parents were not able to open on the phone.

- Parents can use school commuter
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<i>Motion made by:</i> Guadalupe Dominguez			
<i>Seconded by:</i> Chris Martinez			
<i>Vote: Approved</i>	<i>For: 6</i>	<i>Against: 0</i>	<i>Abstention: 3</i>

**C. Academic Support for Students**

<i>Motion made by:</i>			
<i>Seconded by:</i>			
<i>Vote: Approved</i>	<i>For:</i>	<i>Against: 0</i>	<i>Abstention:</i>

**V. FUTURE AGENDA ITEMS**

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

- Talent team training on new hire interview (30 mins presentation)
  - Families and students
- New meeting time can be reviewed after Jan 14th

**VII. ADJOURNMENT @ 10:02am**

<i>Motion made by:</i> Jannet Mejia			
<i>Seconded by:</i> Martinez			
<i>Vote:</i> Approved	<i>For:</i> 6	<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:**

<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>

	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

# AGENDA

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Sign In Sheet

Print	Signature

