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

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>1. Principals</td>
<td>Rosie Carlson</td>
<td>x</td>
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<td>2. Parent</td>
<td>Graciela Mestizo</td>
<td>x</td>
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<td>3. Parent</td>
<td>Janette Mejia</td>
<td>x</td>
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<td>4. Parent</td>
<td>Mariella Martinez</td>
<td>x</td>
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<td>5. Parent</td>
<td>Maria Coello</td>
<td>x</td>
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<tr>
<td>6. Teacher</td>
<td>Cecilia Aguilar</td>
<td>x</td>
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<td>7. Teacher</td>
<td>Lupe Dominguez</td>
<td>x</td>
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<tr>
<td>8. Teacher</td>
<td>Jonathan Glocknitzer</td>
<td>x</td>
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<td>9. Staff member</td>
<td>Chris Martinez</td>
<td>x</td>
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<td>10. Student</td>
<td>Yarline Wallace</td>
<td>x</td>
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B. The SSC approves the agenda for this meeting.

<table>
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<tr>
<th>Motion made by: Chris Martinez</th>
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<td>Seconded by: Lupe Dominguez</td>
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Vote: Approve  For: 9  Against: 0  Abstention: 2

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 is 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

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Motion made by: Janette Mejia
Seconded by: Chris Martinez

Vote: Approved  For: 6  Against: 0  Abstention: 3

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B. Konstella (school/family communication)
   Parents were not able to open on the phone.
   ● Parents can use school commuter

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Motion made by: Guadalupe Dominguez
Seconded by: Chris Martinez

Vote: Approved  For: 6  Against: 0  Abstention: 3

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C. Academic Support for Students

Motion made by:
Seconded by:

Vote: Approved  For: 0  Against: 0  Abstention:
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

Motion made by: Jannet Mejia
Seconded by: Martinez
Vote: Approved For: 6 Against: 0 Abstention: 3

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

UPCOMING MEETING DATES AND TIME

H. SSC Legal Mandates

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<tr>
<th>Date Accomplished</th>
<th>School Site Council (SSC) Legal Mandates</th>
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<tbody>
<tr>
<td>September</td>
<td>Selection/Election of SSC Council*</td>
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<tr>
<td>October</td>
<td>Professional Development and Training for SSC-Roles and Responsibilities</td>
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<td>October</td>
<td>Develop Meeting Calendar</td>
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<td>November</td>
<td>Review Student Achievement Data*</td>
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<td>Monitor the Implementation of the LCAP</td>
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<td>Annually review and revise the plan and proposed expenditure of funds*</td>
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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

REGULAR MEETING OF THE SCHOOL SITE COUNCIL

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Sign In Sheet

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