

School Site Council Meeting Minutes

October 21, 2019

School Site Council		
10-21-2019	4:00 pm	Sara Ramirez (F7)
Attendees	Kelly Davis, Arwa Alkhawaja, Shalom Bowcott, Bethel Selassie, Sara Ramirez Allison Bolin, Johanna Medrano, Jason Tennant	
Non-Attendees	Mercy Gitobu, Amy Klingborg, Paris Gitobu, Greg Magno, Tessa Tricarico	
Agenda Item 1 and 2: Call to Order and Approval of Minutes		
Sara Ramirez		
Discussion	The meeting was called to order at 4:02 p.m.	
Conclusions	Mercy Gitobu, Amy Klingborg, Paris Gitobu, Greg Magno, Tessa Tricarico were absent	
Minutes Discussion		
Sara Ramirez		
Discussion	<ul style="list-style-type: none"> • Correction was made on the name of our DAC representative- Arwa Alkhawaja is our DAC representative • This is the second meeting of the year. 	
Conclusions	<ul style="list-style-type: none"> • Mr. Tennant moved to approve the minutes • Ms. Bolin second 	
Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> • Post agenda by December 12, 2019 	Sara Ramirez	Dec. 12, 2019
Agenda Item 3 - 5: SPSA, Data Discussion and Funding Recommendations		
Sara Ramirez		

School Site Council Meeting Minutes

October 21, 2019

Discussion	<p>Sara Ramirez presented the new SPSA template and funding recommendations a list of suggested ways to spend the ELL funds.</p> <ul style="list-style-type: none"> • \$6800.60 for Instructional Aides (IAs): Allow extra hours to current IAs (approximately 8 hrs/week; 30 weeks total). Students in sheltered classes need extra direct adult support. The extra time will provide the students with additional support in content rich classes and also help students work to earn higher ELPAC scores as well as help with ELPAC testing. • \$2659.40 for Books (beginning and intermediate ELLs that are part of the EDGE library), science consumables, Scholastic Action and Scholastic Science magazine subscription, Books and supplies will be used to enhance student's development in their learning of the English language. • \$2220 for Services by translators and other operating expenditures (eg. Bussing funds for a field trip to Palomar College and CSU San Marcos for ELL students to see the campus, see ELL services, and see the potential for post high school opportunities). <p>Sara Ramirez presented a list of suggested ways to spend the EDY funds.</p> <ul style="list-style-type: none"> • \$21,355.84 for Adding a credentialed math teacher to the intervention math classroom for 3 sections will allow the teachers in the class to be able to break up the students in groups and really focus on individual instruction and math skills. \$7,118.61 per section (1 section per trimester) • \$7,719 for Staff is needed to man the FLC located at Los Pen. This will increase the hours of Student Services. Classified (30X3 hours a day X 1 day X 36 weeks) Instructional Aide (23.82 X 3 hours a day X 3 days X 36 weeks) • \$1405.06 for The Library is not open on late start Fridays due to the librarian participating in professional grow meetings. In addition, the library closes at 3pm on Mondays and Wednesdays instead of the normal closure time of 4pm. We need someone to cover so students can work on assignments and have access to the computers on Friday mornings as well as Monday and Wednesday afternoons. This money will be used to keep the library open for an extra 4 hours a week. (\$18.00 X 4 hours X 36 weeks)
------------	---

Agenda Item 3-5:

Sara Ramirez	
Discussion	<ul style="list-style-type: none"> • Mr. Tennant asked, "How we are using funds for our general education students?" • Ms. Ramirez responded that the library and the Family Learning Center can be accessed by all students not just particular demographics. • Ms. Bolin explained the use of books and other consumables for EL students. • Ms. Selassie expressed that main source of stress for students is due to grades. • Ms. Alkhawaja voiced that some of the stress is from the students' peers and their discussions regarding grades.
Conclusions	<ul style="list-style-type: none"> • Ms. Bolin made a motion to approve the funding recommendations, Arwa Alkhawaja second. All members voted in agreement, motion passes unanimously. • Ms. Ramirez reminded the council to look at the Sundevil Way vision and to make recommendations in order to add them to the work in progress.

Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> • Recommendations to our Sundevil Way Experience working document 	SSC members	Before next meeting
<ul style="list-style-type: none"> • Send meeting reminders to each member 	Sara Ramirez	One week before each meeting

School Site Council Meeting Minutes

October 21, 2019

Action Items	Person Responsible	Deadline
The meeting adjourned at 4:35 pm NEXT MEETING AGENDA ITEMS: <ul style="list-style-type: none">Sundevil Way Experience proposals	SSC members	Before December meeting
NEXT MEETING: December 16, 2019 – RoomF7 (4:00-5:00 pm)		