



Poway High School  
**School Site Council Committee**  
Thursday February 18, 2021  
**Via Zoom**

## **MINUTES**

1. Call to Order, **Kim Williams - Chair**
2. **Attendees:** R Nash, Clara Roberts, Dana Varga, David Merrick, Mike Furlano, Mike Reed, Joe Islas, Denise Gin, Jenny Wegner, Jake Waasted, Kim Williams

3. Approval of the Minutes of the Old Agenda (November ,2020).

Jake Waasted - Motions to approve the minutes of last meeting

Mike Furlano Seconded the motion

**Motions approved unanimously**

*Purpose:* Today's meeting is to review budget items and approve PHS School Safety Plan.

The main task of the SSC is to develop a Single Plan for Student Achievement (SPSA) for the school every year. The school plan serves as an official document in state audits to determine appropriate expenditures of categorical funds. Categorical funds are federal and state monies that are available for specific purposes.

4. Budget Overview: **R. Nash – Brief review**

- a. **Budget:**

2020-21 School Year Categorical Budget **EL - \$12,040 and EDY \$35,040**

- c. **Budget Expenditures to date:**

- Learning Ally
- Edgenuity- Credit Reco
- Kami
- Staff salary

5. **Jenny Wegner / ELAC** In -person ELPAC testing has begun. Also the redesignation of EL's to fluent speakers continues for high-scoring ELPAC test takers. ELL Department will be holding an Information Night for Spanish Speakers. CRF's will be completed and testing will be explained., as well as information on testing and A-G requirements

6. **Overview Safety Plan** – PHS guidelines for COVID-19, Student Socio/Emo Health
  - a. Socio / Emotional support for students during Virtual Learning
  - b. Equity and Inclusion training for staff & students
  - c. COVID cleanliness protocalls

## **7. Motion to Approve Safety Plan**

Clara Roberts -- Motioned to approve 2021 Safety Plan

Joe Islas Seconded the Motion

**The 2021 Safety Plan was approved unanimously**

**Next Meeting :** March 18, 2021

Purpose: Overview merits of Testing.

- CAASP Testing Overview -what do we learn by testing students?
- California Healthy Kids Survey – what do we learn from this survey?

**Adjourn**