



# LOMA VERDE ELEMENTARY

1450 Loma Ln., Chula Vista, CA 91911 (619)420-3940

Mrs. Bree Watson, Principal

<https://lomaverdewildcats.org>



***“Achieving Excellence for ALL - Logrando la excelencia para todos”***

## **School Site Council (SSC) - August 28, 2019**

### **Minutes**

- 1** Call to Order (minutes were not taken for items 1-5)
- 2** Roll Call for Membership
  - Watson, Alvillar, Rincon, Cardona, Estrada, Verdugo, Garcia-Heller, Hezekiah Herrera, Loreto Yuriar
  - Community member - Janneth Reyes
- 3** Approval of the Agenda **[ACTION ITEM]**
  - \_\_\_\_ motioned; \_\_\_\_ seconded. No discussion. Unanimous passage.
- 4** Approval of Minutes for the July 30, 2019 Meeting **[ACTION ITEM]**
  - \_\_\_\_ motioned; \_\_\_\_ seconded. No discussion. Unanimous passage.
- 5** By-Laws Amendment for Alternate Reps
  - Goal is to have the same number of alternate representatives for parents and members; Bree will research correct wording and share findings on Oct. meeting
- 6** School Site Council Officer Elections **[ACTION ITEM]**
  - Oral vote on President, Vice-President, Secretary, DAC/DELAC
    - President: Jackie Alvillar – Garcia-Heller motioned to approve; Cardona seconded. No one abstained; motion approved. Unanimous passage.
    - Vice-President: Hezekiah Herrera – Garcia-Heller motioned to approve; Cardona seconded. No one abstained; motion approved. Unanimous passage.
    - Secretary: Salomé Rincón – Garcia-Heller motioned to approve; Verdugo seconded. No one abstained; motion approved. Unanimous passage.
    - DAC representative: Charlene Verdugo and alternate representative Hezekiah Herrera. Cardona motioned to approve; Garcia-Heller seconded. No one abstained; motion approved. Unanimous passage.
      - It's a parent's position; commitment: 1 Tuesday a month (12:00-2:00); 8 meetings per year;
- 7** Budget update
  - **7a) Equity Planning for DI/Upper Grade Teachers**
    - Equity planning for dual immersion is part of the language in teacher contract
    - Upper grade and DI teachers need additional time
    - 3 possible scenarios were contemplated:
      - A) Every teacher (NOT including DI-Eng) gets ½ day sub:
        - a. 6.5 subs needed per quarter @ \$3120 per year
      - B) Every teacher (Including DI-Eng) gets ½ day sub:
        - a. 8.5 subs needed per quarter @ \$3900 per year
      - C) Each Upper/DI teacher would get ½ day per quarter; Each Upper AND DI teacher would get one full day per quarter:
        - a. 14 only ½ and 3 full day per quarter (\$3360+1440) \$4800 per year

- Garcia-Heller motioned to approve Option B; Herrera seconded. No one abstained; motion approved. Unanimous passage.
- **7b) GLAD Training/Certification**
  - Lee and Galvez will partake in fall brake training for teachers (5<sup>th</sup> grade NGSS focus) 9 teachers and others will be invited; \$2650 requested for approval coming from Title 1 Prof Development budget;
  - Garcia Heller requested further information regarding the total cost of paying for the GLAD Tier 3 certification for Galvez and Lee.
  - Yuriar motioned to approve; Cardona seconded. Garcia-Heller abstained; motion approved.
- **7c) Administration Feedback Consultation**
  - Bree to receive training from Bonnie McGrath; title 1 contractor Prof Dev; \$643
  - Garcia-Heller motion to approve, Charlene seconds; no one abstain; motion approved
- **7d) Library-Tech Hours**
  - Staff allocations: Library Clerk 15 hours a week; she's been working 17.5 hours in past years; district will no longer cover the extra hours of her salary and benefits; She'll be with us M-T-F.
  - Cardona motions to approve, Estrada seconds; no one abstain; motion approved
- **7e) Math Professional Learning Books [OMIT FOR TODAY]**

## **8 Principal Report**

- **8a)** SPSA volunteers needed to join Sept 5 and 11 allocations of money and programs 2:45-3:45; Sept 17 will be brought to SSC for approval;
- **8b)** School Safety Plan: after school meetings on Sept 6, 10, 16
- **8c)** 5<sup>th</sup> Grade DI teacher position: not yet filled
- **8d)** Supplemental Programs: Smarty Ants, Imagine Learning Español, Achieve 3000 for 2<sup>nd</sup>-6<sup>th</sup>
  - 1-6<sup>th</sup> grade English Learners will get licenses to Imagine learning English
  - Herrera- recommends increasing technology and interaction with Kinder students
  - PBIS state recognized our school with silver award

## **9 Data Review**

- Loma Verde Instructional focus
- Attendance: our enrollment has increased; 63% of English learners)
  - Monday has the most absences
  - Incentives for Monday would
- LCAP Matrix/Demographics:
- ELPAC-English Learner Proficiency Assessment for California test;
- LOCAL MEASURES
- CAASPP
- HANOVER SURVEY

## **10 Committee Reports**

- 10a-Cardona shared; ELAC elections will be held soon
- 10b-DAC/DELAC
- 10c-BAC
- ONLINE Voting, GLAD monies, BYLAWS, AND GLAD Trainings

## **11 Items for next agenda**

- No items for next agenda

## **12 Oral Communications**

- Reyes requested our school data be shared with parents

## **13 Adjournment**

- Cardona motions to adjourn, Bree seconds;
- Motion to adjourn 4:48
  - Next meeting is Sept. 17, 2019

