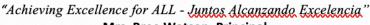


Chula Vista Elementary School District

Loma Verde Elementary School





Mrs. Bree Watson, Principal

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School Site Council (SSC) June 6, 2020 4:00 PM - Minutes

- 1. Call to Order @4:07
- Roll Call for Membership:
 - a. Members in attendance: Watson, Alvillar, Anderson, Garcia-Heller, Estrada, Rincon, Herrera, Cardona (guests: Mickelson, Miramontes, Lee, Polanco and Murdoch)
 - b. Members absent: Verdugo, Flores, Estrada
- 3. Approval of the Agenda for June 6, 2020
 - a. Garcia-Heller approves, Watson seconds
 - b. Correction to budget item (move b to not action item)
- Approval of Minutes from April 21, 2020
 - a. Anderson approves; Garcia-Heller seconds; Herrera abstains:
 - b. Watson will look at samples from district to determine appropriateness of listing individual's names on minutes
- Budget
 - District Budget Update
 - i. Bree emailed the power point and highlighted important information
 - ii. Power Point included information regarding financial projections the district is looking at and budget cuts, ADA, timeline, enrollment,
 - iii. Question: is the district considering reducing the district staff to lessen the impact on cuts that directly impact students?
 - b. LV estimated budget for 2020-2021
 - i. Allocations came from Teresa Villanueva
 - ii. Bree sent document and highlighted a couple points:
 - 1. Loma will have an extra clerical support;
 - 2. 50% contract with Arias and Mickelson; Instructional supplies; (Olga)
 - iii. Alvillar sent out a survey to teachers seeking feedback on platforms teachers are interested in using and would like funds allocated to obtain licenses and/or training
 - iv. Question: how much funds have been allocated to software?
 - v. Question: are funds allocated for cleaning supplies?
 - vi. With carryovers, funds will be procured to ensure at least one of the teachers on special assignment is hired full time at a later time (Math resource and counselor)
 - Mystery Science Program
 - i. 16 teachers responded to survey and 14 said yes and 2 said no; site license \$330 per year K-5 in English; Spanish component is being developed.
 - ii. Action item; LCAP software; Rincon motions to approve; Cardona seconds; all in favor
- Principal Report
 - a. Enrollment Update for 2020-2021
 - i. Registration numbers are adequate at 543 enrollments:
 - 1. Current numbers: TK-, first-, second, third, fourth, fifth, sixth
 - Staffing Update for 2020-2021
 - i. Gloria and Isla will be retiring this year; our resource teacher, the Art teacher and 3rd grade DI teacher will be leaving Loma
 - **Distance Learning Update**
 - i. No calendar for next year yet; we may or may not have the same calendar as Sweetwater;
 - ii. Parents were surveyed what they want regarding learning for next year
 - iii. Teachers will be surveyed about what they want for next year

- d. Devices & WIFI Hotspots distributed
 - i. 140 devices and 11 hotspot were distributed; items will be collected before school begins for students that are leaving Loma; Loma students will keep until further notice
 - ii. district will aid in repairing any damaged items
- e. Safety
 - i. More information regarding will come soon
- f. CNS Food Distribution for Summer
 - i. 3 days a week, 10-12

7. Data review

- a. Achieve 3000
 - i. No new data; May data shows 34.8% vs. last year's 29% College and Career ready 2nd-6th English
 - ii. Data in Spanish will be shared at next meeting

8. Committee Report

- a. DAC/ DELAC (May 19, 2020):
 - i. No new information was shared
- b. BAC (May 28, 2020):
 - i. Bree shared Power Point

9. 9- Oral Communications

- a. Discussion to address replacing teacher's devices; Bree will check with Karen to inquire teacher's needs
- b. Bree will share testing protocols for reopening schools as soon as they become available
- c. Egress and ingress protocols: perhaps staggering dismissal and drop-off
- d. Stop light analogy: looking at hybrid and considering all scenarios
- e. In light of our Social instability and Health concerns, social emotional awareness of students needs to be at the forefront

10. Items for next agenda:

- a. Revised budget
- b. Surveys by Watson and Alvillar
- c. Reopening plans
- d. SSC member elections and terms
- e. July 28th will be tentatively set as our next SSC meeting at 3:00 pm

11. Motion to adjourn at 4:21 Cardona approved, Anderson second

a. Zoom meeting will be held on Tuesday, July 28th at 3:00