



Chula Vista Elementary School District  
**Loma Verde Elementary School**  
*"Achieving Excellence for ALL - Juntos Alcanzando Excelencia"*  
**Mrs. Bree Watson, Principal**



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## **School Site Council (SSC) Special Meeting December 8, 2020 3:00 PM Virtual Meeting – Minutes**

1. Call to Order @ 3:03
2. Roll Call for Membership: Watson, Alvillar, Hemingway, Lopez, Anderson, Estrada, Lemos, Rincon
3. Approval of the Agenda for December 8, 2020 [Anderson 1<sup>st</sup>, Lopez 2<sup>nd</sup>, all in favor, motion carries]
4. Approval of Minutes from November 10, 2020 [Anderson 1<sup>st</sup>, Alvillar 2<sup>nd</sup>, all in favor, motion carries]
5. Budget
  - a. Update Action Item
    - i. Estimated allocations for next year's budget and cuts: Title 1-5% and LCAP-20%
      1. Bree will look into where our savings on utilities and the Cares money
      2. Bree will bring the estimated budget for approval in January
  - b. Teacher Equity Time -Title 1 funds \$4000 (Anderson 1<sup>st</sup>; Lopez 2<sup>nd</sup>; all in favor, motion carries)
  - c. Vertical Articulation – (6 hours quarterly on a time-card, after school) Title 1 \$7,100 (Anderson 1<sup>st</sup>; Hemingway 2<sup>nd</sup>; all in favor, motion carries)
  - d. Math RT Sub -small group, M-F, (\$4,400); now till end of February (Anderson 1<sup>st</sup>; Hemingway 2<sup>nd</sup>; all in favor, motion carries)
  - e. Computer Charging Carts (\$1,900) (Rincon 1<sup>st</sup>; Alvillar 2<sup>nd</sup>; all in favor, motion carries)
6. Principal Report
  - a. Tutoring
    - i. 3<sup>rd</sup>-6<sup>th</sup> extended day 6-week program (8-10 students) 2 classes per grade level
    - ii. Read to Succeed (K-2) one 4-week program (4-5 students per grade level)
  - b. Safety & Reopening Plans Update
    - i. DL support program (36 students in 3 cohorts of 12 students each)
    - ii. CVESD/CVE MOU for hybrid model of learning still being negotiated
    - iii. HEPA Air Purifiers OR MERV 13 filters will be installed in each classroom
    - iv. Signage in school
  - c. Comprehensive School Safety Plan

- i. (Will discuss 5 components in January 2021 for approval)

## 7. Data Review

- a. Attendance
  - i. 534 students TK-6; 63 preschool & SDC preschool
  - ii. 93.8%, a small decrease
- b. Achieve Data
  - i.

## 8. Oral Communication

- a. DAC/DELAC – highlights: Parent’s workshop online 9-12; looking for members (chair, etc.);
- b. BAC – Jacinto Perez will join us or send us an update
- c. Other: teachers have requested books for the classroom; books will be checked out to individual students; books will be housed in the library; Bree will survey the staff to gather teacher’s input; When allocating funds, DI teachers may need additional/double funds allocated to provide a book for each student (e.g., 49 vs. 24)

## 9. Items for Next Agenda

- a. Tutoring \$3000, Tech/TV \$2000, Teacher device adaptors \$800, additional student devices \$4,800
- b. Consideration for additional funding to support the purchase of classroom books

## 10. Adjournment

Anderson 1<sup>st</sup>, Lopez 2<sup>nd</sup>; meeting adjourned 4:04

Upcoming Meetings: January 19, 2021, February 16, 2021, March 16, 2021, April 20, 2021, May 25, 2021 (3:00 on Zoom – link will be sent for each meeting)