



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) Meeting
October 17, 2023, 3:00 P.M. Meeting – Minutes

1. Call to Order: 3:03 PM
2. Roll Call for Membership:

| | | | | |
|-------------------------------------|---|--|--|---|
| Bree Watson (Principal): Present | Giselle Aguirre (Parent) | Salome Rincon (Teacher): Present | Kathy Ball - Chair (Staff): Present | Robert Hemmingway DAC Alternate (Community Member) |
| Nancy Holmes (Teacher): Present | Jessica Sadler – Secretary (Teacher): Present | Faustino Lopez – DAC & BAC Rep (Parent): Present | Monica Crespo Vice Chair (Parent) | Jacinto Perez (parent) |
| Karen Lopez (Parent): Present | Liliana Munoz (Teacher Alternate) | | | |

3. Approval of the Agenda for October 17, 2023 Action Item (2)
 - a. K. Lopez motions, Rincon seconds
 - b. Approved
4. Approval of the Minutes for September 5, 2023 Action Item (2)
 - a. K. Lopez motions, Sadler seconds
 - b. Approved
5. Principal Report (20)
 - a. PBIS Platinum Award Information Item
 - b. CVESD LCFF Information Information Item
 - c. School Safety Plan Action Item
 - i Draft due this Friday.
 - ii By end of school year all staff to be trained on emergency preparedness procedures.
 - iii Training all staff in CPR within 2 years.
 - iv Parking signage to be improved, request to be made with the city (parking lot owned by Recreation Center).
 - v Video intercom to possibly be installed at front gate. Possibly paid for by district.
 - vi Vote to approve goals: K. Lopez motions, Holmes seconds
 - 1 Approved
 - d. SPSA for 2023-2024 Action Item
 - i Focus: Building relationships and increasing teacher understanding of standards to close achievement gaps.
 - ii F. Lopez motions, K. Lopez seconds
 - iii Approved
 - e. Loma Verde Staffing Update Information Item
 - i 4/5 Combo Teacher
 - ii AM Noon Duty
 - iii PM Noon Duty
 - iv Open Position: RSP Instructional Assistant
 - f. CVESD LEAD Programs Information Item
6. Budget (15)

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|-----|--|---|-----|
| a. | Budget Update | Information Item | |
| b. | Site Paid Positions Information | Information Item | |
| c. | Behavior Specialist Instructional Assistant Position | Information Item (Amended: Action Item) | |
| | i | Need a complete job description before hiring. | |
| | ii | Watson will follow-up with grade levels to decide what each grade level needs from this position. | |
| | iii | Holmes motions to amend to action item. F. Lopez seconds. | |
| | 1 | Approved. | |
| | iv | Amendment: Behavior Specialist Instructional Assistant Position to Action Item. | |
| | 1 | Lopez motions, Sadler seconds. | |
| | 2 | Approved. | |
| d. | 6 th Grade Camp Money Request | Information Item (Amended: Action Item) | |
| | i | Site funds to pay \$100/student for 6 th Grade Camp. | |
| | ii | Motion for Amendment: | |
| | 1 | Rincon motions, Lopez seconds | |
| | 2 | Approved. | |
| e. | DORR Kits | Action Item | |
| | i | \$8,000 for 15 DORR kits. One for each primary teacher (K-3), 4-6 will share one binder. | |
| | ii | Sadler motions, Holmes seconds. | |
| | iii | Approved. | |
| 7. | Data Review | Information Item | (5) |
| | a. | Student Enrollment Update | |
| | b. | Attendance | |
| | c. | ELPAC 2023 Data | |
| 8. | Oral Communication | Information Items | (5) |
| | a. | DAC/DELAC (next meeting 10/24/23 @ 12:00-2:00 p.m. ESSC) | |
| | b. | ELAC (next meeting 11/16/23 @ 8:15 a.m. Loma Verde auditorium) | |
| | c. | BAC (next meeting 10/26/23 @ 6:00 p.m. ESSC) | |
| | d. | PTO (next meeting 10/19/23 @ 8:15 a.m. Loma Verde auditorium) | |
| | e. | Mini CABA 11/4/23 @ 8:00 a.m.-1:00 p.m. Otay Ranch High School | |
| | f. | Oral Communication | |
| 9. | Items for Next Agenda | Information Item | (2) |
| 10. | Adjournment: 4:17 PM | | |

Upcoming Meetings: 11/14/23, 12/5/23, 1/23/24, 2/27/24, 4/9/24, 5/7/24