



# Loma Verde Elementary School

## School Site Council Minutes

1/22/25 Location: 403 Community School Room & Online



Staff		Parent/Community Member	
Principal:	X Bree Watson	Parent:	<input type="checkbox"/> Giselle Razo Aguirre
Classroom Teacher:	<input type="checkbox"/> Nancy Holmes	Parent:	X Faustino Lopez
Classroom Teacher:	X Salome Rincon	Parent:	X Karina Valdez
Classroom Teacher:	X Jessica Sadler	Parent:	X Lakota Hollins
Other Staff:	X Pamela MacMaster	Community Member:	X Robert Hemmingway
Guest(s):	Name(s)		

Agenda Items	Meeting Notes
1) Call to Order	Meeting was called to order at _3:05_____.
2) Roll Call <ul style="list-style-type: none"> <li>Welcome</li> <li>Quorum Check</li> </ul>	
3) Approval of the Agenda – <i>Action Item</i>	<ul style="list-style-type: none"> <li>Motioned by: Pamela MacMaster</li> <li>Seconded by: Karina Valdez <ul style="list-style-type: none"> <li>In favor: all</li> <li>Opposed: none</li> <li>Abstain: none</li> </ul> </li> </ul>
4) Approval of the Previous Minutes – <i>Action Item</i>	<ul style="list-style-type: none"> <li>Motioned by: Pamela MacMaster</li> <li>Seconded by: Karina Valdez <ul style="list-style-type: none"> <li>In favor: all</li> <li>Opposed: none</li> <li>Abstain: none</li> </ul> </li> </ul>
5) Principal's Report – <i>Information Item</i> <ul style="list-style-type: none"> <li>24-25 Budget – Update</li> <li>25-26 Estimated Budget</li> <li>LCFF Information</li> <li>Community School Update</li> <li>Staffing Update</li> <li>Student &amp; Staff Device Update</li> <li>Student Council Update</li> <li>Safety Update</li> <li>Student Data</li> <li>Site Funded Positions 25-26 (Action Item)</li> </ul>	<ul style="list-style-type: none"> <li>24-25 Budget Update <ul style="list-style-type: none"> <li>Site Control \$7,467</li> <li>LCAP \$90,452</li> <li>Title 1 \$10,737</li> </ul> </li> <li>25-26 Estimated Budget shared with SSC <ul style="list-style-type: none"> <li>Site Control</li> <li>LCAP</li> <li>Title 1</li> </ul> </li> <li>LCFF <ul style="list-style-type: none"> <li>CVESD video shared</li> <li>Information PPT shared with SSC on data and 5 goals</li> <li>Link shared for SSC to give LCAP feedback</li> </ul> </li> <li>Community School Information <ul style="list-style-type: none"> <li>First CS Steering Committee Meeting 2/26/25</li> </ul> </li> <li>Staffing Update <ul style="list-style-type: none"> <li>Pamela MacMaster resigning 2/13/25</li> <li>Hiring new Behavior Specialist IA to begin 2/18/25</li> </ul> </li> <li>Student &amp; Staff Device Update <ul style="list-style-type: none"> <li>CVESD will replace 3<sup>rd</sup>-6<sup>th</sup> grade devices next school year with Chrome Books and staff devices with PC or the site can pay the difference if they want MacBooks</li> </ul> </li> <li>Student Council is going well with a lot of participation and engagement. They group meets on Fridays. Club sponsors are Elsie</li> </ul>

Agenda Items	Meeting Notes
	<p>Delgadillo, Yiaza Sanchez, Jackie Sandoval. They have raised funds for our school through holiday grams, plan spirit days, participate in service project, organized holiday window decorating contest for school, help with weekly schoolwide assembly on blacktop.</p> <ul style="list-style-type: none"> <li>• Safety Update <ul style="list-style-type: none"> <li>○ Met with Chula Vista city and CVESD safety director to discuss Loma Verde Recenter Parking lot signage, line striping, ADA compliance, signs, and entrance.</li> </ul> </li> <li>• Student Data shared</li> <li>• 25-26 Site Funded Positions <ul style="list-style-type: none"> <li>○ Behavior Specialist IA will be funded by the district next year</li> <li>○ ELIA-continue to fund 10 hour position <ul style="list-style-type: none"> <li>▪ Continue to fund with Title 1</li> </ul> </li> <li>○ Noon Duty Extra Time <ul style="list-style-type: none"> <li>▪ Continue to fund positions from LCAP</li> </ul> </li> <li>○ Motion Made: Pamela MacMaster <ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup>: Jessica Sadler</li> <li>▪ All in Favor</li> </ul> </li> </ul> </li> </ul>
6) School Committees Report <ul style="list-style-type: none"> <li>• DAC/DELAC</li> <li>• ELAC information</li> <li>• PTO/PTA information</li> <li>• BAC</li> </ul>	<ul style="list-style-type: none"> <li>• DAC/DELAC (Next meeting 2/11/25 12:00-2:00 PM)</li> <li>• ELAC</li> <li>• PTO</li> <li>• BAC</li> </ul>
7) Public Comments	
8) Future Agenda Items <ul style="list-style-type: none"> <li>• Site Funded Positions</li> </ul>	
9) Future Meetings:	2/18/25, 4/22/25, 5/20/25
10) Adjournment	Meeting was adjourned at _4____.