

School Site Council Minutes

April 22nd, 2015

3:00pm

I. Call meeting to Order

Mr. Lovell called the meeting to order at 3:01pm.

Members Present: Mr. Conklin, Mr. Lovell, Mrs. Smith, C. Gunness, C. Garcia, M. Carrillo, S. Fumasi

II. Approve January minutes

C. Gunness moved to approve, S. Fumasi second. All approved.

III. Discuss Local Control and Approve Accountability Plan (**LCAP**) Goals

Mr. Conklin discussed the LCAP and this year's goals. He explained the LCAP is a three year plan, but also an annual review. Mr. Conklin presented the document on the overhead and projector. SSC discussed and agreed to re-write our three goals to be broader. The three goals will address all eight state priorities under three broad topics: conditions of learning, student achievement, and stakeholder engagement.

Also SSC was presented with a LCAP survey to be sent home to families in order to acquire data from the stakeholders. SSC discussed the survey and recommended a few minor changes. SSC members took the survey.

IV. Discuss School Accountability Report Card (**SARC**)

Mr. Conklin presented the SARC on the overhead. He explained the report is for the 2013-14 year. He pointed out obvious changes that relate to our increased enrollment and staffing changes. He also pointed out curriculum adoption.

V. Discuss and Approve Local Educational Agency Plan (**LEAP**)

The LEAP is a 5 year plan, therefore will not be presented to the board until 2017-18 when it is due again. However, due to all the changes our school is experiencing, it has been updated. Mr. Conklin explained that all updates pertain to the increased enrollment, changes in staff, and new curriculum adoption. Mr. Conklin stated that when the plan is due for approval again, the goals should match the LCAP goals.

C. Garcia moved to approve the changes. C. Gunness second. All approved.

VI. Approve Consolidated Application and Reporting System (**CARS**)

Mr. Conklin explained that Consolidated Application and Reporting System (CARS) is a data collection system to apply for Categorical Program Funding and to report on the use of those funds. This is a three part adoption cycle and it covers Federal funding for Title I, Title III, and REAP. The third adoption of CARS will not be available until May, therefore we will discuss in the fall meeting. Mr. Conklin presented it to the group via laptop and projector in order to discuss the report.

C. Guinness moved to approve. C. Garcia seconded. All approved.

VII. Set Meeting Dates for 2015-16

SSC agreed to hold meetings 2015-16 meetings is Oct, Jan, and April. Final dates will be determined at the beginning of the school year.

VIII. Adjourn

Mr. Lovell adjourned at 4:00pm