**SSC Meeting Agenda­**

**Thursday, 8/23/24**

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| **Time** | **Action** | **Agenda Item Directed By:** |
| 8:15am | Call to order/Roll Call  Quorom met (see sign in) 8:26/8:51  Reyes calls meeting to order  Ito seconds the motion  *Comenzar junta/Tomar lista* | Principal – Mayra C. Reyes |
| 8:20am | Approval of Agenda  Jones motions to approve agenda  Jackson seconds the motion  *Aprobar agenda* | SSC Members |
| 8:20am-8:45am | 2023-2024 Community Schools Application  **What are Community Schools?**  **-brings services to schools for all stake-holders**  **-shared decision-making with the community, what do we need in our community?**  **-expanding before/after school opportunities**  ***Four Pillars:***  *Student Supports*  *-Site Coordinator*  *-Medical, Dental, Vision (ex: mobile eye clinic, free glasses)”Vision to Learn”*  *-Food Needs*  *-Referrals for housing and outiside resources*  *Expanded Learning*  *-enrichment activities*  *-academic supports (supplemental tutoring)*  *-extended learning time*  *Community Engagement*  *- schools become a hub for resources*  *-ed opportunities for parents*  *Shared Leadership*  *- all stakeholders build a culture of learning*  *-focus on student learning*  *-make decisions together*  ***Collab Leadership on Site***  *-full-time coord*  *-Focus Groups: Students, families, staff, public meetings, town halls*  ***If we become a CS, what are the financial benefits?***  *-based on school population ($150,000-$500,000 for 5 years w/a possible 2 year extension grant)*  *-District will provide extra ELOP funding*  ***Letter of Intent due: 8/24/2023***  ***If selected in quarter 2, site-based work will begin quarter 3 officially a CS in July 2024!***  ***Application Process***  *-Letter of Intent (August)*  *-Narrative (due October)*  *-Site Visit and Interviews (November)*  *-Interviews (all stakeholders)*  *-70% stakeholder input in order to become a CS*  *-input through various methods acceptable*  ***Timeline:***  **\*8-10 schools intended to be selected for phase 2**  *2023-2023 Aplicación de escuela comunitaria* | Principal – Mayra C. Reyes |
| 8:45am-9:15am | 2022-2023 Goal Progress  2022-2023 Progreso de metas  **Single Plan for Student Achievement (SPSA)**  Goal 1: ELA  Goal 2: Math  Goal 3: Multilingual English Learners (MELs)  Goal 4: Chronic Absenteeism  Goal 5: Suspension |  |
| 9:15am-9:25am | 2023-2024 Budget Allocation & Proposed Amendments  *2023-2024 Presupesto y enmiendas propuestras*  **Goal 1: ELA (Nearly Met)**  K-2 Smarty Ants – improve from 15%-40% (+25%)  Actual met: 30% (+15)  2-6 Achieve3000 – improve from 9%-26% (+17)  Actual met: 21% (+12)  CAASPP – improve from 46%-50% (+4)  Actual met: 48% (+2)  **Goal 2: Math (Nearly Met)**  K-6 iReady – improve from 2%-26% (+24)  Actual met: 21% (+19)  CAASPP – improve 32%-40% (+8)  Actual met: 35% (+3)  **Goal 3: Multi-Lingual Learners (Nearly Met)**  42% Rohr students = MEL  ELPAC Assessment: Level 4 – 13% RFEP  Goal: grow at least 1 level: 56%  Level Results: 1 (19%), 2 (30%), 3 (41%), 4 (10%)  **Goal 4: Chronic Absenteeism**  Defined as: missing 10% of the school year (1-2 absences/month)  Goal: decrease from 26%-13%  **PROPOSAL:**  **Increase noon-duty support by 1 hour/day (10am-1pm)**  **Current cost: $25,000 (title 1 and LCAP)**  **Additional Hour: $16,000 (title 1 – left over from beh. Interventionist)**  **Reyes set a motion**  **Ito seconds motion**  **LCAP Carryover ($30,000)**  **-reallocate carryover to pay for School Counselor**  **-formerly used for beh. Interventionist**  **Martin set a motion**  **Chambers Seconds motion**  **\*\*amend SEL Behavior Reminders, amended to add activities $1000**  **Chambers set a motion**  **De La Torre seconds motion**  **SEL Tools $250**  **Ito set a motion**  **Chamber seconds motion**  **Teacher Release $1,000**  **Ito set a motion**  **De La Torre seconds motion**  **Library $750**  **Jones set a motion**  **Martin seconds motion**  **Childcare $1,000**  **Jackson set a motion**  **Damaris seconds motion**  **Buses/Field Trips $2,000**  **De La Torre set a motion**  **Jones seconds motion**    **Goal 5: Suspension**    **Budget for 2023-2024 (carry over not incuded)**  -Total Allocation: $183,059  -Site Control: $22,575  -flexible spending  -contingent upon enrollment  -population: 315 (including preschool)  -LCAP: $74, 825  -state funding aligned to student needs  -Title I: $85, 659  -funding from the federal govt.  -fill out the free and reduced lunch applications  ***LCAP Carryover for 2023-2024***  $59,098 | Principal – Mayra C. Reyes  SSC Members |
| 9:25am-9:30am | Oral Communications  *Comunicaciones orales* | Principal – Mayra C. Reyes |
| 9:30am | Adjournment (9:32)  *Terminar junta*  *Next Meeting 9/05/2023 8:15am* |  |