

Virtual Lincoln Elementary SSC Meeting Minutes

3:00pm, February 16th, 2022

Committee Members

Attendance

- Principal
 - Lizaday Rancap-Perez ✓
- Certificated Members
 - Brenda Silva ✓
 - Courtney Perry ✗
 - Jennifer LaPorte ✓
 - Barbara Alcott ✓
- Parents
 - Marion Silva ✓
 - Gordon Dix ✓
 - Amy Tang ✓
 - Jenn Mitchell ✓
 - Liz Tuitama ✓
- Guest
 - Neeta Vekariya ✓

Agenda Items ([Agenda Link](#))

- 3:05 Call the Meeting to Order / Roll Call
- 3:05 Introductions
- 3:06 Review of Norms
- 3:08 Call for Additions/Deletions of Agenda Items
 - New business: budget transfers
 - Motion to approve the agenda addition by Barbara Alcott
 - Motion passed
- 3:10 Reading and Approval of Minutes
 - Motion to approve the minutes by Marion Silva
 - 2nd by Barbara Alcott
 - Motion passed
- 3:13 Public Comment
 - None
- 3:13 Unfinished Business and General Orders
 - None
- 3:13 New Business
 - Budget Transfers ([SPSA Link](#))
 - Review of survey results on what is needed
 - Recess equipment and makerspace items were the top ideas
 - Concerns over makerspace areas during Covid
 - Will the district be fixing our benches?
 - Proposal to use \$10k from 1.7 for printers and doc cams (1.6)

- Proposal to use \$11.5k from 1.1 and 1.2 for the makerspace (1.3).
- Proposal to use \$2k from 1.2 for PE equipment (3.1)
- Question on if we can move this money around at will. Yes, we can with SSC approval.
- Question on the impact of not spending the money. We lose it next year but it doesn't affect our budget for next year.
- Approval
 - Motion to approve the budget transfers by Marion Silva
 - 2nd by Jenn Mitchell
 - Motion passed
- SPSA and LCAP Presentation
 - Review of student needs
 - Review of the funds we receive and how it's used
 - Review of LCAP program
 - Feedback (Lizaday took notes on feedback details)
 - Question 1: Tell us about the daily teaching and learning your child is experiencing.
 - Question 2: How well are we preparing your child for college, career and life?
 - Question 3: What are we doing well to keep you informed and participating in your child's classroom and school?
 - Question 4: Tell us about food services, technology, and school facilities. We would also like to hear about other support services like counseling, mental health, and academic support.

4:19 News and Updates

- PBIS
 - Store opening up soon
 - Student leadership members will run the store (with adult supervision)
 - Bullying BMX assembly scheduled for March
 - PBIS spring relaunch
- District expansion of "[Think Together](#)"
 - After-school program expanding to our site
 - Will be open to students across multiple elementary schools
 - More information to come soon
- No school on 2/21 and 2/28
- No mask mandate changes currently but information will be shared as it becomes available.

4:23 Adjourn

New Action Items

- ✓ Various action items were documented in the feedback session.