

# College Park School Site Council

## Meeting Minutes: October 30, 2019

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### Attendance:

Joe Alvarez, Principal	Denise Schichnes, Parent
Cheri Cheng, Office Manager	Paul Turner, Parent
Dylan Bland, Teacher	Lynn Valdez, Parent
Chris Ellenwood, Teacher	Ryan Kilcoin, Student
Suzanne Hatch, Teacher	Andrew Morehead, Student
Jorge Jimenez, Teacher	Craig Valdez, Student
Lorena Soto, Counselor (ELAC rep.)	

**Meeting Called to Order by Lynn Valdez at 3:00pm in room S-5.**

### Public Comment

There were no public comments.

### Review October 9, 2019 minutes:

**Motion:** Denise Schichnes makes motion to approve minutes from October 9, 2019

**Second:** Dylan Bland seconds

**Vote:** yea's: unanimous, no's: 0, abstentions: 0

### Old Business

#### 1. Report Out on Action Items from Oct. 9 Meeting

- a. Follow-up on AP Registration vendor: Mr. Alvarez has contacted College Board and District and awaiting a response. Mr. Morehead received a reply from the AP District Coordinator (Vicki Wilson) that it was a decision made at the District level.
- b. Follow-up on Mr. Bodrog and incomplete grades: Mr. Alvarez reached out to Mr. Bodrog and he had contacted all of the students about the incomplete marks and those had been reviewed. If individual students needed to have situations addressed, they should reach out to Mr. Bodrog. Ms. Schichnes shared an example of a student who has been unsuccessful contacting Mr. Bodrog, and Mr. Alvarez indicated student come see him to address that specific issue.

### New Business

#### 1. Review 2019-2020 Single Plan for Student Achievement:

- c. Council reviewed updated draft SPSA for 2019-2020 school year. Subcommittee worked on revised goals and action items and these items were submitted to Mr. Alvarez by Ms. Cheng and reflected in version reviewed in meeting.
- a. **Review of Goal Statements for 2019-2020 SPSA**
  - a. Mr. Jimenez discussed a potential edit to Goal 1 wording to streamline the goal into one sentence.

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- b. Mr. Morehead asked if Goal 4 statement could be simplified by using more general term “resources” and changing end of statement to college and career readiness.
- b. Review of Section 1, Goal 1**
  - a. Ms. Valdez asked if we could provide more clarity on what was meant by “Students completing A-G courses will be 60%” – does this reflect the entire student body, just seniors? Mr. Alvarez to get clarification.
  - b. Mr. Bland noted that the A-G course requirement language indicates that it is for senior students.
- c. Review of Section 1, Goal 2**
  - a. Ms. Schichnes shared that she had received feedback that there were long lines for HERO passes in the morning and students were instead not coming to school.
  - b. Mr. Alvarez shared that was not his experience.
  - c. Mr. Kilcoin shared that tardies had decreased but absences were increased based on review of previous school year data.
  - d. Mr. Alvarez confirmed that an “effective” rating is subjective and based on the school’s evaluation vs. a district standard.
  - e. Ms. Valdez suggested that we removed “decrease” from the actual annual measurable objectives.
- d. Review of Section 1, Goal 3**
  - a. No changes
- e. Review of Section 1, Goal 4**
  - a. No changes
- f. Review of Section 2, Goal 1**
  - a. Ms. Valdez and Ms. Cheng input the amounts into the SPSA.
  - b. Mr. Alvarez confirmed these amounts reflect past and anticipated spending amounts.
  - c. Mr. Kilcoin noted that 1.6 needs to have student population served defined to Other Subgroups/CTE. It also will have funding reflected to base 0701.
  - d. Mr. Bland noted that 1.8 needs to have student population served defined to Other Subgroups/CTE.
- g. Review of Section 1, Goal 2**
  - a. ELAC met this week and Ms. Soto shared the biggest need is tutors who speak Spanish and eastern European tutors. They still need to review what the associated costs are for the DVC program. The ELAC team is meeting with DVC representatives to look for ways to provide low-cost solutions.
  - b. Ms. Cheng said that addition of \$1,200 for ELAC and safety committee exceeds the baseline budget.
  - c. Ms. Valdez asked about whether some items reflected as 0930 should be covered by 0701.
  - d. Mr. Alvarez shared that the larger budget resource pool is the 0930.

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- e. Mr. Ellenwood suggested the pep band (action 2.3) and safety committee (action 2.4) be moved into 0701.
- h. **Review of Section 1, Goal 3**
  - a. Mr. Kilcoin asked about data points for first three outcomes in measurable outcomes.
  - b. Mr. Alvarez said that the two interns are doing pre-interview screening surveys with their 10 students per quarter. That funding is provided through outside organizations.
  - c. Tier 3 students come from SST meetings and are recommended. Mr. Turner asked if outcomes should be linked more closely to those Tier 3 students.
  - d. Mr. Alvarez noted that common rubrics could be used to show impact of RTI and tutoring.
  - e. Ms. Valdez and Mr. Valdez recommended changing wording for English Learners to reflect increasing to 20%.
  - f. Mr. Valdez asked if HERO supplies could be grouped with other office supplies under 0701. Mr. Bland shared that program is focused on serving specific target populations.
  - g. Mr. Bland noted that 3.3 and 3.5 needed to have student populations served needed to be defined. 3.3 is for All Students and 3/5 should be Other Subgroups/CTE.
- i. **Review of Section 1, Goal 4**
  - a. No changes
- j. **Membership page**
  - a. No changes
- k. **ELAC**
  - a. Ms. Soto indicated ELAC will represent themselves and confirm names directly with Mr. Alvarez.
- l. **Motion:** Dylan Bland makes motion to approve SPSA with changes that were discussed in site council meeting being made before being submitted to the District.
- m. **Second:** Chris Ellenwood seconds
- n. **Vote:** yea's: unanimous, no's: 0, abstentions: 0
- o. Mr. Bland reiterated that spending discussions need to be brought on a timely basis to the Site Council for broader discussion prior to invoices being issued or generated.

### 2. Review Bylaws:

- a. Bylaw review will take place at November 20 due to time constraints.

### 3. Meeting Adjournment at 4:05 pm by Ms. Valdez

Next Meeting Date: November 20, 2019 at 3:00 pm in Room S-5

# College Park School Site Council

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### Future Meeting Dates:

January 29, 2020

February 26, 2020

March 25, 2020

April 29, 2020

May 27, 2020

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