



School Site Council (SSC)

Victoria Elementary School

Meeting Date: 10/3/2023 | **Time:** 7:30am

Location: 1025 Victoria Street, Costa Mesa CA 92627

Attendance – See sign in sheet

-Principal: 01 | **-Teachers:** 03 | **-Classified Staff:** 02 | **-Parents:** 05 | **-Students:** 00 | **-Guests:** 00

MINUTES

Legal Requirements/ Training Covered:		
Check topic(s) covered at this meeting and reflected in minutes.		
	1	Training provided for all SSC Members on procedures, roles, and responsibilities.
	2	Annual notification of Uniform Complaint Procedures .
X	3	Develop, evaluate, and approve the Single Plan for Student Achievement (SPSA) , including the proposed expenditures of funds, and Annual Evaluation . Review and approve the SPSA Needs Assessment Approve current year SPSA/Annual Evaluation, including proposed expenditures of funds Mid-Year SPSA Progress Report Develop next year's SPSA Approve draft of next year's SPSA/Annual Evaluation
	4	Involve parents in planning, review, and improvement of school Parent/Family Engagement . Notification and discussion of Parent Education Opportunities and Family Engagement Opportunities that are offered during the school year Review the Parent/Family Needs Assessment (Title I Schools) Review and evaluate current Parent/Family Engagement policy Revise (if needed) and approve Parent/Family Engagement policy
	5	Review and approve the Comprehensive School Safety Plan .
	6	Review and approve the Home-School Compact (Title I Schools).
	7	Provide input on the Local Control Accountability Plan (LCAP) using slides provided by the Special Projects department.
	8	Develop and/or approve SSC Bylaws .

I. Welcome and Introductions/Call to Order

(Open the meeting and state the time. Count the members present. Indicate if a quorum is met. A quorum is 51% of the total School Site Council membership. If a quorum is not met, the meeting can proceed as an informational meeting only; items may not be voted on.)

The meeting was called to order at **07:39 AM** by Anita Peacock. A quorum is met,

A. Approval of Minutes

(The minutes are either approved and seconded as read or as corrected.)

Dr. Peralta reviewed the minutes from our last meeting. It was moved by Kim Hernishin and seconded by Anita Peacock that the minutes be approved. The motion carried unanimously.

B. Approval of Proposed Agenda

(The agenda is either approved and seconded, or members may vote to add items.)

Dr. Peralta read the proposed Agenda. It was moved by Melissa Gramata and seconded by Kim Hernishin that the agenda be approved

II. Committee Reports

(This section includes correspondence and various committee or advisory committee reports. Each report could conclude with a motion that the Council must address. Summarize reports, discussion, parent input, comments, or actions taken.)

A. N/A

III. Requirements Covered

(List the topic(s) to be addressed from the numbered list above. Summarize discussion, parent input, comments, or actions taken.)

A. SPSA

1. Dr. Peralta reviewed our PowerPoint presentation of Victoria Elementary's SPSA. (Presentation is provided at the end of the minutes.)
2. Explained District & School Specific Goals, Support, and Tier Levels
3. Goal 1: Student Social Emotional/Mental Health, Positive Behaviors
 - a) Strategies 1-5
 - b) Questions/Comments? – no questions/input.
 - c) Measurable Outcomes
 - d) Annual Review/Changes
 - (1) Full-time Counselor
 - (2) Revised SST process
4. Goal 2: Increase student achievement to prepare them for college and careers.
 - a) ELA
 - (1) Strategies 1-2
 - (2) Questions/Comments?
 - (a) Anita Peacock shared that for K using this curriculum has been incredible. Huge growth in our Kindergarteners since using this resource.
 - (b) ? was asked – do SPED do these assessments?
 - (i) Response: yes, our mild/mod students do this testing, but not our mod/severe students.
 - (3) Measurable Outcomes
 - (a) Acadience Data
 - (b) Star Reading

- (4) Annual Review/Changes
 - (a) 2 full-time and 2 hourly MTSS teachers
 - (b) K-2 will implement Haggerty.
 - (c) Training for teachers in Thinking Maps
 - b) ELD
 - (1) Strategy 1
 - (2) ELPAC summary and explanation of overall performance slide.
 - c) Mathematics
 - (1) Strategy 1-2
 - (a) We had our first PD training day for our teachers last Friday, 9/29.
 - (2) Annual Review/Changes
 - (a) Teachers will receive PD and coaching throughout the year.
 - (b) Implement a weekly rigorous math task to the units standard to include whole group inquiry focused around speaking, listening, and writing of student thinking.
 - (3) Measurable Outcomes
 - (a) We have grown 18% in our overall growth if you look at our 6-year longitudinal trend.
 - (4) Questions/Comments?
 - d) Visual and Performing Arts
 - (1) Strategy 1
 - (2) Annual Review/Changes
 - (a) Additional Funding from Prop 28 will provide additional funding for VAPA during the school day. We intend to use these funds to support art masters.
 - (b) Additional funding to support before/after school band and show choir.
5. Goal 3 – providing supplemental materials, staffing, and enhanced learning environments for Title 1 Schools.
- a) Needs Assessment
 - (1) Mr. St. Royal has identified the need to invest in additional music instruments.
 - (2) Soccer Goals will be purchased for recess
 - (3) Family Engagement Event & School student Assembly
 - b) Strategies 1-3
 - c) Questions/Input
 - (1) Dr. Peralta shared that Victoria's teacher leadership team shared that they would like to see some college/career goals met with these funds as well.
 - (a) Examples:
 - (i) Upper grade – field trip to a local university.
 - (ii) Career Assembly for students to see different careers that are out there and what pathways they would need to go through to get there;

- (iii) Feeder Schools – see what their pathways look like and what skills our students would need to begin to develop in order to get there.

(b) Parent Input

- (i) Stewart shared he loved the idea of the exposure of different tracks and pathways. Ex. Soccer is a big deal – maybe have the college soccer players come out and share their experience/pathway. (UCI soccer ??)
 - (a) Hearing from older peers (jr. high/high school/college)
- (ii) Leah Hartanov asked if there was a district connection between feeder schools? Does Estancia and their theater program have any connection with us? Dr. Peralta shared that Victoria band is going to be working alongside Estancia marching band and having an experience.
- (iii) Kelly Walsh shared how some alumni staff members gathered tickets to their alumni sport event and families attended together and got to explore the campus.

6. Goal 4 - Parent & Family Engagement

- a)** Increase parent involvement/family engagement by creating welcoming environments for our families.

- (1)** Strategy 1-3

- (2)** Measurable Outcomes

- (3)** Annual Reviews/Changes

- (a)** Metrics will remain the same with increased focus.

- (b)** Childcare will be provided out of 3110 to support parents in attending family education meetings.

7. Snapshot of categorically funding

8. SSC Presentation

9. Recommendations and Assurances

10. Further discussion? – No input given

- B.** Motion to Approve: Stewart Ramsey put forth the motion to adopt the SPSA as presented with the additional input of college and career. Leah Hartanov seconded the motion. Motion approved unanimously.

IV. Unfinished Business/Follow Up on Topics

(This section includes any issue that was not concluded, postponed, or tabled during the prior meeting. The chairperson and principal would add these items to this section of the agenda. Summarize discussion, parent input, comments, or actions taken.)

A. N/A

V. New Business/Other Presentations or Guest Speakers

(This section includes any new issues before the Council. Include any announcements in this section. Summarize discussion, parent input, comments, or actions taken.)

A. N/A

VI. Adjournment

(A motion to adjourn may be made at any time of the meeting. The Council should establish a timeline for its meetings. If the business cannot be completed, a special meeting of the Council should be called to address the remaining agenda items.)

Dr. Peralta moved to adjourn. The SSC Meeting was adjourned at **09:05AM**.

Minutes submitted by: **Danielle Csergei, Admin Assistant**

Link to Adobe Format of SPSA Presentation.

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:26d7e6f4-a8b0-3110-a4fe-d64ffcfd07a6>