

School Site Council minutes: Emergency Meeting
April 12, 2021

1.0 Call to Order

Meeting called to order at 2:35 pm on 4/12/2021 by Ms. Hunter

2.0 Roll Call: Debra Lucas, Tamyke Edwards, Charlotte Caldwell, Deidra Nadal, Annaliese Liberto; Susan Hunter, Alicia Lanz Garvey, Kendra Ackerman (7/10 members, quorum achieved)

3.0 Budget Report

Ms. Lucas provided a summary of transactions that occurred since March 2021 for all funding streams.

4.0 New Business

Funding proposals

- Tamyke Edwards presented funding proposals for remainder of CSI funding (some items from these Strategies/Activities were supported with LCAP carry over funds as well, as itemized in SPSA and described below)
 - o Calm room: NCES would like to create a dedicated calming space where students engage in activities that will help them practice emotional self regulation skills and allow for constructive alternatives to traditional disciplinary actions. Furniture and supplies will be purchased for this room, which will be used when COVID rules allow. NCES SPSA Goal #4, S/A #3. Cost: \$11,340 total. Funding stream: \$450 LCAP carryover, \$10,890 CSI.
 - o STEM Lab: NCES has a dedicated science lab space, which will allow for interactive, engaging hands-on science experiments and lessons when students return to in-person learning. Furniture, materials and supplies will be purchased. NCES SPSA Goal #6, S/A #1. Cost: \$20,690. Funding stream: \$1000 LCAP carryover, \$19,690 CSI.
 - o Physical Education Intervention: NCES teachers requested physical education curriculum that promotes whole-body health and is proven to assist with emotional regulation. Purchase of curriculum for every 2 teachers at NCES. NCES SPSA Goal #4, S/A #3. Cost: \$3000. Funding stream: 2019-20 LCAP carry over.
 - o Math Intervention support: NCES teachers expressed concern with math achievement during distance learning; intervention program membership, curriculum, and student workbooks. NCES SPSA Goal #6, S/A #1. Cost: \$4775. Funding stream: CSI.
- **Motion to approve proposed expenditures by Ms. Lucas, seconded by Ms. Caldwell. Unanimous approval.**

SPSA Modifications

- Ms. Lucas summarized the modifications to the SPSA to reflect the spending of the rest of the NCES 2020-21 budget. This includes proposals approved at the March 16, 2021 SSC meeting as well as proposals approved in this meeting. All expenditures are tied to NCES SPSA Goals and Strategies & Activities. In anticipation of the additional challenges anticipated for students returning to school after distance learning, a new Strategy/Activity is added to focus on social-emotional development: . NCES SPSA Goal #4, S/A #3. **Motion to approve the SPSA modifications to reflect remaining funds made by Ms. Edwards; seconded by Ms. Caldwell. Unanimous approval.**

5.0 Adjournment

Ms. Hunter adjourned the meeting at 3:50 pm.

Next regular SSC meeting: 3:30pm, April 20, 2021.