**REGULAR MEETING OF SCHOOL SITE COUNCIL (SSC) and**
**REGULAR MEETING OF English Learner Advisory Committee (ELAC)/**
**District Learner Advisory Committee (DLAC)**

**Luis Valdez Leadership Academy**
**PUBLIC MEETING #5**
**LVLA School Site Council/ELAC Meeting**
**Monday, January 13 · 4:00 – 5:30pm**
**Time zone: America/Los_Angeles**
**Google Meet joining info**
**Video call link: https://meet.google.com/mbo-fccs-wtn**
**Or dial: (US) +1 817-369-8291 PIN: 423 791 428#**

**Date:** Monday, January 13, 2025
**Time:** 4:00 PM - 5:30 PM

**The meeting started at 4:_06__ pm**

**1.01 CALL TO ORDER - Roll Call of School Site Council Members (1 Minutes).**

| Designation | Name | Attendance |
|---|---|---|
| Principal | Dr. Jose Silva | Yes |
| Teacher | Sergio carreron | Yes |
| Other school staff member | Vacant | |
| Parent/Guardian | Carmen Alejo | Yes |
| Parent/Guardian | Patricia Lopez | Yes |
| Parent/Guardian | Fabiola Saldan | Late |
| Parent/Guardian | Nelly Blas Ibarra | Yes |

**1.02 Public Comment.**
Individuals wishing to address the Schoolsite Council (SSC) on agenda items and/or other items may do so at this time. There will be a 2-minute limit per person, and the total allotted time will not exceed 15 minutes.

Starting time: **_4:06_ PM** Ending time: **_4:10_ PM**

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**2.01 Review of Meeting Agenda (4 minutes)**

- Overview of the agenda items
- Adjustments or additions to the agenda

**2.02 Approval of Agenda for SSC Meeting #4 (1 minute).**

- Motion to Approve: __sergio_carreon____
- Second: _carmen_____
- In Favor: ___all___

**3.01 Review and Approval of Previous Meeting Minutes (5 minutes)**

- Review of minutes from the November meeting
- Review of minutes from the December meeting
- Approval of minutes
- Motion to Approve: ___sergio carreon____
- Second: __carmen ____
- In Favor: ___all_

**4.01 ELAC/DLAC meeting incorporated into Schoolsite Council**

- Rationale
- Questions
- ELAC School Data Review (10 minutes)
    - Analysis of 23-24 ELPAC scores

**4.02 Needs Assessment**

- Input on the School's EL Needs Assessment Survey
    - Motion to Approve: _carmen_____
    - Second: _fabiola_____
    - In Favor: __all___
- Input on LCAP Survey
    - Motion to Approve: ___carreon____
    - Second: ___patrica___
    - In Favor: _all____

**5.01 LCAP Report input (10 minutes)**

- Review Timeline of LCAP annual update
- Review of current progress on school goals
    - Review of CA Dashboard data
- Discussion of key areas of focus based on data
- Identifying strengths and areas for improvement

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    - All students
    - Significant student subgroups

**6.01 Brainstorming LCAP Goals and Priorities (20 minutes)**

- Small group or whole group discussion to brainstorm goals for:
    - Academic achievement
    - Student engagement
    - School climate
- Collect initial input for LCAP goals

**7.01 Open Forum (10 mins)**

- Opportunity for members to raise additional topics or concerns
- Q&A session

**8.01 Action Items and Next Steps (10 minutes)**

- Review of action items and assignments
- Summary of decisions and next steps
- The next meeting will be February 24, 2025 at 4pm.

**9.01 Adjournment (5 minutes)**

- Closing remarks
- Motioned to end the meeting: ____carmen___
- Second: __patrica___
- In Favor: _all____
- **End of Meeting: __4:50 PM___**

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