Jefferson Leadership Academy
School Site Council Agenda

Date: 3/18/25 **Time: 3-4:30** **Room 4202**

Item	Disposition	Minutes
1) **Call to Order**	Action	Meeting called to order at 3:05pm
2) Roll Call **Voting Members Present: 7** **Quorum: 7**	Information	Voting Members present: Renee Shipman, Heather Peterson, Tisha Tun , Jonathan Chavez, Marisol Moreno, Ana Lopez, Cindy Cotton Others present: Victoria Melgar (Guest) Not in Attendance: Kelley Parram-Brooks, Guadalupe Leyva, Andrea Carter
3) Approval of Minutes a) 01/21/25 Minutes	Action a. Action	a. Tisha Tun motions to approve the 01/21/25 Minutes. J. Chavez second the motion. All in favor. Motion passes to approve the 01/21/25 Minutes.
4) Committee Reports a) DCAC b) DELAC		a. No DCAC reports. b. No DELAC reports.
5) ELAC Advisement a) No recommendations	Action	a. No ELAC recommendations.
6) Data/Monitoring Effectiveness	Information	Data was shared via slide presentation on the following topics: A. LCFF and Title 1 Funds B. 24-25 Budget Approvals C. 25-26 Budge Previously Approved D. 25-26 Budget Approval: Title 1-Parent Involvement E. 25-26 Budget Approval: Title 1 F. 25-26 Budget Approval: LCFF
7) Public Comment	Information	
8) Business Items **a) Parent Involvement Request 24-25** **b) LCFF 24-25** **c) 2025-2026 Supplemental Funds** **i) Parent Involvement Request** **ii) Title 1** **iii) LCFF**	Action a.Action b. Action i. Action ii.Action iii.Action	Discussion took place around 24-25 Budget Approvals and 25-26 Budget Approval. Additionally, specific discussion centered on how and what to include in the student planners, field trips (buses, on campus field days, enrichment activities), tech support and student incentives. a. Peterson motions to approve the use of $250 from Title 1: Parent Involvement for the 6th grade Art and Podcast Showcase at Long Beach Arts Theatre on May 3, 2025. Cindy Cotton seconds the motion. All in favor. Motion passes.

b. Dr. Shipman informed SSC about the outstanding installment of $10,424.10 for the outdoor sign from the previous year. Requested for full payment to be funded from LCFF. T. Tun motions to approve the payment. J. Chavez seconds the motion. All in favor. Motion passes to pay the installment of $10,424.10 from LCFF.

c. 2025-2026 Supplemental Funds

   i. Title 1: Parent Involvement

   H. Peterson motions to approve $3710 to be spent on Student Planners. C. Cotton seconds the motion. All in favor. Motion passes to use $3,710 from Title 1: Parent Involvement for Student Planners.

   J. Chavez motions to use $175 to be used for the purchase of the Smore Newsletter Subscription. T. Tun seconds the motion. All in favor. Motion passes to approve the use of $175 from Title 1: Parent Involvement for the Smore Newsletter Subscription.

   C. Cotton motions to approve $4, 448 to pay for Signage/Banners to promote Parent Involvement/School Activities. J. Chavez seconds the motion. All in favor. Motion passes to fund the Signage/Banners from Title 1: Parent Involvement to promote Parent Involvement/School Activities.

   ii. Title 1 Funds

   J. Chavez motions to approve $8,000 for 1 additional Recreation Aide. T. Tun seconds the motion. All in favor. Motion passes to approve $8000 Title 1 Funds for 1 additional Recreation Aide from

   H. Peterson motions to approve $40,000 for Professional Development: Release days for core academic departments. J. Chavez seconds the motion. All in favor. Motion passes to fund $40,000 from Title 1 for Professional Development: Release days for core academic departments.

T. Tun motions to approve $25,000 for Field Trips. J. Chavez seconds the motion. All in favor. Motion passes to approve $25,000 from Title 1 for Field Trips.

J. Chavez motions to approve $1,352 to be used to pay for Signage/Banners to promote Parent Involvement/School Activities. Peterson seconds the motion. All in favor. Motion passes to approve $1,352 from Title 1 to be used to pay for Signage/Banners to promote Parent Involvement/School Activities.

iii. <u>LCFF</u>

T. Tun motions to approve the use of $8000 and $3,000 for Tech Support Staff and Materials. M. Moreno seconds the motion. All in favor. Motion passes to fund $8000 and $3,000 for Tech Support Staff and Materials from LCFF.

T. Tun motions to approve $2,000 for Administrative Staff Summer Development. J. Chavez seconds the motion. All in favor. Motion passes to fund $2,000 for Administrative Staff Summer Development from LCFF.

A.Lopez motions to approve $5,000 to fund WEB and Orientation. T. Tun seconds the motion. All in favor. Motion passes to fund $5,000 to pay for WEB and Orientation from LCFF.

H. Peterson motions to approve 50 hours @ $3,200 for CSA Afterschool support. J. Chavez seconds the motion. All in favor. Motion passes to approve 50 hours @ $3,200.00 for CSA Afterschool support from LCFF.

A. Lopez motions to approve $5,000 for Student Incentives. C. Cotton seconds the motion. All in favor. Motion passes to approve $5,000 for Student Incentives from LCFF.

			T. Tun motions to approve $40,000 to fund Office Supplies and Instructional Materials. C. Chavez seconds the motion. All in favor. Motion passes to fund $40,000 to fund Office Supplies and Instructional Materials from LCFF. H. Peterson motions to approve $10,424.10 for the installment expense for the outdoor sign. M. Moreno seconds the motion. All in favor. Motion passes to fund the installment expense of $10,424.10 for the outdoor sign from LCFF.
9)	**Adjournment**	Action	Meeting Adjourned at 4:03pm The next Meeting is on May 20, 2025 3:00 PM