

SSC/Governance Minutes

Los Angeles Unified School District Nestle Ave. Charter

Minutes

2/22/18

Library @3:00

I. WELCOME/CALL TO ORDER

- a. Cheryl Clark,SSC Chair, welcomed the council.
- b. The meeting was called to order at 3:00 by Cheryl Clark, SSC Chair.

II. FLAG SALUTE

- a. The Pledge of Allegiance was led by Cheryl Clark, SSC Chair.

III. ROLL CALL

- a. Roll call was conducted by Cheryl Clark, SSC Chair.
- b. The quorum was established.
- c. Welcome to our student members
 - d. Student Council Members
 - i. Nikolas Khamenia (president)
 - ii. Benjamin Tabibzadeh (vice president)

IV. MINUTES

- a. The members were given time to read the minutes in silence.
- b. No changes were made.
- c. A motion to accept the minutes was made by Leah Ekerling, member.
- d. The motion was seconded by Cheryl Gray-Sortino, member.
- e. The results were 9 in favor, 0 opposed and 0 abstentions.
- f. The motion carried.

V. PRINCIPAL'S UPDATE

- a. The Categorical Programs Advisor spoke about the SPSA.
 - i. Spoke about the data reviewed
 - ii. Spoke about the strategies that the school will be using
 - iii. Most strategies are the same as last year, with little tweaks when it came to data
 - iv. Will be reviewed by district and CPA will update when recommendations are made on ways to update the SPSA to be ready for turn in
- b. The principal spoke about the following topics:
 - i. Comprehensive Needs Assessment
- c. Ms. Gray reviewed last year's budget with student council
 - i. Nurse
 - ii. CPA
 - iii. Librarian
 - iv. TA's

- v. Supervision Aids
- vi. ChromeBooks
- vii. Had to make tough decisions of not letting go of teachers and paying for them
- viii. Had some retirements and we are hoping that this gives us more money
- ix. Parent asks why are we losing numbers, Ms. Gray responds that students are leaving the state, the district, the county, etc..
- x. Many teachers want more supervision aids
- xi. Ms. Gray wants to hear from the students
 - 1. Benjamin- wants kids to be seen if they are hurt
 - 2. Nikolas- many kids go in the wrong play area and run all around and they need to be told
 - 3. Kelly asks- how much TA's cost and how that fits into the budget
 - 4. Kelly asks how parents could help and volunteer
 - 5. Parent Center can perhaps help us structure some volunteer time
 - 6. Nikolas suggested Gaga court
 - a. Research cost of gaga pit
 - 7. Ms. Gray suggested PE teacher
 - 8. YMCA is 539.00 a week
 - 9. Benjamin suggests more activities in the Kinder yard
 - 10. Wilbur does My Gym
 - 11. Ms. Gray wants other programs researched for PE
 - 12. Perhaps talk to Coach Kevin
 - 13. Computer Teacher?
 - a. Computer lab would have ipad cart to service primary (k-2)
 - b. Science and art room/ Music drama room
 - 14. Art teacher?
 - a. Own room with spare rooms
 - b. Intervention lab
 - i. Intervention teacher

VI. Approval of SPSA

- The members discussed the SPSA.
- A motion to accept the SPSA was made by Tamara Metken, member.
- The motion was seconded by Kelli McCaffrey-Nady, member.
- The results were 9 in favor, 0 opposed and 0 abstentions.
- The motion carried.

VII. PUBLIC COMMENTS

- a. Lock down drill
 - i. Went well - only two children running around
 - ii. Blinds or window coverings needed for some rooms
 - iii. emergency /lockdown materials needed with toilets and privacy screens

VIII. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Cheryl Clark, SSC Chair.
- b. The motion was seconded by Tamara Metken, member.
- c. The results were 9 in favor, 0 opposed and 0 abstentions.
- d. The motion carried.
- e. The meeting was adjourned at 4:07.

- ✓ These minutes were submitted by Leah Ekerling, secretary, have been posted on the school website and were distributed to every member.

Leah Ekerling, 2/22/18 @ 4:07pm