

Los Angeles Unified School District
Cowan Avenue Elementary
School Site Council
Minutes
September 11, 2018

I. CALL TO ORDER

- a. The meeting was called to order at 3:30pm by Richard DaSylveira, Principal.

II. PLEDGE OF ALLEGIANCE

- a. The Pledge of Allegiance was led by Jane Wilkins, School Staff Member.

III. WELCOME

- a. The principal greeted the SY 2018-2019 SSC members.

IV. ROLL CALL

- a. Roll call was conducted by Richard DaSylveira, Principal.
- b. The quorum was established with all 10 members present.

V. MINUTES

- a. The minutes from the previous meeting were provided for all the members.
- b. The members were given time to read the minutes in silence.
- c. The following changes were made to the minutes by Senta Newell to clarify the language to reflect the nomination of members, as “elected by consent.”
- d. A motion to accept the minutes with correction was made by Senta Newell, Chairperson for the SY 2017-2018.
- e. The motion was seconded by Shannon Seta, School Staff Member.
- f. The results were 10 people in favor, 0 opposed and 0 abstentions.
- g. The motion carried.

VI. OFFICER ELECTIONS

- a. The principal reaffirmed the protocols for officer elections.
- b. The principal opened the floor for nominations for Secretary. Shannon Seta was nominated for the position. Those in favor were 9. Those opposed were 1. None abstained.
- c. The principal opened the floor for nominations for Parliamentarian. Jumoke Parkinson was nominated for the position. Those in favor were 10. Those opposed were 0. None abstained.
- d. The principal opened the floor for nominations for Vice-Chairperson. Daimen Sojoyner and Gaila Williams were nominated for the position. Ballots were passed out to each member and collected. The principal and Senta Newell counted the ballots. There were 5 in favor for Daimen Sojoyner and 5 in favor for Gaila Williams. None were opposed. None abstained. A re-vote was decided. Ballots were passed out to each member and collected. The principal and Senta Newell counted the ballots. There were 5 in favor for Daimen Sojoyner and 5 in favor for Gaila Williams. None were opposed. None abstained. A re-vote for this position was decided to be scheduled for the October meeting.
- e. The principal opened the floor for nominations for Chairperson. Senta Newell was nominated for the position. Those in favor were 10. Those opposed were 0. None abstained.
- f. The principal closed the floor to officer elections and the officer positions, except Vice-chairperson, were agreed upon and assigned for the SY 2018-2019.
- g. There were no public comments made.
- h. No members of the public addressed the Council.

VII. PRINCIPAL REPORT

- a. The principal spoke about the following topics: student achievement, budgets, and data resources to set an overview for the focus topics for the SY 2018-2019.
- b. He provided an overview of each the student data platforms, including DIBELS, IAB, and SBA.
- c. He provided information on the variety of resources purchased through various budgets, including 7E046 and 7S046.
- d. Information and handouts on the budgets were provided to all members for review and consideration.
- e. Daimen Sojoyner proposed questions about the SPSA and the principal responded with information on how the current SPSA directly supports student achievement.
- f. It was decided by the members that, following the first trimester progress monitoring assessment schedule, current data for each student data resource (DIBELS, IAB, and SBA) would be available for review and discussion by officers and the community at the October meeting.
- g. The principal concluded his reporting to members.

VIII. NEW BUSINESS & NEW AGENDA ITEMS

- a. The principal opened the floor to new business and topics for next agenda.
- b. Tsehai Russell brought up the topic of school-wide changes in technology use. Shannon Seta spoke to the District wide technology policy changes, technology grant awards, and District compensations for new student enrollment.
- c. Senta Newell proposed review of current Title 1 funds monitoring and meal application collection progress. Discussion ensued to determine how to better address the application drive, including parent volunteers (Dad's Club) engagement on campus, as well as, utilizing existent school-wide social media platforms. New student rosters were requested to be generated, so teachers could assist in facilitating classroom collection. Final results of the drive will be provided at the October meeting.
- d. A discussion on potential budget allocations was offered by Senta Newell to be presented at the next meeting to determine how to best use the anticipated second allocation of funds and how future funds could be best used to support student achievement and school operations on the playground. Clarification was provided by the principal to explain how specific funds for the SY 2017-2018 budget were approved, including stakeholder voting protocols and a review of SY 2017-2018 SSC approval history.
- e. The principal motioned to conclude the New Business portion of the meeting. It was seconded by Shannon Seta. All were in favor. None opposed. None abstained.

IX. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Shannon Seta, School Staff Member.
- b. The motion was seconded by Gaila Williams, Community Member
- c. The results were 10 people in favor, 0 opposed and 0 abstentions.
- d. The motion carried.
- e. The meeting was adjourned at 4:45pm.

X. CLOSURE OF MINUTES

- a. These minutes were respectfully submitted by Shannon Seta, School Staff Member.
- b. Minutes are signed by the designee.
- c. Minutes are dated on September 11, 2018.
- d. The minutes were posted on the school website on September 12, 2018.

Secretary _____ Date _____

Posted on October 11, 2018 in the Main Office