

**Los Angeles Unified School District**

**King/Drew Magnet High School**

**School Site Council**

**October 16, 2018**

**Parent Center**

**7:00 a.m. – 8:00 a.m.**

**I. WELCOME/CALL TO ORDER**

- a. Mr. Lynch, Chairperson, welcomed the committee/council.
- b. The meeting was called to order at 7:05am by Mr. Lynch, Chairperson.

**II. ROLL CALL**

- a. Roll call was conducted by Dr. Karuza, member.
- b. All members were present.
- c. The quorum was established.

**III. 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 Ms. McDonald, member.
- d. The motion was seconded by Mr. Brookens, member.
- e. The results were 16 in favor, 0 opposed and 0 abstentions.
- f. The motion carried.

**IV. NEW BUSINESS**

- a. Ms. Campos, TSP Coordinator, introduced new items of business to the committee/council. She presented the SPSA Evaluation. She presented each goal from the prior year and whether or not King/Drew met each goal. Ms. McDonald, member, asked about how we are improving on having a welcoming environment toward parents. Ms. McDonald asked what the consequence might be or us not meeting our goals? Will there be a corrective action plan? Ms. Campos shared that the new School Experience Survey will be distributed at the end of the month. The parent surveys will be distributed by Homeroom. Mr. Monaco, member, suggested that HR teachers tie the cooperation grade to the requirement of returning the survey. Ms. Salen, member, recommended that the teacher ask the students to take a screenshot if the parents take it online. Romelin Barrios, member, also suggested that the return be tied to the grade. Michael Udo, member, suggested there be a HR competition and give the winning HR a prize. Ms. Salen suggested that we run a raffle for parents who returned them. Mr. Crooks, member, made a motion to move on to old business. Mr. Monaco, member, seconded. All in favor. Motion carried.
- b. No action was taken on new business.

**V. OLD BUSINESS**

- a. The committee/council discussed the following unfinished business: Title 1 carryover budget. Ms. Campos, TSP Coordinator, shared that the Title 1 Budget Carryover is approximately \$83,000, which makes the budget about \$1M in total. Ms. Campos suggested to use this money for after school programs that we had already allotted money for in general funds, but to use Title 1 funds instead: credit recovery, tutoring, AP readiness. Ms. McDonald requested that the money breakdown be sent out with the meeting notification so there is a visual. The cost for these after school programs is \$79.07 per hour, 5 hours per week for 19 weeks, costing \$7,512. There are 7 teachers, totaling \$52,584. There are 16 Saturdays, each for 5 hours, totaling \$6,326 per teacher, times 5 teachers, equaling \$31,628. The grand total is \$84,212. The District pays for Edgenuity. Dr. Johnstone pointed out that by moving these payments to Title 1, we remove the committee’s ability to have any control over the money that would then be freed in general funds. Ms. Campos said we can still have conversations about how we spend the money, but Title 1 money is very restricted. Dr. Karuza, member, motioned to accept the proposal from Ms. Campos, which is to move the afterschool expenditures to Title 1, and Dr. Johnstone, member, seconded. All were in favor, so the motion passed.

**VI. ANNOUNCEMENTS**

- a. Mr. Jackson shared his plan to help support the African American male students, and pointed out that this effort will cost money. Mr. Crooks suggested that we have a shared Google Doc to keep ideas running.

**VII. PUBLIC COMMENTS**

- a. An opportunity was given for members of the public to present to the committee/council.
- b. The public was allowed a limit of two minutes per each speaker to address the committee/ council.
- c. No members of the public addressed the committee/council.

**VIII. AGENDA RECOMMENDATIONS**

- a. There were no agenda recommendations.

**IX. ADJOURNMENT**

- a. A motion to adjourn the meeting was made by Mr. Monaco, member.
- b. The motion was seconded by Mr. Jackson, member.
- c. The results were 16 in favor, 0 opposed and 0 abstentions.
- d. The motion carried.
- e. The meeting was adjourned at 7:56am.

These minutes were submitted by Dr. Heather Karuza, secretary, have been posted on the school website and were distributed to every member.

✓ Minutes are signed and dated by secretary.

