

**Vista La Mesa
School Site Council Meeting Minutes
Dec. 3, 2018; 3:30 in Room 25**

Principal: Bonita DeAmicis	Present	Parent: Robert Sepulveda	Present
Asst. Principal: Laurel Dehnel		Parent: Catherine Staples	
Teacher: Kathy Beckstine	Present	Parent: currently unfilled	
Teacher: Penny Ayers	Present	Parent: Cecilia Leon-Thompson	
Teacher: Debbie Skipper	Present	Parent: Adrienne Dishon	Present
Staff Member: Brenda Smith	Present	Guest:	

1. Call to Order at 3:31 pm (time) Penny Ayers
2. Attendance/Roll Call/Sign in Penny Ayers
3. Approval of the Agenda Penny Ayers

Motion by Dishone Seconded by Smith

Discussion/amendments:

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

4. Approval of Minutes from Oct. 29, 2018 meeting Penny Ayers

Motion by Beckstine Seconded by Skipper

Discussion/amendments:

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

5. Public and Oral Communication Penny Ayers
(No Action may be taken on items not on the agenda as action items)

6. Advisory Committee Reports Penny Ayers

(ELAC, DELAC, GATE, ILT)

Committee	Notes
ILT	
ELAC/DELAC	DeAmicis reported a growth with 12-15 members with assistance from Spanish teacher, Silvia Sana who provides English classes.

7. Action Item:
 - Election of a Chairperson/ Assistant Chairperson - *Penny Ayers has stepped into the role of active chairperson. Committee is open to nominations wanting to be Chairperson/Assistant Chairperson. DeAmicis motions nomination for Robert Sepulveda.*
 - Attachment-no

Motion by Beckstine Seconded by Ayers

Discussion/amendments:

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

8. Action Item:
 - SSC Bylaws Review--revisions for 2018-19--revision to include SSC elections and appointments - DeAmicis shared main focus is on committee elections. Robert asked how do we get the word out to the community. Team agreed to change the procedure to allow for SSC to fill empty positions until the end

of the year when elections have passed and we lose a member or do not get enough members to run for SSC.

- Attachment-yes

Motion by Beckstine Seconded by Skipper

Discussion/amendments: Committee will approve changes to bylaws

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

9. Action Item:

Revisions to SPSA 2018-19

- Change Title I ; SPSA New/**Action 4.71** Laptracker for race club **\$600**
- Carryover expected soon for Title I funds. **Prioritize** and **approve** the following when funds arrive:
 - Additional Enrichment hours for SPSA **Goal 4.3** Girls on the Run, MESA Change \$5,153 to **\$6,153**
 - Additional **\$1,000** for reading materials (aimed specifically for grade 6) SPSA **Goal 1.3**
 - Additional **\$600** to support students exceeding standards with software supports SPSA **Goal 2.3**
 - Additional funds to purchase Second Step licenses for grades 6-8 and kits for new classes **Goal 4.51 \$1000**
 - Additional funds to support elective classes with materials/software **Goal 4.11 \$350**
 - Additional Teacher extra hours to support parent workshops **Goal 5.1 \$300**
 - Continued support for teacher feedback meetings. **Goal 1.3 \$2,800**
 - Potential staffing needs--para **Goal 1.4 \$7,000**
 - If funds remain, we also want to purchase some kidney tables for small group work. **Goal 1.3 \$1000 more**
 - Other -Additional Student Agendas **Goal 4.2 \$500**
 - Other- Gate/other supervision help Goal 4.7 \$1,700**

Motion by Beckstine Seconded by Ayers

Discussion/amendments: Committee discussed action item and prioritized revisions to SPSA 2018-19.

Committee decided to support elective classes with materials/software. At this time, 7th and 8th grade students need additional resources for the Broadcast class.

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

10. Announcements Chairperson

- Upcoming Parent Involvement/Trainings - *DeAmicis reported a great turnout for Bingo Night. An estimate of 90 people attended. Students present walked out with five to six books*
- School News - no news

11. Items for Next Agenda: SSC new members; data review and report on goals, begin 2019-20 SPSA planning

12. Next Meeting Date: January 15 at 3:30 p.m.

13. Adjourned at 4:25

Chairperson