School Site Council
Meeting Minutes
September 18, 2018
3:45 pm - 5:00 pm

I. Call to order - Ruth Hellams @ 3:46 pm
II. Welcome
III. Roll call & Introductions
   A. Present: Lora Beatty (returning classified staff member), Nilesh Bhakta (returning parent member), Alyse Hamilton (NEW teacher member), Cole Hanna (returning scholar member), Ruth Hellams (Principal), Marcella Kuc (returning scholar member), Victoria Lieu (NEW teacher member), Alejandro Martinez (NEW scholar member, alternate), Sterling Porretta (NEW teacher member), Herb Sarnoff (returning parent member), Tyson Smith (NEW teacher member), Ivan Vergara (returning parent member)
   B. Absent: Karen Paker (NEW classified staff member, alternate), Francisco Quezada (returning scholar member)
   C. Guests: Joe Muga (parent), Monica Navarra (Parent Liaison), Cory Gregory (Assistant Principal)
IV. Public Comment – None.
V. Election of SSC Rep
   a. Nomination: Lora Beatty
   b. All approved
VI. Review & Approval of May 23, 2018 SSC Minutes
   D. Motion to approve: Ivan Vergara
      a. Seconded: Lora Beatty
      a. All approved
VII. Set Dates for the 2018-19 school year
   a. Proposed time: 3:45 – 4:45 pm
   a. Proposed dates:
      1. 10/9/18 - Meeting 2
      2. 11/6/18 - Meeting 3
      3. No December Meeting
      4. 1/9/19 - Meeting 4
      5. 2/5/19 - Meeting 5
      6. 3/5/19 - Meeting 6
      7. 4/2/19 - Meeting 7
      8. 5/7/19 - Meeting 8
   E. Comments: Dates may still be subject to change
   F. Motion to approve: Nilesh Bhakta
   G. Seconded: Tyson Smith
   H. Approval: Everyone
VIII. Review and Approve the 2018-19 SPSA Budget (Update)
I. Based on 2017-18 school year funds, Ruth Hellams proposes that we continue to fund the Peer Tutoring Program
   i. Overall budget – $120,475, Title III - $6449
      a. New CA minimum wage (as of Jan. 1, 2018) is $11.00. Currently the scholar peer tutors are being paid $10.50 - are student workers exempt?
J. Review of data – data has not changed since last year, new data will be reviewed in the spring of 2019
K. As of 2017-18 school year, DLA is at capacity (820 scholars maximum)
L. 83% of DLA scholars meet UC A-G requirements
M. SPSA Goal #1 – Improve Student Performance
   i. Last year, SSC funded 2 TOSA positions for the 2018-19 school year (Duran - Title I - $17,657) (Farrell - Title I - $26,168)
N. SPSA Goal #2 – Parent Involvement
   i. Increase parent involvement – use sign in sheets at every parent event to track
   ii. Funds for the Parent Liaison – Monica Navarro
   iii. Parent Center now open, official opening on Sat. Sept. 22 during Parent Summit
   iv. More parent services – based on data gathered during registration parent survey, i.e. - basic computer classes
O. SPSA Goal #3 – Teacher Professional Development
   i. Title III – pay teachers to better support ELL scholars ($3000)
   ii. Title I – send teachers to AP institutes, professional development in the spring 2019 ($4180) and send math teachers to conference in spring 2019 ($8400)
   iii. Leftover funds can be redirected
P. SPSA Goal #4 – Scholar Support
Q. Motion to approve: Tyson Smith
   i. Seconded: Marcella Kuc
   ii. Attendance Committee created
      1. Title I - ($2500) for committee members’ professional development
   iii. Social Worker 2-day workshop to train staff on restorative practices
      1. Title I - ($1100)
IX. Review and Approve the 2018-19 DLA School Safety Plan - presented by AP Cory Gregory
R. Refer to handout
S. Current Status of School Crime: 828 – number of scholars currently enrolled, during the 2017-18 school year: 6 suspensions, 3 resulted in expulsions, 26 cases of scholars attending the PAD drug or the SOS program, the threshold for defiance-related suspensions has increased, CA statistics have gone down in general. DLA’s restorative practices and pillars most likely effect our school’s statistics in a very positive way.
T. School-wide fire/earthquake/active shooter drills will occur throughout the school year
   i. In the event of a fire alarm – new policy is to wait 3 minutes in the classroom unless teachers see or smell fire
DLA/EUHSD has implemented a new guest check-in system (RAPTOR)

Parent Involvement: New Parent Center, staffed by Parent Liaison – Monica Navarro

Comments: Scholar member Cole Hanna reports that increased security/monitoring may be needed in the campus bathroom, especially after school. Scholars can always report anonymously to any staff member.

EUHSD uses “WeTip” anonymous reporting, we will add that system to the DLA website, put the information on the campus TVs

Motion to approve the 2018-19 Safe School Plan: Herb Sarnoff
  i. Seconded: Hamilton & Porretta
  ii. All approved

Open Agenda Item(s) for the October 9, 2018 SSC Meeting
  a. Update on Peer Tutoring Program – bring

Motion to adjourn – Ivan Vergara @ 4:43 pm

First – Alyse Hamilton
Second – Nilesh Bhakta

Next meeting scheduled for:

October 9, 2018
3:45 - 4:45 pm
DLA Administrative Conference Room