

**Vista La Mesa
School Site Council Meeting MINUTES
Oct. 16, 2017; 3:30 in Room 4**

Principal: Bonita DeAmicis	present	Parent: Adrienne Dishon	absent
Asst. Principal: Laurel Dehnel	absent	Parent: Catherine Staples	present after advisory committee reports (3:44 pm)
Teacher: Kathy Beckstine	present	Parent: Heather Fields	present
Teacher: Penny Ayers	present	Parent: Robert Sepulveda	absent
Teacher: Darleen Fabio	present	Parent: Avannia Walker	present
Staff Member: Brenda Smith	present		

1. Call to Order at 3:36pm (time)Ms. Fabio, Chairperson
2. Attendance/Roll Call/Sign in Chairperson
3. Approval of the Agenda Chairperson

Motion by Heather Fields Seconded by Kathy Beckstine

Discussion/amendments:

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

4. Approval of Minutes from Oct. 2, 2017 meeting Chairperson
 Motion by Penny Ayers Seconded by Kathy Beckstine
 Discussion/amendments:
 Vote Aye 7 Nay 0 Underline once: Approved Not Approved

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

6. Advisory Committee Reports Chairperson

Committee	Notes
ILT	<i>Instructional leadership team are aware of subgoals. We are focusing in on read alouds and shared readings in ELA and Number Talks in Math. Dr. Deamicis discussed that we would like to focus in on number talks to increase Math in the CAASP. Number talks are a way for students to regain how numbers work. It is more intensive than ST Math; it's more about understanding how multiplication/division work.</i>
ELAC/DELAC	<i>Dr. Deamicis spoke about new ELAC president, status is to be determined (found out after SSC meeting it is Martha Mundo). For parents wanting to learn English, we provide classes via computers on Mondays, Wednesdays, and Fridays from 8:30-9:00am. The computer program is called Duo Lingo. This is also provided to parents wanting to learn Spanish.</i>
GATE	<i>Dr. Deamicis reported that we will wait until 3rd grade to test. We are waiting for more district direction on GATE for this year.</i>

7. Action Item:

Approval of SPSA Evaluation for 2016-17- What did you fund? How did it work? Bonita explained

annual evaluation Evaluation Goal 2- district plans about facility and safety- is not included in student site plan. Penny Ayers asked if we would be making big changes. Dr. Dee expressed that we will use most SSC meetings to look at changes to our program for next year 2018-19. Dr. Dee reminded group that SSC official role is to approve Title I funds, but we do look at the whole school plan together and approve those funds in that way.

Motion by Avannia Walker Seconded by Kathy Beckstine

Discussion/amendments:

Vote Aye 8 Nay 0 Underline one: Approved Not Approved

8. Action Item:

Approval of Parent Involvement Policy for 2017-18: *Beckstine: is it possible for all the papers that parents have to find, be located in one area, they have a hard time finding it. We have green form that summarizes essentials. Bonita - add on green form to check off if they have read and agreed attached forms*

Motion by Heather Fields Seconded by Kathy Beckstine

Discussion/amendments:

Vote Aye 8 Nay 0 Underline one: Approved Not Approved

9. Action Item:

School Home Compact for 2017-18:

Motion by Kathy Beckstine Seconded by Avannia Walker

Discussion/amendments:

Vote Aye 8 Nay 0 Underline one: Approved Not Approved

10. Action Item: *Dr. Deamicis shared the following:*

We are changing the way we are approaching our goals. Last year our goals were not met because people did not know how to set goals with CAASP. Now we look at the bottom group (those not meeting standards will decrease by 10%).

EL is a problem, we are in the middle of transitioning from CELDT to ELPAC in February. In February, we will re- test students but this time using the ELPAC tests.

We would like to use enrichment funds for KROC to come to our site. Also, we will look to see if we have funds for paraprofessional for 6th,7th, and 8th grade. Kathy Beckstine inquired about Kinder Paraprofessional and backpack rack outside of room 6. It was discussed that this is typically donated by Student Council and Dr. Dee would approach Student Council to make that request.

Approval of School Plan for Achievement for 2017-18

Motion by Penny Ayers Seconded by Brenda Smith

Discussion/amendments:

Vote Aye 8 Nay 0 Underline one: Approved Not Approved

11. Announcements Chairperson

- Upcoming Parent Involvement/Trainings: Chuck E Cheese Fundraiser (PTA) on Friday, Oct. 20th 3:00-9:00 pm; Oct. 27- ASB dance ; Nov 3rd- EDP lights on and Engineering Night; Nov 13-17th- Book fair
- School News- Nov 20-24th is Thanksgiving Break; Nov 10 is Veteran's Day, no school. Dr. Berman stops by VLMA on Friday mornings to visit classrooms and check in. We have adopted City of Lemon Grove logo , district logo says Best school District on Earth. You can find us on twitter at #bestschooldistrictonearth.

12. Items for Next Agenda: Action Items: *The following will be discussed: Carry-over funds: approval of addition to budget, begin planning for next SPSA. We will start planning for the next year plan next SSC meeting. By February we will have statement for District values and district goals.*

13. Next Meeting Date: November 6, 2017 Martha Mundo

14. Adjourned at 4:20 pm Chairperson