

**Vista La Mesa
School Site Council Minutes
Oct. 2, 2017; 3:30 in Conference room**

Principal: Bonita DeAmicis	present	Parent: Adrienne Dishon	present
Asst. Principal: Laurel Dehnel	absent	Parent: Catherine Staples	present
Teacher: Kathy Beckstine	present	Parent: Heather Fields	present
Teacher: Penny Ayers	present	Parent: Robert Sepulveda	present
Teacher: Darleen Fabio	present	Parent: Avannia Walker	present
Staff Member: Brenda Smith	present	Guest: Mark Connor	present

1. Call to Order at 3:40 pm (time)Dr. DeAmicis, Chairperson
2. Attendance/Roll Call/Sign in Chairperson
3. Approval of the Agenda

Motion by Adrienne Dishon Seconded by Kathy Beckstine

Discussion/amendments:

Vote Aye 11 Nay 0 Underline one: Approved Not Approved

4. Approval of Minutes from June 5, 2017 meeting Chairperson

Motion by Penny Ayers Seconded by Adrienne Dishon

Discussion/amendments:

Vote Aye 11 Nay 0 Underline one: Approved Not Approved

5. Public and Oral Communication Chairperson
(No public communication at this meeting)

6. Advisory Committee Reports Chairperson

Committee	Notes
ILT	Skip for next meeting on October 16, 2017
ELAC/DELAC	
GATE	

7. Information and Discussion Item:

- **School Site Council Training for New Members**
- **Nomination of Chairperson (Darleen Fabio), Assistant Chairperson (Penny Ayers), and secretary for SSC (Brenda Smith)**

8. Action Item:

Election of Officers for School Site Council, 2017-18

Motion by Adrienne Dishon Seconded by Robert Sepulveda

Discussion/amendments: *Nominations passes unanimously.*

Vote Aye 11 Nay 0 Underline one: Approved Not Approved

9. Action Item:

Bylaws for School Site Council, 2017-18

Motion by Penny Ayers Seconded by Darleen Fabio

Discussion/amendments: *Discussed that the quorum should be changed to be a simple majority rather than a majority of each group.*

Vote Aye 11 Nay 0 Underline one: Approved Not Approved

10. Information and Discussion Item:

- **CAASPP DATA:** *Dr. DeAmicis shared with the committee that 3rd grade scores have shot up and are surpassing state averages. 3rd grade classes participate in small group instruction and interventions. Grades 4-8th scores are climbing, similar in the state.*
- **Draft/Development of SPSA BUDGET-:** *Dr. Deamicis stated the SPSA Budget is very much a draft, carry over funds are not in. Would like to increase the number of paraprofessionals for Guided Reading for small groups and for Push in program.
Darleen Fabio would like TCI subscriptions for upper grades.
Penny Ayers will look into a grant for drip system for the garden*
- **Draft/Development of SPSA:** *Committee shared ideas for school improvement: assemblies, art and music classes, summer school -more discussion in January on this topic.
ST math was requested for Grade 2, currently Kindergarten and 1st grade have it.
Kathy Beckstine would like to see early interventions, would like ELA program for computers. Bonita discussed that Moby Max does have an ELA component
Catherine Staples would like to see before school intervention offered for 4th graders similar to 3rd grade.*
- **Draft/Development of Parent Involvement Policy:** *Please read it back we will discuss it at the next meeting*
- **Draft/Development of School Home Compact:** *Please read it back we will discuss it at the next meeting*
- **Draft evaluation of 2016-17 SPSA:** *Please read it back we will discuss it at the next meeting*

11. Announcements Chairperson

- Upcoming Parent Involvement/Trainings - *PTA Meeting will be Tues. Oct. 10 at 3:45 pm, room 4*
- School News - *Darleen Fabio has been managing school social media (twitter, instagram, classdojo) to communicate to VLMA families (@VLMACheetahs)*

12. Items for Next Agenda: Action Items: **Parent Involvement Policy, School Home Compact, 2016-17 SPSA evaluation, 2017-18 SPSA budget and Plan**

13. Next Meeting Date: October 16, 2017

14. Adjourned at 4:51 pm Chairperson