

**Vista La Mesa
School Site Council Meeting Minutes
Feb. 4, 2019; 3:30 in Room 25**

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

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

Motion by Beckstine Seconded by Skipper
 Discussion/amendments: DeAmicis made a motion to amend the agenda with a new item

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

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

Motion by DeAmicis Seconded by Skipper
 Discussion/amendments:

Vote Aye 7 Nay 0 Underline one: Approved Not Approved

5. Public and Oral Communication Chairperson Penny Ayers

(No Action may be taken on items not on the agenda as action items)

DeAmicis introduced Delrick Traylor, a Vista La Mesa Academy parent, to the committee. Beckstine motioned to approve Delrick Traylor to committee.

Vote Aye 7 Nay 0

6. Advisory Committee Reports Principal Bonita DeAmicis

(ELAC, DELAC, GATE, ILT)

Committee	Notes
ILT	It was reported that focus will be on doubling up AMP and staff meetings. Principal and math teacher will team up to follow lesson plan then debrief with AMP
ELAC/DELAC	DeAmicis commented on high attendance at a DELAC meeting. She announced that VLMA is getting an electronic marquee. English lessons for ESL are still ongoing during non AMP week for parents. ELAC surveys will be distributed to all parents this year instead of English Learners only. Healthy Kid Survey will be done online.

7. Action Item:

- School Safety Plan Approval - DeAmicis discussed with the committee the packet of board regulations and site goals. Beckstine proposed to have Mr. Traylor attend the next school fire drill to address any concerns. Committee discussed a change in the School Safety Plan to add action step of three impromptu drills, where challenges are included and debrief to improve. Beckstine motioned to approve safety plan with amendment plan.
- **Attachment-yes**

Motion by Traylor Seconded by Skipper

Discussion/amendments:

Vote Aye 7 Nay 0

Underline one: Approved Not Approved

8. Action Item:

- SPSA 2018-20 Evaluation - DeAmicis discussed the budget planning and process. She reviewed the centralized LCFF Annual budget. Committee was informed of plan to have a cache of chromebooks, teacher laptop, and a teacher machine loaner available. Committee discussed spending Title I funding for 18-19 school year in order to get the carryover.
- Changing money around
- **Attachment-yes**

Motion by Dishone Seconded by Skipper

Discussion/amendments:

Vote Aye 7 Nay 0

Underline one: Approved Not Approved

9. Announcements Chairperson Penny Ayers

- Upcoming Parent Involvement/Trainings - Comienza con un Sueno/It begins with a dream - Saturday, March 2nd.
- School News -

10. Items for Next Agenda: SPSA Budget Action #8 continued evaluation for next year.

11. Next Meeting Date: TUESDAY February 26, at 3:45 p.m.

12. Adjourned at 4:51 pmChairperson Penny Ayers