

**Vista La Mesa
School Site Council Meeting Minutes
Nov.6, 2017; 3:30 in Room 4**

Principal: Bonita DeAmicis	present	Parent: Adrienne Dishon	present
Asst. Principal: Laurel Dehnel	absent	Parent: Catherine Staples	present
Teacher: Kathy Beckstine	present	Parent: Heather Fields	absent
Teacher: Penny Ayers	absent	Parent: Robert Sepulveda	absent
Teacher: Darleen Fabio	present	Parent: Avannia Walker	present (arrived at ELAC/DELAC discussion)
Staff Member: Brenda Smith	present		

1. Call to Order at 3:31 pm (time)Ms. Fabio, Chairperson
2. Attendance/Roll Call/Sign in Chairperson
3. Approval of the Agenda Chairperson
 Motion by Kathy Beckstine Seconded by Brenda Smith
 Discussion/amendments:
 Vote Aye 6 Nay 0 Underline one: Approved Not Approved
4. Approval of Minutes from Oct.16, 2017 meeting..... Chairperson
 Motion by Kathy Beckstine Seconded by Brenda Smith
 Discussion/amendments:
 Vote Aye 6 Nay 0 Underline one: 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	Not meeting until Nov 17
ELAC/DELAC	Met Last friday Nov 3rd. Looked at the SPSA plan and encouraged school site council before and after school tutoring
GATE	waiting on district for next steps

7. Information and Discussion Items:
 - Next steps for SSC- Moving forward we want to start ahead to plan for 17-18 school year. We would like to be done and approved by July. Approval would come from Superintendent. Based upon what teachers are experiencing throughout the year then we can adjust accordingly. 2018-19 would be December agenda.
 - Future Agenda Items- Dishon proposed to have rugs for classrooms. The concern is that class size is growing, kids are sitting on the tile. For 1st and 2nd grade there isn't enough square footage to sit on the rug. Deamicis explained Title I funds can not be used for that. Beckstine explained Promethean boards location has affected the space for rugs. DeAmicis will look into this.

8. Action Item:

Any final changes to SPSA, PIP, or Home School Compact, 2017-18

Discussion: Guided Reading support teacher under TI PI 25K is missing on budget sheet. All the schools have rewritten "Mission of the Lemon Grove School District Governing Board" If district decided we want to put in the new one. 2) Student achievement goals-10% not met on CAASP, would like to see a 10% decrease on not met proficiency (trying to move 10% of kids up to proficient). Goal is to get 3rd-

8th CAASP proficiency. DeAmicis questioned if everyone is comfortable with that district wide goal? The board understood. Dishon questioned what if we don't meet the goals? Deamicis answered that's when the state starts looking at school and funding. Beckstine questioned who sets the equation. Deamicis explained the district has to write a plan, it comes from our Ed Services Department. The mission for the school between school and district may change, goals for ELA 10% would include subgroups Title I EL's and African Americans, too. Eddie Caballero will give us the new figures for page 24 form.

Motion by ___Kathy Beckstine_____ Seconded by ___Avannia Walker_____

Discussion/amendments: None except as noted above.

Vote Aye ___7___ Nay ___0___ Underline one: Approved Not Approved

9. Announcements Chairperson

- Upcoming Parent Involvement/Trainings-
- School News- December 4th parent conferences for TK-5th grade; Nov 15th- report cards are due; Nov 10-no school, Tues. Nov 14th-Upper Grade Assembly Recognition; December 1st Bingo; Nov 20-24th- Thanksgiving break.

10. Items for Next Agenda: Action Items: **Budget requests, changes, planning for 2018-19- action item for new rugs**
Next Meeting Date: Tentative Dec. 4, 2017

11. Adjourned at 4:04 pm Chairperson