**Los Angeles Unified School District**

**52nd Street Elementary School**

**Osbaldo Jimenez, Principal**

**School Site Council (SSC) Minutes**

**Tuesday, November 18, 2014**

School Site Council Meeting

* 3:00 pm Meeting Called to order
* Flag Salute led by Ms. Howard at 3:01 pm
* Public Comments at 3:03pm
  + Equity of Teacher Assistants, all being used in Kindergarten currently
  + How can we spread out the Teacher Assistants so that more grade levels will have access to them? (Ms. Howard)
  + Ms. Aguilera: they’ll be moved around after the break
* Roll Call led by Ms. Zuniga at 3:08pm
  + Members present: Tammi Howard, Mack Scott, Adriana Zuniga, Candiss Nam, Ligaya Williams
  + Non-members present: Ms. Aguilera
  + We have quorum (5 out of 9 members are present)
* Review of Minutes (September and October)
  + Correction: September minutes need Spanish translation
    - Mr. Scott motions to approve September minutes
    - Ms. Nam seconds motion
    - Motion approved @ 3:11pm
  + Correction: October 29, 2014 minutes
    - Ms. Ligaya Williams was present during the meeting
    - Insert: $42,626 unallocated funds in Title 1 (SO46) that needs to be dispersed at a future time
      * Discussion about suggestions for the use of the money
        + Common Core Mathematics Instruction

Necessity of PDs

Shift from previous math curriculum

Learn, plan it, teach it

* ELAC Recommendation led by Ms. Aguilera
  + Discussed school attendance: parents recommended that parents be more involved in getting kids to school on time
    - Implement more incentives to help student attendance
      * Incentive: cougar cash at the gate and in the line
      * Mr. Jimenez response to ELAC
        + 19-19-19 Challenge
        + Christmas Cougar Cash Store
  + Ms. Nam made motion to accept recommendation of ELAC
  + Mr. Scott seconds
  + Motion approved @ 3:27pm.
* School Parent Compact
  + Fill in student section
    - Student will…
      * Complete and submit homework daily
      * Read for at least 20 minutes every day at home
      * Come to school every day on time
      * Take home all home communications when given
      * Come to school prepared to learn and participate in class
      * Engage in all classroom instruction
      * Be safe, respectful and responsible at all times
  + Jointly Developed Section
    - Parents were given documents a week in advance to review if changes were necessary. Parents were involved in the school site council meeting and given opportunities to revise this document as needed.
  + District Goals and School Goals Section
    - Ms. Aguilera will transfer over from the SPSA document into these two sections.
  + Ms. Nam made motion to accept changes to School Parent Compact.
  + Ms. Williams seconds.
  + Motion approved @ 3:49pm
* Parental Involvement Policy
  + Ms. Howard made motion to accept parental involvement policy as is with no changes.
  + Ms. Nam seconds.
  + Motion approved at 3:54pm
* Single Plan for Student Achievement Evaluation led by Ms. Aguilera
  + Saturday School Intervention: successful!
    - ELA: increase 1%
    - Math: increase 8%
    - Science: increase 25%
    - API: increase 27 points
    - Set/pre planned
    - One teacher focused on one subject
    - Small targeted groups
    - K-5th grade
  + Teacher Assistants:
    - used for intervention
    - Universal Access Time
  + PSA: Data shows increase
    - 64% up to 65.3%
  + Psychologist:
    - Social needs, Academic adjustment
  + Nurse:
    - Healthy kids, increase in attendance, prevention, injuries cared for
  + Coach & Substitutes:
    - Provide PDs to teachers to keep students at forefront of Common Core
  + Instructional Materials:
    - Increase student achievement
  + T3 Coach X-Time:
    - Increase student achievement
  + CPA:
    - Compliance issues allow teachers to focus on instruction and materials
  + Toshiba
    - Paper is necessary to do all positions
  + Ms. Nam made motion to approve all input into the SPSA and accept all previous expenditures as valid.
  + Ms. Williams seconds.
  + Motion approved 4:38pm
* Adjournment
  + Ms. Nam motions to adjourn meeting
  + Ms. Howard seconds
  + Meeting adjourned at 4:40pm