**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