**School Site Council Meeting**
Thursday, November 15
3:45 PM Room 16
**AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the SSC/Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent’s Office at (559) 568-1741. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 21644 Avenue 196, Strathmore California 93267.

Members of the public may address the SSC during the Public Presentations period, or at the time an item on the agenda is being discussed. A maximum of three (3) minutes will be allotted to each individual wishing to speak with a maximum of fifteen (15) minutes allotted for each agenda item. SSC action cannot be taken on any items not appearing on the agenda.
If requested, the agenda, agenda packet, and any written documents distributed to the board during a public meeting will be made available inappropriate alternative formats to persons with a disability as required by the American with Disabilities Act.

**ROUTINE BUSINESS ITEMS**
A. Call the Meeting to Order \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PM
B. Roll Call Sign-In Sheet
C. Flag Salute
D. Public Comment Period
E. Approve the Agenda for November 15, 2018, Regular Site Council Meeting. Action Item

**REPORTS**
A. Welcome and Introductions
 Steve Tsuboi, Superintendent-Principal

**INFORMATION ITEMS**A. Information regarding the Local Control Plan and the Single Plan for Student Achievement

B. English Language Learner Update

C. School Dashboard and Local Control Measures

D. Discussion on 2019-2020 Local Control Goals

E. Update on 2018-2019 Local Control Plan Budget

**ACTION ITEM**

1. Consideration to establish a School Climate and Environment Sub Committee

**ADJOURNMENT**

1. Meeting was adjourned at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Next Scheduled Meeting Monday, December 10, 2018 at 3:45 PM

**School Site Council Meeting**

Monday, October 15, 2018

3:45 PM Room 16

**MINUTES**

**BUSINESS ITEMS**

A. Call the Meeting to Order **The meeting was called to order at 3:48 PM by Mr. Tsuboi**
B. Roll Call **A Sign In Sheet was passed around the table. The following were present:**

 a. Matthew Armas Parent Rep

 b. Veronica Luna Parent Rep

 c. Raquel Hernandez Parent Rep

 d. Diana Mata Other Staff Rep
 e. Gloria Ramos Teacher Rep
 f. Steve Tsuboi Superintendent-Principal

 g. Jody Gunderman Vice Principal-Categorical Manager
 h. Ava Hernandez Student
 i. Angie Shimer Teacher Rep – arrived after action was taken on Item E.

C. Flag Salute **Mr. Tsuboi led the group in the Flag Salute**
D. Public Comment Period **Jody Gunderman shared about an upcoming Community Event in Plainview on October 18.**

E. Approve the Agenda for October 15, 2018, Regular Site Council Meeting. Action Item

 **Motion: A motion to approve the agenda was made by Raquel Hernandez**

 **Second: A second was made by Gloria Ramos**

 **Motion Passes: 6-0**

**REPORTS**

1. Welcome and Introductions

**Mr. Tsuboi welcomed the new membership to the group. He gave a general update on the Proposition 39 & Modernization Project. He Indicated that enrollment was up. He showed and IMovie Trailer that some 7th graders created for an in class project.**

1. Review of Site Council Membership Terms

**Mr. Tsuboi shared the following membership matrix:**

**Steve Tsuboi Superintendent-Principal Juan Ambriz 18/19 Raquel Hernandez 18/19**

**Diana Mata 20/21 Kristin Keen 19/20 Gloria Ramos 19/20
Angie Shimer 18/19**

**NEW BUSINESS (Action Items)**

1. **Random selection/drawing per SSC Bylaws of Open Positions**

Mr. Armas randomly selected (balls were drawn indicating term) the 2-year term (expires after the 19-20 school year) for Site Council. Veronica Luna & Melissa Sauceda will serve 3-year terms (expiring after the 20-21 school year)

1. **Election of Officers for 2018-2019 Year**
	1. **CHAIR**

 **Motion: Raquel Hernandez nominated Juan Ambriz to serve as Chairman.**

 **Second: A second was made by Matthew Armas**

 **Motion Passes: 7-0**

* 1. **B. VICE CHAIR**

 **Motion: Raquel Hernandez nominated Matthew Armas to serve as Vice Chair.**

 **Second: A second was made by Diana Mata**

 **Motion Passes: 7-0**

**INFORMATION**

1. Update on 2018 School Dashboard

**Mr. Tsuboi shared with the group the results of the Spring of 2018 CAASPP Results. The group discussed different ideas on how to address the low scores, especially the percentage of students not meeting standard. Discussed were items such as instructional coaching and the importance of working collaboratively at grade levels. Social Emotional state of students was also discussed. Also discussed were ways to utilize the SRO once they are fully on-board.**

1. Update on Local Control Accountability Plan (Goals, Actions and Budget)

**Mr. Tsuboi reviewed the current Local Control Accountability Plan and addressed some of the key actions and goals.**

1. Parent Involvement Update

**There was significant discussion on how to address parent involvement in academic areas. This included changing some events (i.e. Attendance Incentive Trip) to possibly a weekend trip to involve more parents, who may not be able to attend due to work schedule. Also discussed was the need to increase the number late parent conference days to reach parents that work. How can we develop activities that address the social emotional needs of parents?**

1. Preliminary Discussions on 2019-2020 Academic Goals

**A lot of the discussion around academic goals was addressed above. Also included were discussions on the possibility of an Instructional Coach.**

1. Site Council Bylaws

**Bylaws were handed out to all of the members present to review for the next meeting.**

**Meeting was adjourned at 4:45 PM**

**NOTE: The next meeting has been rescheduled for Thursday, November 15, at 3:45 PM. This was done to the Veteran’s Day Holiday.**