



EL RANCHO UNIFIED SCHOOL DISTRICT

School Site Council (SSC)

North Park Academy of the Arts

Minutes for Merged SSC/ELAC Meeting of November 2, 2015

Legal Requirements (Check topics to be covered at *this* meeting.)

Members Present: Priscilla Rodriguez, Gabriel Gonzalez, Su Sermenon, Natalie Valdiviez, Olga Briseno, Martha Estrada, Beatriz Martinez and Luz Perez

	1. Training
X	2. Parent Involvement Policy
	3. Uniform Complaint Procedures
	4. Parent Education Opportunities
	5. Consolidated Programs Overview
X	6. Home-School Compact
	7. Assessment/Curriculum/ Program Effectiveness

	8. Safety Plan
	9. Attendance*
X	10A. SPSA Development
X	10B. SPSA Budget
X	10C. SPSA Review/Approval
	11. EL Program*
	12. Language Census/R30*
	13. Needs Assessment*

(*ELAC responsibilities)

I. Welcome and Introductions

II. Call to Order

Mrs. Rodriguez motioned to call the meeting to order at 3:23. Mrs. Sermenon approved the motion.

A. Approval of Minutes

Mrs. Sermenon motioned to approve the minutes. Ms. Valdiviez seconded the motion.

B. Approval of Proposed Agenda

Enough members were present for a quorum.

III. Committee Reports

A. DAC

No Report

B. DELAC

DELAC provided training for parents on the roles and responsibilities of DELAC. They also voted for member for the 2015-2016 school year.

IV. Legal Requirements

A. SPSA Review & Approval

The draft of the SPSA was presented to SSC. The feedback from SSC on the goals, activities and strategies and surveys from the last meeting was included in the revisions. The proposed SPSA has the following allocations:

- \$11,140.00 for the Curriculum Planning Committee
- \$21,509.00 for the Extended Program Academy
- \$29,558.00 for the Intervention Counselor
- 3000.00 for the WEB program
- \$15,500 for Project Based Learning Professional Development
- \$6900.00 Professional Development

- 21,928.00 for Instructional Materials

Mrs. Rodriguez stated that based on the feedback from SSC at the 10/19/2015 meeting, the goals for the proposed SPSA are based on students meeting standards on the SBAC for English Language Arts and Math.

Goals were reviewed discussed and edited as necessary. Resources allocated for the actions to be taken to help North Park achieve the goals were also reviewed and discussed.

Mrs. Rodriguez called for a motion to vote to approve the changes in the SPSA. Mrs. Briseno seconded the motion. SSC voted: unanimous to approve the SPSA

B. Home-School Compact Review & Approval

SSC reviewed and revised the School-Parent Compact. SSC made the decision to take out anything that referred to the number of times a parent volunteered or participated in school functions/activities. They also added parent portal and teacher's websites to the list. In addition they added projects to the student section that referenced homework being turned in in on time. Finally, they specified that teachers will update their grades on the Aeries gradebook every two weeks.

Mrs. Rodriguez called for a motion to vote to approve the changes in the School-Compact. Mrs. Briseno seconded the motion. SSC voted: unanimous to approve the School-Parent Compact

C. Parent Involvement Policy

SSC reviewed and revised the Parent Involvement Policy. The only revision was the addition of the school website to the communication and Participation section of the Policy.

Mrs. Rodriguez called for a motion to vote to approve the changes in the Parent Involvement Policy. Mrs. Estrada seconded the motion. SSC voted: unanimous to approve the Parent Involvement Policy

V. Unfinished Business

A. Bylaws – Start time of meeting

SSC discussed moving the start time for the SSC Meetings from 3:00 PM to 3:15 to allow for more parents to attend.

Mrs. Rodriguez called for a motion to vote to approve the changes in the By-laws. Mrs. Estrada seconded the motion. SSC voted: unanimous to approve 3:15 start time for the meetings and to have that reflect in the By-laws.

VI. New Business

A. Announcements

a. Calendar Events:

Mrs. Rodriguez shared the following upcoming events

November 4th Student –Led Conferences 1-4 PM
and 5 PM – 7 PM

November 6th – Minimum Day dismissal at 12:05

November 11th – No School

November 12th – LPU: Transcripts and GPA

November 14th – Saturday School

November 19th - Beginning & Honor Band Potluck
Concert

November 24th – Modified Day dismissal at 12:05

November 25th – Minimum Day dismissal at 12:05

November 26th & November 27th - No School

B. Public Comments

No public comments

C. Next SSC Meeting – December 14th at 3 :15 PM in room 504

VII. Adjournment

Mrs. Rodriguez moved to adjourn the meeting at 5:06 PM. Mrs. Briseno seconded the motion.