



**Audubon Middle School
Advisory Committee/ Council
Official Minutes
2014-2015
December 10, 2014**

I. Call to Order/Welcome

A) The meeting was opened by Ms. Tillet, the Chairperson, at 5:05pm.

II. Pledge of Allegiance

A) Ms. Ayala led the Pledge of Allegiance.

III. Roll Call

A) Ms. Fuller led roll call. We have quorum. Mr. Miller and Ms. Walker were the only absentees, but Ms. Walker arrived about an hour late.

IV. Approval of Election Minutes

- A) Ms. Tillet opened the floor to corrections for the prior meeting's minutes.
- B) Ms. Tillet moved to accept the minutes and their corrections. Mr. Lindheim seconded it.

V. New Business

- A) Ms. Ayala provided information about the evaluation of the SPSA. She clarified the deadlines; the new deadline is January 25th, 2015.
- B) Ms. Ayala and Ms. Tillet distributed the SPSA for Math, ELA, ELD, and culture/climate domain. In addition, they distributed the SPSA evaluation, the AYP Report, API Report, and the student attendance data profile.
- C) Ms. Ayala led the council through an analysis of ELA and Math.
 - 1) Ms. Young clarified how we could break-down the information presented on the SPSA. She mentioned that the evaluation for the SPSA is coming from the district, LAUSD; its purpose is to verify that parents and staff have seen it. In addition, she mentioned that our plan has been extended to 2017. Next year, we will have to modify our plan according to the SmarterBalanced Testing.
 - 2) Ms. Morgan asked how our socially-disadvantaged numbers drastically changed from last year. Ms. Young clarified that in 2012 the zoning for Title 1 changed and Audubon no longer has to file for free/reduced lunch applications.
- D) Ms. Young organized the council into 3 groups, each group was led by an Audubon Coordinator. All participants completed the SPSA evaluation within their groups.
- E) Ms. Young detailed the SIG Audit explaining the following:
 - 1) Budget - \$2million annual
 - 2) Staffing – 5 teachers + 5 support staff + 2 (MicroComputer, Nurse)
PSA/ School Psy./ PSW (2 Support Counselors)

- 3) Intervention – Spring Programs – Saturday Academy, Math Camp, 8th Grade Intervention
- 4) Instructional Observation (classroom visits by instructional staff)
- 5) UCLA coaching for \$158,000 however the district offset that number by \$41,000
- F) Ms. Young shared the results of the PSAT scores.
- G) Ms. Morgan mentioned that she feels teachers need more PD. Ms. Young responded that she will share the PD calendar. Moreover, teachers will receive two PD's in January on Restorative Justice.

VI. Old Business

N/A

VII. Announcements

N/A

VII. Public Comments

N/A

IX. Agenda Item Consideration for Next Meeting

- A) Ms. Tillet moved that we carry over the following items to the agenda for our next meeting. Mr. Lindheim seconded. Consensus.
 - 1) CORE Waiver Overview
 - 2) Review school data and School Report Card
 - 3) Review recommendations from ELAC

X. Adjournment

- A) Ms. Tillet motioned to close the meeting at 6:50pm. Mr. Parkes seconded. Motion carried.