

**Los Angeles Unified School District
Pomelo Community Charter School
Governance Council/School Site Council
April 17, 2018 – 6:00 PM
Pomelo Library**

AGENDA

I. Welcome/Call to Order **Cheryl Sanders**

II. Flag Salute **Elizabeth Baxter**

III. Roll Call **Elizabeth Baxter**

IV. Minutes **Elizabeth Baxter**

Action Item: Approval of Minutes from March 15, 2018

V. Principal's Update **Andrea Ferber**

- LCAP approval
- Title III Coach/EL Teachers
- LCAP Parent Workshop
- Parent Center PD April 18 @ Pomelo, Board Member here
- Open House April 19/2:00 Dismissal
- Lottery Closes April 20/Public Lottery April 27 @ 10:00 AM in Lobby
- Hale Complex Spelling Bee April 25 @ Lockhurst ES 6:00 PM
- Waivers
- 2018/2019 Calendaring

VI. Presentation CA School Dashboard and LCAP **Cheryl Sanders**

Cheryl Sanders will present a brief summary of our 2017/2018 LCAP and how the data in the California Dashboard has been used by Pomelo's Stakeholders to plan the goals, actions and services for the 2018/2019 school year in order to improve student achievement for all students.

VII. Committee Reports

Safety and Positive Behavior Committee

Norette Gilbert

Items discussed:

- Monthly Character Lessons (Second Step and Kindness Flipbook)
- No Behavior Cards/Think Sheets in March (Chalk Talk 4/9-4/12 & May super recess)
- Pomelo Mini-Promenade
- Freeze whistle/Principal's presence successful outcome
- Student Citations

Curriculum and Technology Committee

Michael Bernstein

Curriculum would like to explore ways to incorporate STEAM from K through 5. Perlin, Baxter, and Bernstein have been attending STEAM/NGSS seminars which they will present to staff.

Technology confirms that 2 chromebook carts are on order. They are currently researching options to maintain the equipment we already have, such as the computers and the carts, both of which have some issues.

Budget Committee

Elizabeth Baxter

Action Item: The committee recommends acceptance of Pomelo's 2017 year 2 LCAP. It will be submitted to the District and then the state upon its acceptance.

The committee discussed moving forward with purchase of new chrome books, the possibility of repairing broken carts, follow-through with overhead projector project, and next steps for next year's planning.

Communication

Brian Wilkening

Pomelo Magazine grant is funded for 2018-2019. Grant money has to be spent by June 2018. May need to prepay the printer the amount remaining this school year 2017-2018 and \$2,000 from 2018-2019 school year. Some parents are researching possible alternatives to the current printer and the current format of the Pomelo Magazine. Mrs. Sanders also discussed updates from Mrs. Ferber regarding open house, progress reports, the parent LCAP Chat, and the California Dashboard.

Bilingual

Cheryl Sanders

Two fifth grade students have submitted completed applications for the LAUSD Biliteracy Awards (one in Hebrew and one in Korean) which are being reviewed by the committee. All applications are due by Friday, April 13. English Learner students TK through 5 are ready to take the English Learner Proficiency Assessment of California in late May.

VIII. New Business

Cheryl Sanders

There will be discussion regarding a change in time and date for Governance Council 2018/2019.

IX. Public Comments

Gail LaFrance

X. Announcement

Cheryl Sanders

XI. Adjournment

Cheryl Sanders

Action Item: To Adjourn