

San Jose Charter Academy
School Site Council Minutes #6

Members:

Andres Castaneda, Jaron Singley, Magda Parra, Christina Sandoval, Maritza Islas,
 Dr. Denise Patton, Donna Hale, Krissie Tombrello, Ivonne Boomer, Monica Velarde

April 27th, 2015

Welcome	Dr. Patton welcomed everyone. Not in attendance today: Mrs. Tombrello, Mrs. Sandoval, Maritza Islas, and Jaron Singley.
Minutes Approval	<p>Approved minutes from March, 2015 meeting. Motion was made to approve the minutes as is by Mrs. Velarde, Seconded by Mr. Castaneda. Aye: 6; Noes 0 Abstained: 0 Minutes Approved.</p> <p>Mr. Castaneda inquired about having recess and then having them go in to eat lunch. He stated that there is good feedback to support this. Dr. Patton stated that logistically it may be complicated but may be a possibility; we will look into it. Mr. Castaneda suggested that we do a beta test maybe for a grade level or two in the future. Dr. Patton said it may be fun to try “backwards day”. Mrs. Velarde stated the only issue she can see is restroom use; getting kids to get in line by class before they go into cafeteria, thinks there may be a huge need for more man power to make this happen.</p>
Board Meeting Update	<p>SJCA Board meeting held on April 4th.</p> <ul style="list-style-type: none"> • Promotion for 8th grade is at Citrus College • Change of Date in next board meeting. Tuesday, May 12th • Approved 15’-16’ calendar • Approved purchase orders/warrants • Updated Catapult K-2 Summer School Program. Cost \$43,000/20 day program for struggling students. Diagnostic testing for all are now going on to determine need. • Holiday schedule for next year was approved. • Increase in legal fees were approved. • Disposal of materials/equipment. • ERate reimbursements discussed • Personnel report. • Updated Wash. DC trip ticketing issue.
15’-16’ School Calendar	Mrs. Hale reviewed the next year’s calendar. She took them through month by month through the entire year.
Homeless Liaison – Title 1 Funding	Mrs. Hale informed council about the need for our own Homeless Liaison now that we are our own LEA. Mrs. Pat Silva has been designated as our Homeless Liaison and part of her salary is being paid out of Title 1 funds.
Student Achievement - St. Achievement Mid Year Report	<p>Dr. Patton presented the Mid Year Achievement Report for Reading and Math based on common core state standards. We are showing great gains in both. She wanted to also let the council know that the Reading is based on the new Common Core lexiles.</p> <p>Dr. Patton also discussed the proficiency by bands by grade levels. (Basic,</p>

	<p>Below Basic, Prof., Adv.) Trends are positive. Also discussed the comparison of old CST lexile vs. the new common core lexile scale. We wanted to show our board the difficulty of the new standards.</p> <p>Mrs. Parra inquired about what is going on with the JA math for next year. Dr. Patton let the council know that we are looking at new curriculum. She also let them know that Mrs. Lemus and Mrs. Cooper have been attending meetings at the WCUSD to discuss the new curriculum options. Looking at Carnegie as their top choice. Also looking at adding an additional 5th math teacher to address the program.</p>
LCAP	<p>Dr. Patton updated the council about the updating of the LCAP. Dr. Patton is working on the goals and actions in the educational side; Kathy Cooper has been working on the budget side.</p> <p>Dr. Patton discussed all the technology that has been upgraded this year and how it is being included in the plan.</p> <p>Changes for next year: Curriculum; Step Up To Writing 4; JA Math; Catapult Summer School, etc.</p> <p>At May's SJCA Board meeting we will be presenting the proposed LCAP and have open forum.</p> <p>We will also be seeking additional input from Leadership, ELAC, SSC, and parents through survey's and meetings in May. Based on input, Dr. Patton will be then updating the LCAP before final approval from SJCA Board in June.</p> <p>Mrs. Boomer asked about 'end of year' planning day – Dr. Patton will add the additional planning days.</p>
	Next meeting is June 1 st @ La Fogata at 4:00 pm.
	Meeting was adjourned at 4:43p.m.

Topics for Next Meeting:

Membership for 15'-16' School Year