

**Valencia High School
School Site Council Minutes
Meeting Date: November 16, 2015**

√	School Site Council Annual Requirements
√	Review Greene Act (EC 35147c)
√	Review Uniform Complaint Procedure/Williams Complaint Procedure (EC 272.3; CCR 4622)
√	Review SSC bylaws (BP 1222.1)
√	Obtain recommendations from school advisory committees for Single Plan for Student Achievement (SPSA) (EC 64001a; BP 1222.1)
√	Develop and recommend SPSA, including budget(s), to Board (EC 52853a; EC 64001a, g; BP 1222.1)
	Provide ongoing review of implementation of SPSA with modifications, if necessary (EC 52853a, b; BP 1222.1)
	Approve proposed district centralized categorical budget for next school year. (EC 64001g)
√	Evaluate progress made toward school goals outlined in SPSA (EC 52853a, f; BP 1222.1)
√	Review School-Parent Compact (Title I) (EC 11504)
√	Review strategies to promote parent involvement (Title I) (EC 11504)
	Conduct 4 SSC meetings per year (simple quorum required) (AR 1222.1)

SSC Membership Attendance			
Staff		Parents (3)	
	Principal, 3 Classroom Teachers, 3 Other		Hazel Flores
X	Rick Lopez	X	Tony Nadratowski
X	Nancy Watkins		Dolly Makwana
X	Connor Drake		Students (3)
	Alyson Dixon	X	Gabe Bermudez
X	Sue Sawyer		Kate Kang
X	Linda Gaunt	X	Sera Kim

Minutes: November 16, 2015
Meeting called to order at 3:07pm.

Quorum present

1. Approval of Minutes (October 2015)

Minutes reviewed from October 2015. Revisions included changing Vice-Chair from Sue Sawyer to Gabe Bermudez. Motion for approval of the revised minutes from Gabe Bermudez, 2nd from Tony Nadratowski. Unanimous approval.

A. Single Plan for Student Achievement Review/Approval

2015-2016 SPSA discussion included:

- SARC
- Compliance Overview
- Achievement Data Summary (reviewed during last meeting)
- Academic Program Survey Summary
- Targeted Improvements
- Improvement Plans
- Annual Evaluations 2014/15

- Services for At-Risk Students
- Staff Development
- Parent Community Involvement
- LCFF Budget

Discussion of ELAC presentation: Teresa Shermer and Carolyn Douglas presented the data used for the annual evaluations and goals and objectives from the Single Plan as it related to Title III and budget allocations to English Learners Advisory Council (ELAC) at the October 7, 2015 ELAC meeting. Hazel Flores, the ELAC member on School Site Council was provided access to the SPSA documentation presented at this SSC meeting.

School Site Council reviewed the entire Single Plan for Student Achievement and discussion the annual evaluations from 2014/15 and asked questions about the targeted improvements for this year.

Motion by Sue Sawyer and seconded by Tony Nadratowski to send the SPSA to the School Board for approval. Unanimous approval.

The completed SPSA will be presented to ELAC on Wednesday, November 18, 2015

B. Budget Review / Approval

Rick Lopez presented and explained allocations and expenditures by funding source.

Motion by Sue Sawyer to approve each budget LCFF, Title III. Seconded by Sera Kim; Unanimous approval.

Motion to adjourn by Linda Gaunt, Nancy Watkins seconded. Unanimous approval.

Officially adjourned at 3:53 p.m.

2. Reminder: Future meetings:

- February 29, 2016
- May 23, 2016