

San Jose Charter Academy
School Site Council Minutes #5

Members:

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

March 23rd, 2015

Welcome	Dr. Patton welcomed everyone. Not in attendance today: Mrs. Tombrello, Mrs. Islas, Mr. Castaneda, and Mr. Singley.
Minutes Approval	Approved minutes from February, 2015 meeting. Motion was made to approve the minutes as is by Mrs. Boomer, Seconded by Ms. Velarde. Aye: 6; Noes 0 Abstained: 0 Minutes Approved.
Board Meeting Update	<ul style="list-style-type: none"> • Report of Information by student progress (SRI, SMI). We will bring this out at the April Meeting. • Report of information regarding stipends for board members. Based on legislation this is not being implement yet. • Consolidated Application Update was discussed. Got approval for Title 1 schoolwide status. • Interim Budget was presented. Dr. Patton was happy to let council know that we are above \$1.8 million in reserves. Forecast for some future monies is showing that there may be a deficit (not funding as high as predicted) for 15'-16' and 16'-17' school years. • Contracts on consent – county medical; etc. • Personnel report • Traffic situation updated – signs are now in place in both Elem. & JA areas. <p>Mrs. Sandoval expressed that she was happy that we are looking at future budgets and being proactive.</p>
Parent Survey	<p>Provided members with 1) End Of Year Customer Satisfaction Survey and the 2) LCAP survey. We are looking for input from the council.</p> <p>1) “EOY” will need to be changed to a different title.</p> <ul style="list-style-type: none"> • SJCA Parent Satisfaction Survey questions were reviewed. • Dr. Patton expressed that the survey is 100% anonymous for all parents who submit one. • Mrs. Sandoval feels very comfortable with the questions. She asked what our percentages have been for participation on the surveys in the past. Dr. Patton expressed that she was disheartened by response last year. She contributed that to the late timing when it was sent out last year. <p>2) LCAP survey –</p> <ul style="list-style-type: none"> • Dr. Patton let everyone know that the questions center around the components on the LCAP. • Dr. Patton felt that under ‘student engagement’ the ‘overall satisfaction’

	<p>question was redundant and she will be seeking more input as to this question.</p> <ul style="list-style-type: none"> • Mrs. Parra inquired if both surveys would be online. Dr. Patton stated that both would be. • Mrs. Sandoval expressed adding a question regarding school lunch satisfaction. Dr. Patton let her know that we are continuing to work on this issue and that we are very aware of the issues. Dr. Patton said there was a new director that she was hopeful would be more responsive. Mrs. Sandoval expressed that her kids are picky but they don't prefer the lunch meals here. Dr. Patton shared that the board is aware of the issue too. Dr. Patton asked that Mrs. Sandoval email her with the specific concerns she is having so she can address them. <p>Everyone in attendance felt both surveys were fine the way they were.</p>
<p>Charter School Conference Update</p>	<p>Dr. Patton attended a charter school conference in Sacramento. She focused on the "Leadership Advocacy" track they had available. She was very glad to have attended this conference to hear where the charter school movement is moving in the future.</p> <p>Dr. Patton had an opportunity to meet with Assembly member Mr. Allen. She invited him to come out to the school.</p> <p>Overall, she felt it was very beneficial.</p>
<p>Student Achievement - CAASPP Testing Update</p>	<p>Mrs. Hale discussed the upcoming state tests schedule. She let everyone know that testing would start on April 8th and finish up Mid-May.</p> <p>They are all online tests and require several sessions to complete.</p> <p>Test include ELA, ELA Performance Task Part1 & 2; Math, Math Performance Task.</p> <p>Mrs. Hale stated that this year's results would be available for parents as well.</p>
<p>LCAP</p>	<p>Review of last year's input meetings – Dr. Patton presented the 'brain dump' from last years LCAP input parent feedback.</p> <p>* Dr. Patton mentioned that we were able to address longer lunches; Rosetta Stone for parents; technology; new common core curriculum, professional development for staff.</p> <p>*Dr. Patton expressed that we need to continue to working on providing professional development opportunities for parents (Curriculum nights, webinars, etc.).</p> <p>*Dr. Patton shared that we are looking for a new model for Common Core Pathways for junior high math. Mrs. Lemus and Mrs. Cooper have been working with UCI on this proposal. We may be looking at adding an additional math teacher. We are waiting on more data and information before we make a final decision on this.</p> <p>We asked the council members to email Dr. Patton or Mrs. Hale with any other ideas or suggestions.</p>
	<p>Next meeting is April 27th.</p>

Meeting was adjourned at 4:35 p.m.

Topics for Next Meeting:

Next Year's Calendar

Report presented by Ms. Shiroma to the board.

Vol. Celebration Reminder

LCAP