

San Jose Charter Academy
School Site Council Minutes #3

Members:

Andres Castaneda, Lizette Amaro, Rachelle Touzard, Arturo Olivas, David Alonzo,
 Erin Shiroma, Donna Hale, Krissie Tombrello, Monica Velarde, Ivonne Boomer

January 25th, 2017

Welcome & Introductions	Mrs. Hale welcomed everyone. Sign-In Sheet was circulated for signatures. Members not in attendance were David Alonzo, Rachelle Touzard, and Andres Castaneda.
November 30th, 2016 Minutes Review & Approval	Reviewed the minutes from the Monday 30th, 2016 meeting. Motion was made to approve the minutes as is by Mrs. Amaro, Seconded by Mrs. Boomer. Aye: 7; Noes 0 Minutes Passed with the additional comment. Ms. Velarde has a suggestion for safety plan – Doors are not staying open during wind and with fire drills it may be good to add the door stops to the doors so we could prevent them from closing.
Change in next Month’s Meeting	Due to many members attending a conference we would like to change the meeting date to one week earlier – Wednesday, Feb. 15 th
Parent Involvement Policy	Mrs. Hale reviewed the parent involvement policy. Ms. Tombrello would like to add Leader in Me information and parent workshops. Mrs. Shiroma asked that the last paragraph on page 2 under “Parent Involvement Policy” be reworded to reflect changes in API/AYP. Motion was made to approve the Parent Involvement Policy with revision by Ms. Velarde, Seconded by Mr. Olivas. Aye: 7; Noes 0 Parent Involvement Policy Passed with the additional changes.
Student Achievement: LCAP Review	Ms. Shiroma reviewed progress on goals in the LCAP. Goal 1: Technology and Professional Development Action – Computers for all JA students: Completed Action – Full time Tech Integration Teachers: Completed (Mark Malana) Action – All JA students receive 1 term of computer science coursework. Action – Mobile classroom in 4 th – 8 th grade teachers – still working on this. 6 th – 8 th was completed. 4 th – 5 th infrastructure was completed during Winter break but we are in progress with getting the 4 th – 5 th on line. Action – PD Opportunities – ongoing. We are sending 16 members to the Illuminate Conference in February to build capacity in our staff, Other PD’s are also slated throughout the year. Action – Purchase Keyboards for all iPad mini’s – Completed Action - Bandwidth expansion – on hold for now because we found out that it was not needed just yet. Once we add the SS/Science Curriculum and it’s requirements on our bandwidth to make sure we have the appropriate needs of our school.

	<p>Goal 3: Moving all students toward academic proficiency of Cal. State Standards</p> <p>Action – PD opportunities. We continue to provide professional development for our staff. Illuminate Conference, Learning in the Brain, Music, etc.</p> <p>Action – Grade Level Planning Days each term: On-Track</p> <p>Action - Monthly benchmarking system: Available but not using each month so we don't overtax students.</p> <p>Action – Intervention Software: Available to all students of various needs</p> <p>Action - System 44 Intervention Program: Ongoing. We expanded to include 3rd and 4th</p> <p>Action – Read 180 reading instruction: In Place & Ongoing.</p> <p>Action – 5th Math Teacher in JA: In Place & Ongoing.</p> <p>Action – Purchased band equipment for those in need: Completed.</p> <p>Action – Create EL/GLAD Coordinator: Mrs. Gomez will be holding PD's for EL parents about GLAD strategies.</p> <p>Action – We are still in the process of putting the audio-book library program in place.</p> <p>Action – Literacy/Data Coordinator- Completed</p>
	<p>Next Meeting is February 15th, 2017.</p>

Topics for Next Meeting:

- **Single School Plan/LEA - Progress So Far**