

San Jose Charter Academy
School Site Council Minutes #3

Members:

Andres Castaneda, Lizette Amaro, Rachelle Touzard, Maritza Islas, Christina Sandoval,
 Dr. Denise Patton, Donna Hale, Krissie Tombrello, Monica Velarde, Ivonne Boomer

January 20th, 2016

Welcome & Introductions	Dr. Patton welcomed everyone. Sign-In Sheet was circulated for signatures. Members not in attendance were Lizette Amaro, Martiza Islas, and Andres Castaneda.
December 16th, 2015 Minutes Review & Approval	Approved minutes from December 16th, 2015 meeting. Motion was made to approve the minutes as is by Ms. Velarde, Seconded by Mrs. Boomer. Aye: 7; Noes 0 Minutes Passed.
Parent Involvement Policy Review & Approval	Mrs. Hale discussed that at last meeting the Parent Involvement Policy was reviewed and asked if anyone had any clarifications regarding any part of the policy. Hearing no questions a motion was made to approve the minutes as is by Mrs. Boomer. Seconded by Ms. Tombrellos. Aye: 7; Noes 9 Policy passed.
School Safety Plan Review & Approval	<p>School Safety Plan updates were reviewed. Ms. Touzard inquired about having “Active Shooter” protocol. Mrs. Hale informed members that we have a protocol included in the plan that we developed last year. Dr. Patton discussed the steps we have taken with professional development/law enforcement videos that discussed what we needed to do during an active shooter situation. Ms. Boomer asked about training our subs. Dr. Patton stated we should have a write up/cheat sheet to explain protocol. Ms. Tombrello inquired about an active shooter drill with the students. Dr. Patton suggested bringing it to our next lead meeting and discuss this.</p> <p>Motion was made to approve the School Safety Plan as is by Ms. Tombrello, Seconded by Ms. Velarde. Aye: 7; Noes 0 School Safety Plan was approved and signature page was distributed for signatures.</p>
Student Achievement: Single School Plan/LEA	<p>Dr. Patton reviewed Performance Goal 1A in an attempt to align it more closely with the LCAP.</p> <p>Page 23 – ELA Goal: Change it to reflect LCAP Goal#3; proficiency 2%; Means of evaluating: Catapult Benchmarks & CAASPP Assessments. 1a) change ‘common core’ to read ‘California Assessment of Student Performance & Progress’- CAASPP. 1b) change ‘nationally recognized to ‘researched based’; change ‘school board’ to ‘Board of Directors’; remove ‘including CCSS update’ and add our new adoption; remove Standards Plus.</p> <p>Page 24 – 1c) change ‘common core’ to ‘CA’ 1d) clarification needed regarding this. 2) add new Holt Adoption for 16-17</p> <p>Page 25 –</p>

	<p>Remove any mention of ‘Standards Plus’ on this page and any future pages. Change “Common Core” to “CAASPP” Page 26 – Remove “Prep Band” and “GATE”; add NP once per week. Page 27 – 4i) remove last sentence starting with “Our goal is to continue this program...” Page 28 – 5c) remove “from” 6a) change “school board meetings’ to “Board of Director’s meeting” Page 29 – More clarification needed for 7c. Page 30 – Remove “CST” reference here and in any future siting’s. 8c) add LCAP 10a) include offering PESA in Spanish too. Page 31 – Same changes listed above should be mirrored for Goal 1B. Add “Carnegie” instead of “CCSS abridged adoption 6-8 McDougal Littell Page 32 – 1c) Remove class zone and add ConnectEd 2a) add Carnegie and remove McDougal Littell; add Step Up To Writing & ST Math. Remove Online Geometry Course Page 33 – 2e) remove reference to online geometry course and add reference to our new math program. 3a) change ‘English Language Arts’ to Mathematics 3b) remove starting “at risk K-2nd grade students receive 1 on 1 tutoring to help them reach grade level standards” 3c) remove last sentence starting with ‘Administration will’ 3d) remove ‘prep band’ and ‘GATE’ Page 34 – Remove “GATE” Page 35 – 4i) remove last sentence starting with “Our goal is to continue...” Page 38 – 8a) Remove “CST” 8c) add “LCAP”</p> <p>Members discussed why these changes were relevant and offered input along the review. Dr. Patton asked members to review further prior to our next meeting and come back with any additional input at our next meeting. She let the members know that we would be going over Perf. Goal #2 at our next meeting.</p>
Upcoming Events	Mrs. Hale reviewed the next few month’s upcoming events with the members.
	Next Meeting: February 24 th , 2016 (Wednesday)

Topics for Next Meeting:

- **Single School Plan/LEA: Goal 2**
- **October, 2015 CELDT Results**