

San Jose Charter Academy
School Site Council Minutes #2

Members:

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

November 30th, 2016

Welcome & Introductions	Mrs. Hale welcomed everyone. Sign-In Sheet was circulated for signatures. Members not in attendance were Krissie Tombrello, Andres Castaneda, Lizette Amaro, and Arturo Olivas.
October 26th, 2016 Minutes Review & Approval	Reviewed the minutes from the October 26th, 2016 meeting. Motion was made to approve the minutes as is by Ms. Velarde, Seconded by Mrs. Touzard. Aye: 6; Noes 0 Minutes Passed.
By Laws Review & Approval	Mrs. Hale reminded everyone about the By Laws that were given out at the last meeting. She asked if there were any clarifications, questions or suggestions to add or change in the By Laws. Motion was made to approve the By Laws as is by Ms. Velarde. Seconded by Mr. Alonzo. Aye: 6; Noes 0 By Laws Passed.
Title I & II Budget Review and Approval	<p>Mrs. Hale reviewed the budget. Mrs. Hale discussed the specifics relating to the expenditures for Title I and Title II.</p> <ul style="list-style-type: none"> • SSC reviews and approves Title 1 budget • Title 1 funding – in past district had discretion as to which schools need it the most. Once we became our own district we started receiving our full funding. We spend more in our Title 1 funding covers. We use some of the LCFF to cover. Majority of funding goes to salaries/benefits for our SFA tutors. Rest is for stipends for other certificated personnel for programs they are in charge of. • Title 11 Professional Development – majority goes to conference attendance. <p>Motion was made to approve the Title I & II budgets by Mrs. Touzard, Seconded by Mr. Alonzo. Aye: 6; Noes 0 Title I & II budgets passed.</p>
Parent Involvement Policy	<p>Mrs. Hale reviewed the parent involvement policy. Asked all members to review and come back with any corrections or changes for our next meeting. We will be looking to approve the policy at our next meeting.</p> <p>Leader in me – good citizens Touzard</p>
Parent Involvement Activities	<p>Mrs. Hale reviewed the parent involvement activities planned for the 16'-17' school year.</p> <p>Fundraisers at restaurants – Alonzo Looking to be more fiscally responsible because the cost for a family in some places is super high.</p> <p>David Alonzo – has good friend VP of operation Mod Pizza. Next year – get in touch with Eva...</p>

	<p>Mr. Alonzo – parent outreach. Get Text, Remind 101 what happens for those that are not English speaking. Mrs. Boomer shared that she a family that is Chinese and partnered with another family that speaks that language to help communicate.</p> <p>Mrs. Shiroma shared that Remind 101 will change the language for them. Mrs. Touzard suggested that we do an announcement to let them know about the language options.</p> <p>Mr. Alonzo asked that we work to translate the blanket emails also get translated before we send.</p>
School Safety Plan Review	<p>Mrs. Hale discussed the updates made to the safety plan. Discussed sections in the plan that dealt with various emergency situations and let the members know that the plan is housed in the office for easy access in the event of an emergency. Mrs. Hale asked if there were any questions regarding the updates. Hearing no questions she asked each member to sign off that they have reviewed and approved of the plan. All members in attendance signed off on the plans approval.</p>
Student Achievement:	<p>Mrs. Shiroma discussed results:</p> <p>SRI/SMI Term 1 Results:</p> <p>SRI:</p> <ul style="list-style-type: none"> • Highest rate of growth in Grade 2; • Drops in 6th – 8th grade – Test apathy, testing conditions (Time of day that the test is taking). • End of the year we are looking at 75% or higher proficiency <p>SMI:</p> <ul style="list-style-type: none"> • Grade 2 – just getting used to taking this particular test in August. • 4th grade has significantly lower scores in August but they did double their score by October. This group struggles with executive function, which is critical for this particular type of test. • Grade 8 – always comes in significantly lower as a trend. In previous years it only focused on Algebra but this year it focuses on all domains of math. <p>CAASPP Performance by Claim:</p> <ul style="list-style-type: none"> • LA - 4 claims tested: Reading, Writing, Listening, Research/Inquiry • LA - Compared how students did on the claims at the end of last year compared to how they are doing on SRI this year. • LA - This years 4th grade had more significantly below percentages on the claims last year as 3rd graders so this is something we will be reviewing further to address this. • Math – 3 claims tested: Concepts/Procedures, Problem Solving & Data Analysis, Communicating Reasoning. • Math – we feel that our math program has benefited out students with problem solving.
	Next Meeting is January 25 th , 2017.

Topics for Next Meeting:

- **Parent Involvement Policy Review & Approval**
- **Single School Plan/LEA - Progress So Far**