

Date: December 9, 2022

Time: 9:00AM

Location: Virtual

### School Site Council Agenda

#### Options For Youth - Acton

#### Roll Call

Member Name (Position)	Present / Not Present
Wendy Gillespie, Principal	Present
Tamara Thomas, Instructional Coach	Present
Cecilia Nardulli, Instructional Coach	Present
Amber Mendez, Teacher	Present
Joseph Barros, Teacher	Not Present
Karina Chavez, Teacher	Present
Deneen Riley, Teacher	Present
Stephanie Wilkinson, Parent	Not Present
Heather Canales, Parent	Present
April Tellez, Parent	Present
Serena Ontiveros, Parent	Present
Gabriel Roman, Student	Not Present
Sarah Ramirez, Student	Not Present
Jonathan Esparza, Student	Present- Late
Jodi Moreno (community)	Present
Jessica Martinez (community)	Present
Bryan Gillespie (community)	Present
Brooke Bern (community)	Present
Ashley Soto (community)	Present
Merick Wadsworth (community)	Present

Tom Zaragoza (community)	Present
Brianna Villalpando (community)	Present
Brock Champion (community)	Present
Marlin Navarro (community)	Present
Daniela Lup (community)	Present

School Site Council Meeting Agenda

---

Meeting to Order	9:16 am, the meeting commenced.
Welcome & Introductions	Serena Ontiveros presented. No translation needed.
Review meeting norms	<p>Meeting Norms</p> <ol style="list-style-type: none"> <li>1. No interruptions; take turns</li> <li>2. Save questions towards the end of a reviewed agenda item.</li> <li>3. Voting norms <ul style="list-style-type: none"> <li>- Roll call voting will be facilitated by SSC Secretary (Karina Chavez).</li> <li>- Secretary will roll call names and record votes of voting members.</li> <li>- This task will be included in the next meeting agenda for approval.</li> </ul> </li> </ol>
Approval of month prior's meeting minutes	<ul style="list-style-type: none"> <li>● 11/4/2022 Minutes - Approved</li> <li>● 12/2/2022 Minutes - Approved</li> </ul>
New Business	<p>Public Input</p> <ol style="list-style-type: none"> <li><b>1. Discussion and creating Meeting Norms</b> <ul style="list-style-type: none"> <li>● No interruptions; take turns</li> <li>● Save questions towards the end of a reviewed agenda item.</li> <li>● Voting norms <ul style="list-style-type: none"> <li>- Roll call voting will be facilitated by SSC Secretary (Karina Chavez).</li> <li>- Secretary will roll call names and record votes of voting members.</li> </ul> </li> </ul> </li> </ol>

- This task will be included in the next meeting agenda for approval.

**2. Roles and Responsibilities in light of the Bylaws**

- Members introduced themselves and gave a brief overview of their roles.

**3. Approval of meeting minutes for November 4, 2022 SSC meeting**

- Approved

**4. Approval of meeting minutes for December 9, 2022 SSC meeting**

- Approved

**5. Presentation by Dr. Niki Elliott**

- Dr. Niki Elliott was unable to attend.
- We will continue to pursue Dr. Niki Elliott's presentation and resources.
- Dr. Niki Elliot specializes in neurodiversity and can provide continued education to teachers and staff that are rooted in mental health practices in the educational setting.

**6. CNA Outcomes and Educational Partner Voice: Balanced SPSA Representation**

- Comprehensive Need Assessment Process:
  - Surveys are shared with educational partners (Students, Parents, and Staff)
  - Data is reviewed and areas of success and growth are identified.
  - Data collected determines metrics.

Q's: How is student achievement data measured?

- Data is collected via RENSTAR scores, student retention rates, monthly unit progression, grad rates.

Q's: What is SPSA's relationship with quantitative and qualitative data?

- There is a balance between both methods of data collection. Quantitative data helped derive metric goals and outcomes. Qualitative Data drove actions to spend funds.
- There is an alignment with school goals and school funding.
- Allocation of funding can be difficult because of supplanting and stipulations attached to funding.

Future Agenda Item:

- Review of spending and funding streams.
  - SSC can support

## **7. Dollar-for-Dollar Review to include Title One Part-A Allocation**

Q's: Do we have Title 1A funding?

- We do have Title 1A funding. There is no set amount that has to be spent on McKinney-Vento students.

Q's: Are Academic Intervention Specialists working at each school cite or how does this position work?

- The position is new.
- The goal is to hire at least 3 individuals to fill this position that will be assigned to serve more than one school site.
- The Needs of each center will determine future positions.

Q's: Is the \$137,500 allocated for the Academic Intervention Specialist the funding that will be used for one position?

- This amount covers 3 positions for a 6 month salary.

Q's: Are we offering competitive salaries for retention?

- competitive salaries are taken into consideration
- current funds listed in SPSA are based on a 6 month salary.
- salary is based on credentialed and non-credentialed roles.

Q's: What are some specific mental health resources available to students?

- Access schools psychologists, post-secondary counselors, and social emotional post-secondary counselors.
- Mental health support classes & training for students and staff.
- Recent staff training: Working with students through a trauma-informed lens and Myers Briggs presentation.

Q's: Is \$50,000 enough funds to cover mental health resources?

- Mental health resources are not just solely funded via Title 1A funds. There are robust general funds that can be used to support and assist in providing mental health resources.

## **8. Building in spending for Implementation**

Q's: How will spending be facilitated? Is there a need to fund a position for implementation?

- Currently there is appropriate implementation in place for

	<p>spending and there is confidence in moving forward with spending funds.</p> <ul style="list-style-type: none"> <li>- Assistant Principal of Instructional Operations (APIO) are responsible for facilitating this task, currently there are 3 APIO's in the region.</li> </ul> <p>Q's: Is the timeline shorter to spend funds?</p> <ul style="list-style-type: none"> <li>- We are in a different place in the spending timeline. The goal is to learn from this timeline for next year and understand the urgency of the timeline.</li> </ul> <p><b>9. Proposed Amendments to SPSA</b></p> <ul style="list-style-type: none"> <li>● Tabled for next meeting - 12/14/2022</li> </ul> <p><b>10. Review of 2022-2023 School Plan for Student Achievement (SPSA)</b></p> <ul style="list-style-type: none"> <li>● SPSA is continuously reviewed and referenced throughout different agenda items.</li> </ul> <p><b>11. Approval of 2022-2023 SPSA</b></p> <ul style="list-style-type: none"> <li>● Tabled for next meeting - 12/14/2022</li> </ul> <p><b>12. Future SSC Meeting &amp; Feedback Survey</b></p> <ul style="list-style-type: none"> <li>● Next meeting - 12/14/2022</li> <li>● Appointment of new principal for next meeting.</li> <li>● Google form feedback survey link was shared in the chat during the meeting and will be emailed to all members.</li> </ul>
Meeting Adjourned	<p>The next SSC meeting is 12/14/2022</p> <p>The meeting was adjourned at 10:48 AM.</p>