



Lake Elementary School District

SCHOOL SITE COUNCIL

Monday, September 12, 2016 | 3:30 PM | 6th Grade Classroom

Agenda

- I. Call the Meeting to Order
- II. Roll Call of Members
- III. Call for Any Additions/Deletions of Agenda Items
- IV. Reading and Approval of June 6, 2016 Meeting Minutes
- V. Public Comment

The School Site Council encourages citizens to attend meetings and welcomes their views on subjects relating to education and to the operation of the school district. Please note that a council meeting is a business meeting held in public, not a public meeting. Public input is invited, but only council members participate in the discussion of agenda items. Comments shall be limited to three minutes per person for a total of twenty minutes per topic. At this time the public may comment on items on the agenda.
- VI. Unfinished Business
 - A. End of Year Report 2015-16 - Information Item
 1. LCAP
 2. [CAASPP Scores](#)
- II. New Business
 - A. Service Learning - Christine Taylor - Information Item
 - B. 2016-17 SSC Meeting Dates - Action Item
 - C. Title I General Meeting - Identify Meeting Date - Action Item
 - D. [Member Terms](#) - Information Item
- VII. Adjournment

WHAT IS SCHOOL SITE COUNCIL?

The California EC[1] requires the School Site Council (SSC) to develop a Single Plan for Student Achievement (SPSA) for ConApp programs operated at the school or in which the school participates. In addition, Pupil Retention[2] and School and Library Improvement Block Grant programs[3] operated at the school must be included in the SPSA. The SSC must approve the plan, recommend it to the local governing board for approval, monitor implementation of the SPSA, and evaluate the results. At least annually, the SSC must revise the SPSA, including proposed expenditures of funds allocated to the school through the ConApp, and recommend it to the local governing board for approval. Also, the SSC annually considers whether or not the school will participate in the School-Based Coordinated Program (SBCP) and indicates its decision in the SPSA.

[1] EC Section 64001(a), (d)

[2] EC Section 41507

[3] EC Section 41572

MINUTES FROM PREVIOUS MEETING SEPTEMBER 12, 2016

ATTENDEES

Lisa Humphreys, Kathie Jantzen, Sarah Schager, Alison Mason, Betsy Karle, David Toney, Margarita Villalva & Nikol Baker

SCRIBE

Lisa Humphreys

MINUTES

- Meeting called to order at 3:30 pm
- Attendance: Lisa Humphreys, Kathie Jantzen, Sarah Schager, Alison Mason, Betsy Karle, David Toney, Margarita Villalva & Nikol Baker
- Action Item
 - Reading of the June 6, 2016 minutes, Betsy Karle noted a correction of spelling Sarah Schager's name. David Toney motioned to approve the minutes including the correction, Sarah Schager seconded the motion, motion passed unanimously by those present.
- Unfinished Business
 - Nikol reviewed the CAASPP Scores and shared the website.
 - LCAP goals, action plans, and measurable outcomes were reviewed.
- New Business
 - Service Learning: Christine Taylor provided a presentation explaining the importance of service learning projects in school. Nikol explained what projects the school is currently working on including the new Fuel Up to Play 60 grant.
 - Title 1 General Meeting – Nikol provided general information, no action was taken.
- Meeting adjourned at 4:24 p.m. The next regular meeting is scheduled for Monday, October 10, 2016 at 3:30 p.m.

ACTION ITEMS

- None.