



Lake Elementary SCHOOL DISTRICT

SCHOOL SITE COUNCIL

Monday, January 11, 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 November 9, 2015 Meeting
- 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. Action Item - Review SARC - School Accountability Report Card - Recommend to Board
 - B. Single Plan for Student Achievement (SPSA)
 1. Review CST Science Scores for 2014-15
 - a) Recommend Goals for 2015-16
- VII. New Business
 - A. Review Safety Plan
- VIII. 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

ATTENDEES

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

SCRIBE

Lisa Humphreys

MINUTES

- Meeting called to order at 3:30 p.m. by Nikol Baker
- Attendance: Lisa Humphreys, Betsy Karle, David Toney, Margarita Villalba, Kathie Jantzen, Alison Mason, Sarah Schager, Nikol Baker
- Nikol welcomed all members followed by member introductions.
- Action Item
 - Approval of September 1st minutes. David Toney motioned to approve the minutes as written, Margarita seconded. Motion passed.
- Unfinished Business
 - Nikol discussed the SSC recorded webcast.
 - SSC meetings will remain on Mondays with meetings to be held in January, March, April and June
- New Business
 - Nikol discussed SPSA and LCAP. She shared goals and timelines for completion.
 - Officer election: A motion was made by Betsy to nominate Nikol as Chair, Kathie seconded the motion, motion passed. Kathie motioned to nominate Lisa as Secretary, David seconded the motion, motion passed.
- Meeting adjourned at 4:30 p.m. The next regular meeting; Monday, January 11, 2016 at 3:30pm

ACTION ITEMS

- Any?

NEXT MEETING AGENDA ITEMS

- Items?

STANDING COMMITTEES

- Single Plan for Student Achievement (SPSA)
- Local Control Accountability Plan (LCAP)
- Title I (Low Achieving)
- Title III (English Learners)

REVIEW AND RECOMMEND

- Library Plan
- Safety Plan
- Technology Plan
- Student Health and Wellness
- Staff Development
- School Accountability Report Card (SARC)
- Rural Education Assistance Program (REAP)