



Lake Elementary SCHOOL DISTRICT

SCHOOL SITE COUNCIL

Monday, April 18, 2016 | 3:30 PM | 7th 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 January 11, 2016 Meeting Minutes
- V. Reading and Approval of March 14, 2016 Meeting Minutes
- VI. 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.
- VII. Unfinished Business
 - A. Review and Recommend Safety Plan for Board Approval
 1. Dress Code
 - B. Single Plan for Student Achievement (SPSA)
 1. Recommendation from 5th Grade
- VIII. New Business
 - A. LCAP
 1. Review Progress of Goals
 2. Review/Update 2016-17 Goals
 - B. Review Transportation Safety Plan
- IX. 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 - MARCH 14, 2016

ATTENDEES

Lisa Humphreys, David Toney, Margarita Villalba, Kathie Jantzen, Sarah Schager & Nikol Baker

SCRIBE

Lisa Humphreys

MINUTES

- Meeting called to order at 3:34 pm
- Attendance: Lisa Humphreys, David Toney, Margarita Villalba, Kathie Jantzen, Sarah Schager & Nikol Baker; Absent: Betsy Karle
- Action Item
 - Reading of the January 11th minutes were table.
- Unfinished Business
 - Single Plan for Student Achievement (SPSA), Nikol Baker recommended to table this item as it is still a work in progress.
- New Business
 - The Council compared the dress code provided in the Safe School Plan along with the Student/Parent Handbook. Eighth grade students joined the conversation and provided input, specific to girls' clothing.
- Meeting adjourned at 4:45 p.m. The next regular meeting is scheduled for Monday, April 11, 2016 at 3:30 p.m.

ACTION ITEMS

- None.

NEXT MEETING AGENDA ITEMS

- Safe School Plan
- LCAP

MINUTES FROM PREVIOUS MEETING - January 11, 2016

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 3:33 PM by Nikol Baker
- Attendance: Lisa Humphreys, Betsy Karle, David Toney, Margarita Villalba, Kathie Jantzen, Alison Mason, Sarah Schager, Nikol Baker
- Action Item
 - David motioned to approval the agenda as written, Kathy seconded the motion, motion passed unanimously.
 - Approval of November 9, 2015 minutes. Sarah motioned to approve the minutes as written, Alison seconded the motion, motion passed unanimously.
- Unfinished Business
 - The council reviewed each section of SARC making recommendations along the way. Upon completion Sarah motioned to present the document with current revisions to the School Board, Betsy seconded the motion, motion passed unanimously.
 - The council reviewed the CST Science Scores and discussed the data.
- New Business
 - Review Safety Plan – Nikol asked for any changes to be submitted to her. Nikol will update the plan with the recommended changes and have the document ready for the next SSC meeting.
- Meeting adjourned at 4:42 p.m. The next regular meeting; Monday, March 14, 2016 at 3:30PM

ACTION ITEMS

NEXT MEETING AGENDA ITEMS

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

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)