

“Making Great Things Possible. . .”

Laguna Creek High School
MINUTES – School Site Council Meeting
September 11, 2019

“. . . One Student at A Time”

Meeting Objectives:

1. Welcome and introductions and call to order and establish quorum
2. Vote for Chairperson, Vice-Chairperson, and Secretary of the Council
3. Share and discuss LCAP process and plan crafted last year.
4. Discuss and approve changes to budget amounts due to updated line item costs

Logistics:	Group Members: (Members present are in bold.)		
Date: September 11, 2019	Doug Craig (Principal)	Tracey DelNero (Parent)	Tyler DelNero
Time: 6:30 – 7:30 p.m.	Jeff Edom (Teacher)	Valery Walsh (Parent)	Elesa Saetern
Location: Career Center	Rob Haworth (Teacher)	TBD (ELAC Parent)	Jillian Silvori
Materials Needed:	Nicki Hill (Teacher)		
◆ Copies of LCAP and Budget Proposal	Caitlin McNerney (Teacher)		Others Present:
	Penny Whalen (School Secretary)		
Preparation Required:			
◆ None			

AGENDA ITEM	Notes
1. Welcome & Call to Order & Establish Quorum	Following the establishment of a quorum with a minimum of 7 members present, , D. Craig called the meeting to order at 6:35 pm and made introductions. He provided an overview of the role of the School Site Council and shared that members set goals, review data, and provide input with development, implementation, and approval of the budget set forth in the site’s Local Control Accountability Plan (LCAP). The current budget for LCAP is set with \$354,375 in Supplemental Concentration, \$26,537 for EL, and \$48,000 in other allocated funding. He will present the Plan that was approved last school year and will review school data from this past year and how it relates to our plan. In addition to input from Council members, feedback is also received from staff and students through surveys. In April and May, the Plan is finalized and approved for the following year. D. Craig noted that Agendas and Minutes are posted on the school’s website under School Site Council, and an ELAC Parent Representative will be appointed at next month’s ELAC meeting.

<p>2. Voting for Council Positions 2019-20</p>	<p>The roles of the Council's Officers (Chairperson, Vice-Chairperson, and Secretary) were explained prior to a vote by members. Tracey DelNero volunteered to serve as Chairperson and nominated Penny Whalen to serve as Secretary to the Council.</p> <p><i>-T. DelNero motioned to serve as Chairperson, C. McNerney seconded the motion, and members unanimously approved to have Tracey DelNero serve as Chairperson to the Council during the 2019/20 School Year.</i></p> <p><i>-T. DelNero nominated P. Whalen for Secretary, N. Hill seconded, and members unanimously approved to have Penny Whalen serve as Secretary to the Council during the 2019/20 School Year.</i></p> <p><i>-R. Haworth nominated to serve as Vice Chairperson, P. Whalen seconded the motion, and members unanimously approved to have Rob Haworth serve as Vice Chairperson to the Council during the 2019/20 School Year.</i></p>
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<p>3. Share LCAP Process and Current Plan</p>	<p>District Strategic Goals were described as follows:</p> <ol style="list-style-type: none"> 1. All students will receive high quality classroom instruction and curriculum to promote college and career readiness and close the achievement gap. 2. All students will benefit from instruction guided by assessment results (formative, interim and summative) and continuous programmatic evaluation. 3. All students will have an equitable opportunity to learn in a culturally responsive, physically and emotionally healthy and safe environment. 4. All students will benefit from programs and services designed to inform and involve family and community partners. <p>Site Goals and Actions were reviewed as follows, with noted adjustments made in red and green due to salary increases that occurred last year (\$38,000 - 10% of budget)</p> <p>1.1: Increase the percent of students taking at least one honors/IB/AP class</p> <p>1.2: Increase the percent of EL, RFEP, and English Only students making yearly progress toward ELA proficiency. He explained reductions. We increased ELA scores and Math and, due to that growth, we could have a reduction in those areas</p> <p>1.2.4 A correction was made to the .2 FTE that should have been .167 FTE last year, resulting in a \$1,000 savings.</p> <p>1.3: Increase the percent of students that are academically proficient</p> <p>1.3.4 It was noted that 2 chromecarts were purchased out of General Fund and they are retired every 5 years.</p> <p>1.4: Increase the percent of students being college and career eligible General Fund will be used to fund the Junior Class College Field trip to UOP College Fair, resulting in an increase of \$2,000.</p> <p>A request was made to increase the offering of AP classes at the upper level.</p> <p>2.1: Increase the percent of EL, RFEP, and English Only students making yearly progress.</p> <p>3.1: Increase the percent of students connected to school. Salaries for Counselor and TIC increased</p> <p>4.1: Increase the opportunity for parents to interact with school and staff. 4.1.1 - Materials to support Bring-Your-Parent-to-Lunch Days will be taken out of General Fund.</p> <p>Concern was expressed about department time not being set aside for teacher work to improve scores. It was explained that support is provided for teachers to collaborate, ie., Late Start Days, that is not funded by LCAP.</p>
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	<p>To save costs, it was suggested to send Juniors to CSUS on a Saturday in lieu of UOP if 5 out of 120 are in the high-risk group. However, if the 120 are high risk, then funding for the bus to UOP should continue. It was mentioned that there is a group students being missed who do not fall into those categories because they are neither IB or low socio-economic. They are often students who did not want to do the full-rigor of IB, but still want to be challenged under 1.1.1 and would like to be able to receive assistance in that area, i.e., more honors and AP classes.</p>
<p>4. Discuss Budget Updates and Approve</p>	<p><i>Following discussion, J. Edom motioned, R. Haworth seconded, and it was unanimously passed by members to approve budget updates to the 2019/20 LCAP Action List as presented.</i></p>
<p>5. Adjourn</p>	<p><i>There being no further business, N. Hill motioned,, J. Edom seconded, and it members unanimously passed to adjourn the meeting at 7:22 p.m.</i></p>
<p><i>Respectfully Submitted, Penny Whalen, School Site Council Secretary</i></p>	