

“Making Great Things Possible. . .”

Laguna Creek High School
School Site Council Meeting
MINUTES
September 20, 2017

“. . . 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 and approve for 2017-18 LCAP budget

Logistics:	Group Members: (Members present are in bold)		
Date: September 20, 2017	Doug Craig (Principal)	Jennifer Grace (Parent)	Diego Andrades (Student)
Time: 6:30 – 7:30 p.m.	Sharon Fjeldstad (Teacher)	OluFemi Omotesho (Parent)	John Long (Student)
Location: Career Center	Justin Harman (TIC/PBIS Coord.)	Wendy Li (EL Parent Rep)	Mercedes Marquez (Student)
Materials Needed:	Robert Haworth (Teacher)		
◆ Copies of LCAP and Budget Proposal	Nicki Hill (Teacher)		
	Bryn Lum (Teacher)		
Preparation Required:	Penny Whalen (LCHS Secretary)		
◆ None			

AGENDA ITEM	Notes
1. Welcome & Call to Order & Establish Quorum	Following the establishment of a quorum with minimum of 7 members present, Doug Craig welcomed everyone and introductions were made. He provided an overview of the role of the School Site Council, explaining that members set goals, review data, provide input into development, implement, and approve budgets set forth in the Local Control Accountability Plan (LCAP). He shared that, with the recent changes made to LCAP to include additional schools in the funding, the due date for approving the fund was moved to November. Members will begin reviewing data and developing next year’s LCAP in October for approval in April.
2. Voting for Council Position 2017-18	Nominations, Motions, and votes for School Site Council Officers were made. <i>-A motion was made by Penny Whalen, seconded by Bryn Lum, and unanimously approved to have Mercedes Marquez serve as Chairperson of the Council.</i> <i>-A motion was made by Nicki Hill, seconded by Sharon Fjeldstad, and unanimously approved to have John Long serve as Vice Chairperson of the Council.</i> <i>-A motion was made by Nicki Hill, seconded by Bryn Lum, and unanimously approved to have Penny Whalen serve as Secretary to of the Council.</i>

<p>3. Share and Vote on LCAP Plan and Budget</p>	<p>Doug Craig shared that the LCAP is now more specific to show line items for spending. District Goals 1-4, Site Goals, and Actions were reviewed to include the following:</p> <ul style="list-style-type: none"> -Increase the % of students taking at least one honors/IB/AP class -Increase the % of EL, RFEP, and English Only students making yearly progress toward ELA proficiency -Increase the % of students that are academically proficient. (A correction will be made to Action 2.1.9 to 10 x \$200 = \$2,000) -Increase the % of students being college and career eligible. It was suggested to expose students earlier than Junior year and include a trip to local community college. -Increase the % of students that are connected to school -Decrease the referral and suspension rates of students -Increase the opportunity for parents to interact with school and staff -100% of parents will use ParentVUE (Synergy SIS) <p>The Funding page for LCHS expenses (IV) and the Analysis of Student Data & Action Plan (III) were reviewed.</p> <p><i>-Following the review, a motion was made by Doug Craig to approve the 2017/2018 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) as presented and seconded by Diego Andrades. Following the vote, the plan was passed by a vote of 11-1.</i></p>
<p>4. Adjournment</p>	<p><i>Mercedes Marquez adjourned the meeting at 7:42 p.m.</i></p>
<p><i>Respectfully Submitted, Penny Whalen School Site Council Secretary</i></p>	