



**Smythe Academy of Arts and
Science School
School Site Council
Agenda**



Date: 9/27/23
Location: Smythe 7/8 Room 2
Time: 3:30-4:30

2023-24, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year1 or 2): <i>Maria Davila-Moreno</i>	x
Parent/Community Member/Student (year1 or 2): <i>Adrienne Gonzales</i>	x
Parent/Community Member/Student (year1 or 2): <i>Sherly Cruhigger</i>	x
Parent/Community Member/Student (year1 or 2): <i>Eleanor Oliver</i>	x
Parent/Community Member/Student (year1 or 2): <i>Miriam Pulsipher</i>	
Parent/Community Member Alternate <i>Brandie Watts</i>	x
Student Alternate	
<i>*Parents that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only)</i>	
Staff	Present
Principal/Designee: <i>Casey Gong (Ken Dandurand Non-voting)</i>	x
Teacher (year 1 or2): <i>Bill Cooper</i>	x
Teacher (year 1 or2): <i>MaryJo Hoffman</i>	x
Teacher (year 1 or2): <i>Chelsea Samples</i>	A
Other Staff (year 1 or2): <i>Ana Vasquez</i>	x
Teacher Alternate:	
Other Staff Alternate:	
<i>*Teachers must be the majority</i>	

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Principal	This meeting is called to order at <u> 3:32 </u>
Quorum (50% +1)		Total in Attendance: 9 voting Quorum: yes

Public Comment (2 minutes per speaker)	Principal	
Review Agenda	Principal	
Review / approve minutes	Principal	I move to approve the minutes: B.Cooper Second: A.Gonzalez In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u>
Elect Chairperson, Vice Chairperson & Secretary	Principal	Adrienne Gonzalez was elected Chair Eleanor Oliver was elected Vice Chair Mary Jo Hoffmann was elected Secretary
Introduce New Members	Principal	
Review/Approve Bylaws C.Gong proposed changes in the SPSA change to reflect charter accountability as LACP.	Principal	I move to approve the bylaws: C.Gong Second: A.Gonzalez In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u>
Chairperson Appointment of vacancy 3;section G-Appointing a person to a vacancy. Brandi Watts was appointed to fill the vacancy on SSC	Principal/Chairperson	Adrienne Gonzalez
Review School Compact (update if needed) Updated 23/24 from 2022 Updated language to reflect both ES & MS sites and deleted non-relevant information. C.Gong E. Oliver opened a discussion about ethics in Social Media, to include a parent/student pledge for appropriate use and care of personal and school technology.	Principal	I move to approve the School Compact: C.Gong Second: A.Gonzalez In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u>
Review Parent Involvement Policy Same as 22/23 school year. E.Oliver asked about access to second language, K.Dandurand explained there needs to be 15% or more for translation.	Principal	I move to approve the Parent Involvement Policy: : A.Vasquez Second: B.Cooper In favor: 9 Oppose: 0 Abstain: 0 Motion: Passes <u>X</u> Fails <u> </u>
SSC Training C.Gong explained the components to SSC training. LCAP are federal funds SSC approves LCAP, it will be sent to the school board, modify bylaws, amend when needed by majority votes of SSC members, LCAP budget needs SSC/ELAC approval on action items.	Principal	https://www.trusd.net/StudentsFamilies/Special-Projects/School-Site-Council--ELAC/index.html

Data from both sites to ensure student achievement and LCAP effectiveness in the achievement.		
Review and Discuss LCAP Goals C.Gong explained the Goals outlined in the LCAP SSC looks at and gives input about the effectiveness of the actions in LCAP. How we collect and look at data and give feedback on the following goals. <ol style="list-style-type: none"> 1. Achievement Improvement Achievement Gap in sub groups 2. Engagement and enrichment in the Arts/ Science/ Career and college readiness 3. Parent Engagement/Involvement 4. Safe/Clean school environment for student learning 	Principal	Pages 11, 20, 25, 31 of LCAP
Data Review C.Gong reviewed data.	Principals	
Review SPSA/LCAP Program Evaluation Document	Principal	
Additional Information/New Business/Discussion	SSC Members	
Adjournment	Chairperson	Time: 4:31
Next meeting date:	Nov 29th, 2023 3:30-4:30 Smythe 7/8	