



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



Date: 11/29/23
Location: Smythe 7/8 Room 2
Time: 3:15-4:15

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>	
Parent/Community Member/Student (year1 or 2): <i>Eleanor Oliver</i>	x
Parent/Community Member/Student (year1 of 1): <i>Brandie Watts</i>	
Parent/Community Member Alternate	
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: Casey Gong (Ken Dandurand Non-voting)	x
Teacher (year 1 or2): Bill Cooper	
Teacher (year 1 or2):MaryJo Hoffman	x
Teacher (year 1 or2):Chelsea Samples	
Other Staff (year 1 or2): Ana Vasquez	x
Teacher Alternate:	
Other Staff Alternate:	
<i>*Teachers must be the majority</i>	

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at <u>3:16 pm</u>
Quorum (50% +1)		Total in Attendance: 6 Quorum: yes

Public Comment (2 minutes per speaker)	Secretary	
Review and Approve Agenda	Principal	
<ul style="list-style-type: none"> Review and Approve minutes Changed meeting times to 3:15 pm Motion passed with time change to 23/24 meeting times. 	Chairperson	I move to approve the minutes: Ana Vasquez Second: (Name) Eleanor Oliver In favor: (Number)6 Oppose: (Number) 0 Abstain: (Number) 0 Motion: Passes _X_ Fails __
Review & Approve Site Safety Plans: <ul style="list-style-type: none"> Looked at the table of contents to review topics for discussion/questions Eleanor Oliver asked if there wa an opportunity to offer feedback to the board in regards to update the safety plan (cyber bullying, social media use) changes to the recess policy Maybe a brief summary of changes to make the review process easier. 	Chairperson & Principal	I move to approve Safety Plans: Eleanor Oliver Second: (Name) Ana Vasquez In favor: (Number) 6 Oppose: (Number) 0 Abstain: (Number) 0 Motion: Passes X__ Fails __
Review and discuss LCAP Program Evaluation: <ul style="list-style-type: none"> Share current Data on progress of goals and actions Benchmarks Tri. 1 ES/MS Clarification on suspension/attendance data i-ready 	Chairperson & Principal	
Review & Approve LCAP addendum (if needed) Changes goal#1 move money allocation to extra duty stipends, supplemental for classroom instruction and committee work. Goal#2 shift money for .5 FTE custodian 4.6 \$34,339 <ul style="list-style-type: none"> GA 3-10 increase MS allotment for recruitment for enrollment from 3:3 reduce PBL/community service projects G4 3:4 allotment for Activities Director, incentives, family engagement from 4:8 PBIS incentives /fieldtrips 	Principal	I move to approve SPSA Addendum: Adrienne Gonzales Second: (Name) Ana Vasquez In favor: (Number) 6 Oppose: (Number) 0 Abstain: (Number) 0 Motion: Passes X__ Fails __
Review SPSA Program Evaluation Document	Principal	
Additional Information/New Business/Discussion	SSC Members	
Adjournment	Chairperson	Time: 4:11pm
Next meeting date:	January 31st, March 20th, May 22nd 3:15-4:15	