



Alice Birney Elementary School

Goal-Driven ★ Respectful ★ Responsible Citizens

Jessica Gomez, Principal

GINNA SLOCUM, Assistant Principal

School Site Council Minutes

August 25, 2015

2:00 p.m.

Room 18

- I. Called to order 2:27 pm/ Quorum was present

Members present were Jessica Gomez, Stephanie Guerrero, Martina Garcia, Nina Sandoval, Lyubov Coffey, Arlene Roper, Janice Swanson
Guests included Sarina Vargas, Ginna Slocum

- II. Title I meeting: Informational meeting
- Reflection of the past year. PBIS implementation, Intervention time at each grade level
 - What is Title I—the school reaches a percentage of free and reduced lunch and then additional funds are then provided to help students.
 - Title I Allocation—This year we got a little less in the funding because additional schools in the District became classified as Title I.
 - Parent Involvement Policy—School Site Council looked at this last year and approved it. We will look at it again later in the year.
 - Program Improvement: Year 3—We are frozen because the State testing program is in the process of changing.
 - SSC meeting dates—passed those out.
 - Questions and Comments--None

- III. Approval of minutes—Moved to approve by Nina Sandoval seconded by Jessica Gomez Motion approved.

- IV. Additions to agenda--None

- V. Old Business--None

- VI. New Business

- Officer Nominations—Arlene Roper was nominated to be Secretary by Jessica Gomez, seconded by Nina Sandoval. Motion carried. Nina Sandoval was nominated to be Chair by Jessica Gomez, seconded by Martina Garcia. Motion carried. Stephanie Guerrero was nominated to be co-chair by Nina Sandoval and seconded by Martina Garcia. Motion carried.
- District LCAP—Money from the state. Reviewed the plan and how the goals will be measured. Some things that will affect the Birney budget are the Teacher planning days, increase in hours for the library and health assistant, crossing guard, and summer program. This year this school will also get 2 additional days for preparation, another chrome book cart, parent workshops,



Escuela primaria Alice Birney

Motivados ★ Respetuosos ★ Ciudadanos responsables

Jessica Gómez, Directora

Ginna Slocum, Subdirectora

increasing librarian technician and health assistant to 6 hours a day, EL materials, one additional TOA, and a full time counselor on our site. Birney will get some additional monies in the budget.

- Discussed the timelines for the LCAP.

- Adjustments to SPSA-POA position—an adjustment was made to the Project Office assistant funding. We can no longer pay this position out of Title I funds. That position will be paid out of the LCAP funds.

School Goal #1, Strategy 15- Person Responsible has changed from Principal Assistant Principal to Celia Gonzales. Funding has changed from LCFF Supplemental to District Funded.

VII. Reports / Announcements

- Principal's Report—ESL classes are coming up. Discussed the Facebook and Twitter account. Reviewed the School website.
- Data--None
- Expenditure Report--None

VIII. For the Good of the Order

- DAC—District will no longer have this committee.
- Meetings will be starting at 2:15pm

IX. Adjournment at 3:17 p.m.

Next scheduled meeting is **September 15th at 2:15p.m.**



Orden del día de la junta del
Consejo del plantel escolar
25 de agosto del 2015
2:00 p.m.
Salón 18

- I. Apertura / Quórum

- II. Aprobación de la minuta

- III. Adiciones a la agenda

- IV. Asuntos anteriores

- V. Asuntos nuevos
 - Nominaciones para la mesa directiva
 - Distrito de LCAP
 - Ajustes a las posiciones de SPSA-POA

- VI. Informes y avisos
 - Informe de la directora
 - Datos
 - Informe sobre gastos

- VII. Asuntos adicionales
 - DAC

- VIII. Conclusión

La próxima junta será el **15 de septiembre a las 2:00 p.m.**