

SSC/ELAC MINUTES

Pinedale Elementary School School Site Council and English Learner Advisory Committee Meeting First Quarter October 18, 2019

ATTENDANCE (List the names of **everyone** in attendance and their position.)

Vanessa Savoy	GIS
Bianca Oyoque	Teacher
Tiffany Duran	Teacher
Blanca Delgado	Parent
Brenda Alonso	Parent
Elsa Tellez	Parent (ELAC Chairperson)
Maria Saenz	Parent (SSC Chairperson)
Graciela Perez	Parent
Leogilda Garzon	Parent (ELAC Vice Chairperson)
Ana Perez	Parent (SSC Vice Chairperson)
Esperanza Soto	Parent
Angelica Ramos	Parent

1. CALL TO ORDER

Vanessa Savoy called the meeting to order at 11:45am she announced that a quorum has been established. She requested that the agenda be reviewed. Mrs. Savoy opened the floor for the agenda to be approved. Elsa Tellez motioned to approve the agenda as it stands, Angelica Ramos second the motion, all were in favor, none opposed, and the agenda was approved.

2. ELECTION OF OFFICERS FOR SSC

Welcomed four new members to the SSC, Ana Perez, Graciela Perez, Maria Saenz, and Elsa Tellez. Elected chairperson, Maria Saenz, and Vice Chairperson, Ana Perez. Elected Ana Perez as District Advisory Committee Member.

3. ELECTION OF OFFICERS FOR ELAC

Welcomed new members to the ELAC. Elected Elsa Tellez as the ELAC Chairperson and Leogilda Garzon as the Vice Chairperson. Esperanza Soto will serve as District English Learner Advisory Committee.

4. APPROVAL OF MINUTES OF PREVIOUSL SSC MEETING

Vanessa Savoy requested that the minutes from the previous meeting from Quarter 4 for the 2018-2019 school year be reviewed. Mrs. Savoy opened the floor for a motion to approve the previous minutes, Maria Saenz motioned to approve the previous minutes. Graciela Perez seconded the motion, all were in favor, none opposed, and the previous minutes approved.

5. SSC & ELAC TRAINING

Vanessa Savoy distributed the SSC and ELAC Training Guide. The members of the ELAC reviewed and discussed the following

- Review and explain the Purpose of Forming an ELAC at the School Site
- English Learner Advisory Committee Information
- Explain the Responsibilities of Being an ELAC Member & DELAC Representative
- Title III English Learner Funds (EL and Immigrant)
- Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)
- Distribute and discuss *SSC and ELAC Training Guide*, Board Policy # 7503
- Review Board Policies Relating to Categorical Programs #3504
- Review Board Policies Relating to the Local Educational Agency Plan (LEAP) #7502
- Review Board Policy CUSD Uniform Complaint #9208 and Williams Act #9211
- Robert’s Rules of Order (Handouts)

The members of the SSC reviewed and discussed the SSC & ELAC Training Guide as follows:

- Robert’s Rules of Order (Handouts)
- Report purpose of DAC and SSC representatives
- Establish School SAC and DAC: Board Policy #9203
California Education Code (EC) Section 4423 – SSC Designation
” *Approve the SSC to Function as the SAC*” (EC) Section 52852
- Distribute and discuss *SSC and ELAC Training Guide*, Board Policy #7503
- Review Board Policies Relating to Categorical Programs #3504
- Review Board Policies Relating to the Local Educational Agency Plan (LEAP) #7502
- Review Board Policy CUSD Uniform Complaint #9208 and Williams Act #9211
- Public Meeting Laws
- Funding Sources and Types of Programs Included in the Consolidated Application
- Categorical Funding and Budget Process

6. PRESENT SINGLE PLAN FOR STUDENT ACHIEVEMENT

Vanessa Savoy reviewed and discussed the SPSA Monitoring Report Results from, last year’s SPSA. The status of the attainment of each academic improvement goal, and the implementation of each supplemental funding goal was reviewed.

Mrs. Savoy reviewed and the members discussed the following funding sources.

Title I- SED and Migrant Students

Title III – To be used for EL students only

Title III- Immigrant Funding

Mrs. Savoy explained that our funding is used to pay for high quality support staff to help support all students including our English Learners, and Behavior Support. She opened the floor for a motion to approve the budget, purchase more technology as funding allows, and approval to move funds to keep things balances and operate programs. Brenda Alonso motioned to approve, Angelica Ramos seconded the motion, all were in favor, none opposed.

7. ASES

Mrs. Savoy explained the purpose of our after school program and opened the floor for a motion to approve priority students in the ASES program to include English Learners, SED, and Foster Youth. Esperanza Soto motioned to approve, Graciela Perez seconded the motion, all were in favor, none opposed.

8. PUBLIC INPUT

Mrs. Savoy thanked everyone for attending the meeting and reminded them of the upcoming meeting in December.

7. ADJOURNMENT

Vanessa Savoy opened the floor for a motion to adjourn. Leogilda Garzon motioned, Blanca Delgado seconds the motion, all were in favor, none opposed, and the meeting was adjourned at 12:30pm.