

Meeting Minutes CCA SSC Meeting Nov 9th, 2016 scheduled for 3:15

Attendance:

- Sam Cummings
- Mary Christensen
- Rachel Fu
- Ed Gerstin
- Shawdi Sani
- Melody Li
- Glen Ragins
- Gretchen Schultz
- Bernard Steinberger
- Mark Caton
- Brett Killeen
- Lucas Caroline (community member)

Called to order @ 3:20– President

Seconded Steinberger

Review previous meetings minutes:

1. Clarification regarding funding for this group (ELL v. low income) – No changes made
2. Requested more detail regarding which changes to the SPSA were made. Secretary not in attendance so no changes made.
3. Minutes approved as is.

Administration Report (Steinberger):

1. Grades completed and turned in for Q1 on 11/9
 - a. Meetings with Students and Parents about grades are under way
2. Teams made CIF:
 - a. Field Hockey
 - b. Boys H2O Polo
 - c. Boys Volleyball
 - d. Women's Golf
3. Fun things on Campus:
 - a. Romeo & Juliet was a HIT
 - b. Envision events
 - i. Festival of the Arts in Dec
4. Field Day:
 - a. Absences were high (~50%)

- i. Options for changing included moving to a Tues, Wed, Thurs or having partial academic days to encourage higher attendance
 - ii. Need for outreach for greater input on how to improve the experience
- 5. Killeen met with board:
 - a. Student balance
 - b. School Size – Building B
 - c. Highlighted High Student achievement
 - i. Amery Barry (spelling?) and her progress
 - d. School social and environmental activities
 - i. e.g. PALS, field day, plays, robotics, etc.
 - e. SPSA
 - f. Foundation “Big Ideas”
 - i. enhancing the lives of ALL CCA students
 - 1. UCSD Radey School of Business Launchpad Program

ASB REPORT (Melody)

1. Gathering feedback on Pep-Rally Week
2. Starting planning for Spring PepRally
3. Blood Drive – Nov 15th
 - a. half way there to 45
4. canned food drive
 - a. December
5. Raven Idol
 - a. Week of 11/14
6. Winter Formal
 - a. Promo coming out in Dec
 - b. Theme to be decided
7. Homecoming well received
8. Students learn about events through Posters, CCA TV, Daily Bulletin, etc.

Foundation Report – Steinberger

1. Information about GALA coming soon...
 - a. GALA on Feb 24th

New Business – Steinberger

1. Discussion about safety being part of the SPSA
 - a. Reviewed Goal 2 – Student wellness
 - i. PALS support student wellness
 - ii. New Social Worker
 - b. It was clarified that district funds are included for some parts of the SPSA and that not all funds included in this plan are LCAP funds

2. Review of actions and tasks and how they relate to achieving the goals:
 - a. Been vetted by department changes, district board, admin.
 - b. Steinberger highlighted all the changes were made from previous meeting.
 - c. Discussion of Project Based Learning:
 - i. It was asked about non-modern technology classes such as auto shop
 - ii. Clarified what CTE is, it's purpose and how pathways work
 - d. Discussed Lunch extension or Advisory Class
 - i. Killeen suggested this idea might be in a later
3. Ragins moved to approve the SPSA – Caton Seconded
 - a. Unanimously approved. 1 abstention. Motion carries

Public Comment:

Lucas Caroline – recapping discussion about CTE pathways:

1. Outdoor learning areas and relation to Biology, as an example.

Next meeting – Feb 9th @ 3:15

Caton motion to adjourn – Christensen seconds

Unanimous. Meeting is adjourned.