

CCA SSC Meeting Minutes

October 2, 2017

Attendance:

- Mary Christensen
- Karen Burrows
- Jessica Adams (newly elected member)
- Dustin Lackey (newly elected member)
- Marianne Tan (newly elected member)
- Bernard Steinberger
- Brett Killeen
- Samiya Rana (newly elected member)
- Rajit Agarwal (newly elected member)
- Melody Li
- Shawdi Sani
- Ying Yang (newly elected member)
- Jill Duoto (newly elected member)
- Chiara Luna
- Mark Van Over

Not in attendance:

- Mark Choudhari (newly elected member)

Meeting called to order at 3:17 by Melody Li.

No changes to last meeting minutes:

- Motion by Mary Christensen to approve minutes.
- Karen Burrows seconds motion.
- Approved by unanimous vote.

Admin Report – Brett Killeen

School goals for student achievement and wellness of our student body remain top priorities. In the aftermath of the Las Vegas, Nevada mass shooting last night, Brett arranged that staff and counselors be available for anyone needing

attention. A resource from psychologists was shared by Brett with staff via email as well. Brett reported on CCA's greatly increased student population, highlighting the new B building built with Prop AA funds—flexible furnishings, extra storage capacity, less campus space congestion. We have maintained the same student/teacher ratio; added counseling staff (from 5.25 counselors last year to 6 full time counselors this year.) Brett shared that County Supervisor Kristin Gaspar visited today. She visited our new building and Cinema lab with Mo Muir, SDUHSD trustee. The County has Technology grants, which we will apply for in the future. The area outside B building will have a temporary Sculpture garden and flower garden. There will be two phases because of state Department of Health approval process. Tonight CIF will honor our Girls Water Polo team and Boys Soccer team. CCA will be visited on Wednesday from 9-9:30 by our Superintendent, Board of Trustees and parent group with lunch served afterwards. Campus tours will begin this Thursday at 3:15 at the flagpole. Brett will greet our guests and ASB students will lead tours for our prospective students/families. Friday, a luncheon hosting the Raven Advisory group will discuss what's working, mission/values activity. Thursday is Club Day with over 200 clubs participating. The CCA Foundation is hosting the Taste of the Village on Sunday from 2-8pm at Pacific Highlands Center.

ASB Report – Melody Li

Spirit Week begins October 16th-20th. Themes included: Monday is PJ day, Tuesday is Lifeguards & Cooks; Wednesday is Pink Day, Thursday is Country Club day, Friday is Red & Blue Day and Pep Rally. Theme for the October 20th Homecoming Dance is “Out of This World”. Next week is the “Kid in a Candy Shop” adventure. Incoming freshmen will “make a wish” which ASB will work on granting. October 23rd to 27th is Red Ribbon Week with speakers, events and student pledges. Pin the Pepperoni on the Pizza –with free pizza---was a fun lunchtime event this week. Staff/Student Volleyball game had a great turnout.

New Business:

Election of Officers:

Melody Li—President/Chairperson

Samiya Rana –Vice Chairperson

Marianne Tan – Clerk/Secretary

SSC By-Laws:

Question: Do minutes need to be saved 3 years or 7 years? Bernard will follow up.
Maximum term limit of 4 years discussed.

Motion by Mark Van Over to table action item regarding the By-Laws adoption.
Melody Li seconds motion.
Vote is unanimous to delay.

Bernard Steinberger reviewed the Single Plan for Student Achievement which was developed last May. He is in the process of updating the statistics from more recent student population testing.

Review of Healthy Kids Survey shows ESL and Parent Education are growing areas of need. We are also working towards aligning curriculum in Next Gen standards PLC.

Brett requested that we delay discussion of Vision/Mission/Values

Public Comment:

ELAC (English Learner Advisory Council) which has responsibility focused on needs of English Learners has an advisory role to SSC and must have the opportunity to provide input into SPSA. Brett Killeen reviewed our current status of EL and how demographics are changing.

Melody moved to adjourn meeting at 4:55.
Samiya seconded motion.
Vote is unanimous to adjourn.

Next Meeting is scheduled for Dec 4 at 3:15.