

Meeting Minutes

CCA SSC Meeting

September 29, 2016

3:15 pm

Attendance:

1. Mary Christensen
2. Rachel Fu
3. Ed Gerstin
4. Sam Cummings
5. Shawdi Sani
6. Melody Li
7. Julia Yang
8. Glen Ragins
9. Lance Clifner
10. Gretchen Schultz
11. Bernard Steinberger
12. Brett Killeen
13. Mark Caton
14. Chiara Luna
15. Mark Van Over
16. Karen Burrows
- 2 members of the public were in attendance.
17. Lucas Kurlan
18. Spencer Lee

Absences:

none

Proceedings:

1. Mr. Steinberger commenced the meeting at 3:18 pm.
2. Mr. Steinberger nominated Melody Li as the president.
 - a. Julia Yang seconded the motion.
3. Julia Yang self-nominated herself as secretary.

- a. Melody approved the nomination.
4. Melody motions to approve February meeting minutes.
 - a. Mr. Cummings points out the correction from 2014-2015 SPSA to 2015-2016 SPSA.
 - b. Mr. Killeen abstains from the vote because he was not present.
 - c. Motion approved.
5. Admin Report
 - a. Mr. Killeen thanks the council. He says that we are the 2nd largest school. We have around 2400 students. We have a new building going up. During the week, we have the bridge supports in place that can be in place for next school year. We had the emergency drill hosted by PALs last week that solves goals in the Student Achievement plan. Mr. Killeen introduces himself. They are working for unrestricted funding for our school and they are looking for donations from parents to the foundation.
 - b. Mr. Steinberger says that this is a very strong start to the school year. He wants to maintain class sizes and worked with the master schedule last year.
6. ASB Report
 - a. This week is Red Ribbon Week and we had a guest speaker that told students about healthy living and teenage brain. The homecoming theme was revealed as a Hawaiian beach theme, Tiki Turnup. Homecoming is Oct 21. Our executive committee has been working on Spirit Week and the Pep Rally. If they get approved, ASB will be ready. Club Day is on Oct 6. We have the record of the most clubs in California, over 200 clubs.
7. Foundation Report
 - a. Mr. Killeen talks about that Envision had an event at one of the board member's homes. They taught painting, had music, and raised about \$1500. There is going to be an Envision Humanities Debate Deconstruction that is a big project and they will invite the community to watch the debate and acquired a group of policy experts to cover the political spectrum. They will select questions from the audience.
8. SBAC Assessment Results Discussion

- a. With these assessments, it is only 11th grader taking them. We have 92% of students that are proficient in reading and writing. 80% in math. 96.5% of 11th grade students took the test

9. New Business

- a. Mr. Killeen discusses the SPSA, which is the site-based document that corresponds with the LCAP, which is the district plan. Most of our schools depend on state funds, that run on a system that splits schools based on demographics and size. If you have a large English learner population you get more money from the state. We do not have a substantially large EL group of students so we don't get money. We do have partially English proficient students. If we had a larger group of English learner population, we would be receiving supplemental concentration money. We are dealing with only \$30,000. We need to work on strategies to help student minorities.
- b. Mary Christensen asks about the money from neighboring schools such as Torrey Pines.
 - i. Mr. Killeen responds that they had 5 large subgroups and received federal Title 1 money.
- c. Mr. Killeen hopes that this council can figure out where the money goes and where to close gaps between students.
- d. We have 3 goals and we are going to form 3 groups and review this goals and report out on the group's review of these goals. We also need to update the draft of the SPSA and populate data and funds. Because we didn't use the funds, the fund money may go down, so we must be wise about using money. We also need to get input from department chairs and from the district. We have another plan called the WASC that needs to combine with the SPSA to create one collaborative plan. We also need to bring SPSA back to SSC for final review in the early November meeting. Moving forward, we have to keep SPSA updating itself so that it is a living document and we can have a good document for 2017.
- e. We split into 3 groups to discuss each goal.

10. Next Meeting

- a. The next meeting is set for November 9th.

11. Rachel makes a motion to adjourn the meeting.

a. Steinberger seconds the motion.

b. Meeting adjourned at 4:37 pm.