

ROOSEVELT
SCHOOL SITE COUNCIL MINUTES
Attendance for **Thursday, December 1, 2022**

	<u>Name</u>	<u>Title</u>		<u>Name</u>	<u>Title</u>
x	Lynda Holeva	Principal	x	Nathanael Buckley	Parent
x	Dana DeGregorio	Teacher	x	Blythe Holden	Parent
x	Megan Cuevas	Teacher	x	Stephen Chen	Parent
x	Jennifer Goldman	Teacher	x	Miles Warner	Parent
x	Gerardo Rodriguez	Classified	x	Wendy Meyer	Parent

Meeting Called to Order:

Meeting was called to order at 3:20pm.

Approval of Minutes (Dana):

Name of Recorder submitting for review: Debbie Stern

Minutes were read by all Site Governance Committee members. Minutes approved for the October 20, 2022 meeting. Lynda made a motion. Stephen seconded the motion.

Debbie Stern, AP, is recording minutes for this meeting.

Review of Agenda: Lynda Holeva

PTA Report: Elizabeth Urquart

Auction ended. Total came in just under \$20,000. Items are being made available for pick up. Reflections presentation board is posted outside office. Toy Drive is underway. All toys are going to Upward Bound House. Some are going to an East Los Angeles agency. There is also a holiday embrace a family. DEI committee has met. Lynda brought up the composition of the DEI committee. Elizabeth mentioned that activities and projects are aligned with what PTA does. Discussion about the District's DEI committee. Wellness committee has reported that school lunches are not as well-received by students as they have been in the past, and they are looking into this. Since Covid, hard to get a teacher rep at meetings. Even if not at full meetings, can be a part of different events, such as Read-a-Thon. Question regarding meeting schedule. Discussion about providing substitute coverage for teachers to attend PTA meetings.

SSC Training: Lynda Holeva

Training PP was provided ahead of time for all members. Lynda presented the slide show to the council. This is available at any time. Blythe confirmed that assessment data includes all grade levels, and asked what specific data we will be looking at in January. This will include any data collected since the start of the school year. Site plan is a living document, and can be revised at any time. Wendy asked for an example of something that needed restructuring. Lynda shared that an English Learner goal needed to be adjusted. The Interventionist was able to help adjust this goal so that it

was aligned with EL standards. Lynda passed out hard copies of the bylaws so that all members would be informed. She also brought up the need for different roles on the council. Discussion of where monies are directed and what is supported, particularly when related to students with disabilities.

Review of STAR Data: Lynda Holeva

Lynda shared disaggregated data (within all data for students) for the BIPOC population. She began with TK early literacy results, and worked through all grade levels. Several questions regarding when STAR takes place. Wendy asked if there is consideration for classroom disruption when analyzing data? Wonders if it's material or environment. Question regarding how percentiles are determined? Lynda will share the PP.

Review of SPSA Goals for 2021-2022: Lynda Holeva

Adjournment: Motion to adjourn made by . seconded. Meeting adjourned at 4:45 p.m. Next meeting will be January 19, 2023.