

Minutes from Governance
December 10, 2019

- (1) Review of minutes from November 2019 Site Governance meeting.
- (2) Corrections to November 2019 minutes: Goal Three. 15,180 for UCLA through Strategic Focus. Additional SLT funding of \$5,448 is for substitutes. \$1680. was cost for textbooks. \$3400. was for counting collections supplies. Cotsen Foundation is run by Jerry Harris.
- (3) Updates to minutes from 10/17:
 - a. Bagels and coffee on the lawn was budgeted. Luxe is now offering coffee as well.
 - b. Parent education workshops. We have had one. About 20 people. Discussed bullying. Violent video and online games. Language that we have been struggling on the yard. Parents would like to do something like this again.
 - c. School Psych will be offering another session on dealing with your child
 - d. Working on Mindfulness for spring
 - e. Update for EL students. Reclassifying four students at this time
- (4) New information: We are having a holiday spirit assembly Wednesday, 12/11. Coffee with the Principal on Thursday, 12/19.
- (5) Safety being put into place: Working on having all data bases work together. Scanners are on their way.
- (6) Safety presentation. All of the ways that we are helping to keep Roosevelt safe both physically and emotionally. All agreed to have electronic signature. Restorative Justice was mentioned about possible parent involvement. (School officer joined us.)
- (7) Upcoming events: Toy Drive 12/13. Minimum Day 12/20
- (8) Mayor of Santa Monica was scheduled to attend this meeting, December 2019), but was unable to attend.