

**Edison Language Academy  
SCHOOL SITE COUNCIL MINUTES**

Attendance for **March 21, 2021**

	<u>Name</u>	<u>Title</u>	<u>Officer</u>		<u>Name</u>	<u>Title</u>	<u>Officer</u>
X	Lori Orum	Principal		X	Gina Engler	Parent	Vice Chair
X	Elizabeth Ipiña	Teacher	Chair	X	Liz Kok	Parent	Secretary
X	Aida Díaz-Roquette	Teacher		X	José Cervantes	Parent	
X	Constanza Murcia	Teacher		X	Felipe Martinez	Parent	
X	Geralyn Goodman	Staff			Ayesha Mayagoitia	Parent	
X	Daniela Wiener	Guest/Staff		X	Daniela Morato	Parent	Replacing Ayesha
X	Carol Garcia-Ramirez	Guest/Staff					

**I. Meeting Called to Order:**  
Meeting was called to order at **4:06 p.m.**

**II. Minutes:**  
**At 4:10 a Motion was made by Gina Engler for January 2021 minutes to be accepted. Seconded by Felipe Martinez. The aye's have it and the motion has passed.**

**At 4:15 a Motion was made by Liz Kok to approve replacement of Ayesha Mayagoitia with parent Daniela Morato. Seconded by Geralyn Goodman. The aye's have it and the motion has passed.**

**III. Reports:**  
A. School/District Report - **50 mins (10 mins each)**

1. Reopening Update – Lori: We are back! The district was not able to provide a district wide distance learning option, so Edison had a small amount of time to get a program together for those children that decided to stay home.  
Lori presented information regarding incidents happening during drop off where parent(s) have harassed other parents and staff. Lori recommends that we add a civility policy clause to our parent handbook and presented an example of one provided by another elementary school. A discussion followed regarding what the content of the policy should be and how it can be presented to all families. Lori

**A motion was made by Gina Engler to approve Lori Orum adapting the section of our Parent Handbook to reflect more specifics regarding the civility policy. Seconded by Jose Cervantes. The aye's have it and the motion has passed.**

2. Program Updates
  - a. Reading Intervention – Eliz: We are losing our reading intervention specialist so Elizabeth will be taking over many of his students and those students who were on the cusp will be pulled from the program.
  - b. SIP - Eliz or Lori: School Improvement Plan. The approved outside training has begun, however it has now been cancelled due to school returning to campus and the need to use that time for meetings, and planning. There is some money still left to use. Lori proposed that we use the money to spend on the following: Palabras a su paso (developmental program for 1<sup>st</sup> and 2<sup>nd</sup>), An Assessment for upper grade reading by Jennifer Ceravalo for the upper grades(reading comprehension), Math assistance, and additional library learning books. Lori would like to propose that we use the remainder of the money from cancelling the outside training to cover these costs. (LCAP and Stretch grants do not roll over so we want to use all of the funds by the cutoff tomorrow).

**At 4:56 a motion was made by Elizabeth Ipiña to reallocate the remaining SIP funds to Professional development programs mentioned above. Seconded by Aida Diaz-Rouquette. The aye's have it and the motion has passed.**

c. Library – Carol: Carol provided an update to how the library collection is being updated. Daniela presented that they are adding books that are focused on building and expanding our community of readers. Carol is focused on buying books that are on the best seller list, popular with children, and classroom relevant. Buying processed books helps. (Books that are covered and have a spine label, etc.) La Libreria is also being used to order and build our Spanish book library.

d. Arts – Lori: With our return to campus, Maestra Martha is not able to come back on campus to assist with the 5<sup>th</sup> grade play so instead, a script is going to be given to the teachers to review with the students. Then Lori and Martha will rehearse with the kids via zoom. It will be a volunteer program since it will be after school hours. Martha's son will help produce the play.  
The art project will be a visual representation of themselves and currently discussing options for art medium, etc.

**At 5:07 a motion was made by Lori Orum to reallocate the funds reserved for a contract with Martha to be used for the fifth-grade play and art project. Seconded by Jose Cervantes. The aye's have it and the motion has passed. 1 abstention by Gina Engler.**

**IV. Legal Requirements:**

A. SPSA Budget Review

**V. Unfinished Business:**

A. Bylaw amendment - SSC Elections **Revision of bylaws presented as follows: Elections of SSC members shall occur at the end of the school year (one month before the last meeting). If possible, former SSC members and new members will both attend the last meeting of the school year as a transition meeting. Former members will have voting privileges, while new members observe.**

Election form will be sent to parents via Google form by May 14<sup>th</sup>, forms will be due by May 21<sup>st</sup>.

B. Extend the term of all members who were previously elected in November for 6 months to fill the position until end of this school year (June 2021)

**5:13 A Motion was made by Liz Kok to amend the bylaws to reflect our updated and previously approved changes to the election of SSC members. Seconded by Felipe Martinez. The aye's have it and the motion has passed.**

**VI. New Business**

B. Parent survey- Parents are burned out on surveys so we will not be putting out a survey specifically for Edison. Felipe volunteered to review the desegregated data from the district survey and summarize to share with the parent community. Lori is going to review the comments shared by parents at various meetings and summarize as well.

**At 5:25 a motion was made by Elizabeth Ipina and Gina Engler to not conduct a parent survey this year due to the anomaly of the year and survey fatigue. In its place we will look at the disaggregated data from the district survey and share that with our families. Seconded by Felipe Martinez. The aye's have it and the motion has passed.**

B. Replacement for parent member Ayesha (See Minutes section above)

**VII. Public Comment:**

**VIII. Adjournment:** Meeting adjourned at **5:42pm**

**Next Meeting: May 26, 2021**

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