

**Edison Language Academy
SCHOOL SITE COUNCIL MINUTES**

Attendance for **November 4, 2020**

| | Name | Title | Officer | | Name | Title | Officer |
|---|--------------------|--------------|----------------|---|-------------------|------------------------|----------------|
| 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 | |
| | | | | | | Guest/PTA President | |

Meeting Called to Order:

Meeting was called to order at 4:05 p.m.

Minutes: At 4:23pm a Motion was made by Aida Diaz-Roquette for October, 2020 minutes be accepted. Seconded by Jose Cervantes. The aye's have it and the motion has passed.

Reports:

A. School/District Report (Lori) - **30 mins**

1. Reopening plans – The district presented 2 models:
 1. The first is parents have a choice of Distance learning or Return to school in a hybrid model with masks and social distancing. No carpet or small group meetings, kids would be at ends of rows of desks with a 5 foot catwalk in the front of the classroom for the teacher.
 1. The children that are distance only are one group
 2. The remaining students will be split in two groups: Each group will be on campus on different days.
 3. There are still things that have not been decided: Will the distance learning students be joining their classmates via zoom for synchronous learning? Or will they be put in a district online learning model without dual immersion? What will we do with the kids that come to class? Will they be re-distributed amongst the teachers? Parents are concerned about changing teachers and classmates.
 2. The second option: Stay Distance Learning only
 3. ESL students will be returning to campus for supervised learning (those that opt to)
2. SIP Plan revision: Finalize at our next SLT meeting... Objectives and activities can be amended as we go
3. SPSA Extension

B. Data Report (Elizabeth) - **5 mins**

1. IAB in progress: Reading assessments were completed earlier in the term and results were presented already to the Site Council and teachers. Practice assessment tests have been administered in Math and the data still needs to be analyzed. These are predictors of how the kids will do on the state testing.

Legal Requirements:

1. SPSA Development - **30 mins**
2. SPSA Budget - **30 mins** Budget Allocations shared by Lori via excel document (Carryover funds were approved as well and have been added. NOTE: Will not spend PTA promised funding if not needed.) The expenditures have been split out by Goal and noted on the same spreadsheet as mentioned above. (Perhaps we should share this excel file on the shared drive for future reference?)

Goal 1 item notes:

1. Coco brought up Freckle (\$1500 for 100 licenses) that maybe we should add to help improve our math scores which is part of one of our goals. This could replace Brainology.
2. Will need to sit down with the teachers at the end of the year to discuss
3. The Computer Equipment (replacement) line should be technically covered by District so perhaps we can move those dollars to another line.
4. TC Materials: Distance learning materials/ videos

Goal 2 item Notes:

1. Lori wants to add verbiage to note that the EL students while we have a goal to achieve improvement, with the current pandemic/distance learning situation it may not be achievable.
2. A certain percentage of the budget has to be used in parent education. This line item will be spent on workshops for EL parents.
3. Translation support line is to translate the parent handbook over the summer. (Done by Yoly).
4. PD - CAFE offers tailored workshops \$2500 for 3 workshops done during school hours (If done after school it will cost double to pay for extra hours)

*** Secretary was driving at this point and unable to add more notes***

At 6:25pm a Motion to approve the site plan as presented was made by GERALYN GOODMAN and seconded by GINA ENGLER.

Unfinished Business:

New Business:

Public Comment:

Next Meeting: Wednesday, December 16, 2020

Adjournment: Meeting adjourned at 6:26pm
