



Beamer Park Elementary

School Site Council (SSC) Agenda/Minutes

Meeting Date: 01/16/2020	Meeting Location: Beamer Park Elementary Library
Starting Time: 5:34 PM	Ending Time: 6:45 PM

Participants: Elected SSC Council Members. All staff, parents and members of the public are invited.

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order (1 minute)	None	Chair	Call to order 5:34
2. Roll Call (1 minute)	None	Secretary	
3. Additions/Changes to Agenda (1 min.)		Chair	
4. Reading and Approval of Minutes (2 _ min.)		Ruby	-Teresa motion to approve min -Zonia seconds; none opposed
5. Reports of Officers/Committees (10_min.) PTA ELAC ASES STAFF PRINCIPAL		Major Willis	-PTA: Pancake breakfast 8-11 am on Saturday 25 Jan; \$5 a plate. Band performance during breakfast as well as TK art exhibit. -ELAC: Last meeting held 11 Dec 2019. Lawyer Amagda Perez stopped by and new mitigation laws were discussed. Survey conducted on LCAP priorities. Next meeting 21 Jan. -ASES: N/A -Staff: Welcomed Maestra Fernandez's new baby. Second grade will be celebrating Chinese New Year on 30 Jan 2020; Panda Express will

			be catering and give a presentation on the celebration. Field trip to Jelly Bean Factory TBD- \$480+ raised in Bolis fundraiser. Intervention is starting next week. Invitations will be sent out after school; language 1 will be targeted first. Kinder- ELD students will be testing online; started first week of intervention. -Principle: Caroline will be resigning from school site council. The voted alternated has been emailed.
6. Public Comment (2_min.)	*Not Applicable	Major Willis	

***Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.**

7. Unfinished Business (TBD min.) Funding for AR		Principal Hortencia Hernandez	Art Arc Update- Fully funded scholarship received; saving over \$3k. Crocker walk thru in February. Every student will receive a free admission to the Crocker museum.
8. New Business (TBD min.)		Chair/Principle Major Willis Hortencia Hernandez	1. School Site Plan: Monitor Effectiveness of SPSA and Implementation 2. LCAP Priorities & Needs- Training for needs assessment done 15 Jan; SPSA in line with LCAP. 3. Safety Plan- Drills scheduled monthly. No changes made to safety plan other than revisions. ALICE training being conducted on 29 Jan at 2 pm. Mock lockdown will be conducted. Motion to approve revision for safety plan; Zonia seconds. Zonia is taking over for Vice Chair.
9. Adjournment (1 min.)		Chair Major Willis	Major moves to adjourn at 6:45 pm

Date Posted: __01/13/2020_____

Prepared By: M. Hortencia Hernandez/Major Willis

(signature)

Date: _____

Attach sign-in sheet

Send completed Agenda/Minutes and sign-in sheet to
School Name