

## Lee Middle School

## School Site Council (SSC) Agenda/Minutes November

Meeting Date: 11.3.21	Meeting Location: ZOOM
Starting Time:4:00	Ending Time: 5:00

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

Item/Time Limit	Actions	Person	Comments/SSC Member Advice
	Requested	Responsible	
1. Call to Order	None	Chair	Meeting called to order at 4:05pm.
(1 minute)			·
2. Roll Call	None	Secretary	Alicia, Payge, Paul, Gerardo, Kelly, Staci, Angelica, and
(1 minute)			Shelley present.
3. Additions/		Chair	Alicia moved; Paul seconded to approve the agenda.
Changes to Agenda			Unanimous motion approved
(1 min.)			
4. Reading and			Angelica moved; Paul seconded to approve the minutes.
Approval of Minutes		Secretary	Unanimous-motion approved
(5 min.)			
5. Reports of		Chair	Safety Committee:
Officers/Committee			Successful shake-out drill (12:30)-evacuated to new
s (5 min.)			secondary location on baseball field. Next drill is a
-Safety Committee		Mr. Molina	lockdown-medical emergency. Safety Plan approved by
-LCAP Collaborative			board.
			LCAP Collaborative:
			Local Control & Accountability plan/LCFF funding for low
			income, EL & FY students-measures 8 state priorities
			Income, LL & 1 1 students-measures o state phonties

			roles/responsibilities of LCAP reps No Dashboard published this year-Data will be on DataQuest Elementary music enrollment & AP Test Scores Universal Screeners in ELA/Math and SEL ADA Professional Development Goals for LCAP Summarized Future meetings will touch on how sites are using funds AP Test Scores SEL in schools
6. Public Comment (5 min.)	*Not Applicable	Chair	No members of the public present to comment

<sup>\*</sup>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 (0 min.)	NA	Principal	None
8. New Business ( 45 min.)  Review and approve Family Engagement Policy  Review and approve School Parent Compact  Monitor and Review school plan implementation (using spsa monitoring tool)  SPSA Budget Amendment	Approve Family Engagement Policy Approve compact	Chair/ Principal	Shelley provided an overview of the Family Engagement policy. Paul moved and Payge seconded to approve the Family Engagement policy. Unanimous-motion approved  Shelley provided an overview of the School Parent Compact. Paul moved and Angelica seconded to approve the School Parent Compact. Unanimous-motion approved  Shelley provided a review of the metrics and actions thus far for the SPSA.  Shelley explained the Intervention funds and areas of focus for the budget amendment. Paul moved Staci

Suggestions for tardy policy and cell phone use		seconded to approve the SPSA Budget Amendment. Unanimous Yes-motion approved
		Suggestions for tardy policy and cell phone use tabled to next meeting due to time.
9. Adjournment (1 min.)	Chair	Staci move and Payge seconded to adjourn the meeting at 5:03pm

Prepare	d By:	Shelley Friery	(signature)
•	(ty	pe name)	, ,
Date:	10.25.21	Date posted 10	.25.21