

Oliveira Elementary School
 School Site Council
 Minutes, Wednesday, November 29, 2017

Call to Order: 3:18 p.m. Chairperson Mr Sealana asked attendees to initial the sign-in sheet.

Staff	Role(s)	Year	Present
Emily Thomas	Teacher Representative	1	Y
Dana LoVecchio	Teacher Representative	2	N
Jess Renteria	Teacher Representative	2	Y
Anne Damron	Classified Employee Representative	2	Y
Christina Arroyo	Assistant Principal (non-voting)		Y
Ian Squibb	Principal		Y
Community Members	Role		
Binny Chatrath	Parent Representative	2	Y
Pallavi Gadre	Parent Representative	2	N
Shweta Sharma	Parent Representative	1	N
Philip Sealana	Parent Representative	1	Y
Iqbal Khan	Parent Representative	1	N
Amber Rosa	Parent Representative	1	N
Vacancy	Parent Representative	1	N

Mr. Sealana asked for a motion to approve the agenda. Ms. Arroyo suggested an amendment to include approval of the September Minutes. Mr. Squibb made a motion to approve the amended agenda. Jess Renteria seconded the motion. The vote to approve the agenda was unanimous.

Members then reviewed the minutes of the September 20, 2017 meeting. Following a motion by Emily Thomas and a second Jess Renteria, members who were present at the September meeting voted unanimously to approve the minutes.

Members reviewed the handout detailing the Oliveira LCAP Goals for 2017-2018. Mr. Squibb asked members to bring their copy to every meeting. Goals #1 and #2 were discussed and items remaining to be completed were noted. Members asked for progress reports toward the goals be shared at the January SSC meeting (Lexia, TenMarks, BrainPop). One member expressed concerns that funding is supporting an online math intervention program that limits the number of non-grade level assignments that can be assigned (TenMarks). Students below grade level need many more than ten assignments to increase their skills. Another member noted that the new state dashboard may mean changes to the way data is analyzed, so the form for the goals each year as well as the reports may look different in the coming years.

Discussion and comments continued regarding leveling and release days. It was noted that the age of students affects their ability to do independent work, class size, enrollment changes and increasing numbers of EL students means that some grade levels may need additional release days for student assessment.

Due to time constraints, SSC will review Goal #3 and Goal #4 at the January meeting, along with receiving progress reports about Goals #1 and #2.

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SSC then reviewed expenditures for several items in order to best use the available funding sources. The General Fund/Discretionary and the Gifts & Donations Fund have paid \$7,600 for TenMarks (4th and 5th Grade students) and STMath/Jiji software licenses. Both of these programs can be considered intervention programs so the expenditures can be transferred into the LCAP Intervention Funds (G3A2: Goal 3, Action 2). Emily Thomas made the motion to expenditure transfer \$7,600 to the Intervention funds. Jess Renteria seconded the motion. SSC voted unanimously to approve the motion.

Also, it was suggested that \$988 budgeted for Intervention Materials could be transferred into the budget code for certificated salaries, then used for the salary for the one teacher who is offering an intervention class. Emily Thomas made a motion to transfer the materials funds into the salaries object code. Binny Chatrath seconded the motion. SSC voted unanimously to approve the motion.

Chairperson Sealana then reviewed the meeting dates and times, as well as the dates that the Agenda and Meeting Reminder would be sent to all members.

Meeting Date	Meeting Time	Agenda Preparation	Reminder Sent
January 31, 2018	3:15 p.m. – 4:15 p.m.	1/19/18	1/26/18
March 21, 2018	3:15 p.m. – 4:15 p.m.	3/9/18	3/16/18
May 30, 2018	3:15 p.m. – 4:15 p.m.	5/18/18	5/25/18

The meeting adjourned at 4:10 p.m.

Acronyms...Defined

- FUSD Fremont Unified School District
- LMT Library Media Technician (Classified Employee)
- STEAM Science, Technology, Engineering, Arts, Math
- STEM Science, Technology, Engineering, Math
- FUSD Fremont Unified School District
- SSC School Site Council
- LCAP Local Control Accountability Plan
- LCFF Local Control Funding Formula
- SPPA Single Plan for Pupil Achievement
- PTA Parent Teacher Association
- EL English Learner
- ELAC English Learner Advisory Council
- DELAC District English Learner Advisory Council
- CELDT Calif. English Language Development Test (being phased out)
- ELPAC English Language Proficiency Assessments for California (new assessment for EL students)

Vision Statement: *Oliveira Elementary, where all students are caring, collaborative, lifelong learners preparing to be college and career ready.*