Members Present: Alison Morales, Lindsey Jones, Glenna Buttrey, Elizabeth Gutierrez, Dennis McCuistion, Michelle Cuyler, Chloe Ngo, Eduardo Vega, Melissa Irving, Jackie Francouer

Number of members in committee: 16
Number of members present: 10
Quorum per By-laws (50%) present: yes: x no: ___________

Others Present:
Mikey Park, Heriberto Angel, Celinna Pinelo, Jackie Robles, Myka Diaz, Juan Oropeza

Agenda Review: Agenda was reviewed

Minutes of (Date) 9/14/2015 Approved: X Amended: _______

Motioned for minutes to be approved by Melissa Irving and seconded by Jackie Francouer. Minutes were approved.

1. SSC update:

1a. Elections of School Site Council Members and Officer Elections

Newly elected members were introduced. Michelle Cuyler, parent/community representative, discussed that she has served before and was very happy with how the election process was conducted this year. She felt that there was more access for parents and community members to be involved and understand the process along with understanding what SSC was and what it does. Eduardo Vega, 9th grade, greeted everyone. Nominations were then held for officer positions for SSC. Jackie Francouer nominated Alison Morales as chair and Glenna Buttrey seconded, all in favor, and Alison Morales is SSC chair. Jackie Francouer nominated Melissa Irving as vice president and Glenna Buttrey seconded, all in favor, and Melissa Irving is vice chair. Dennis McCuistion nominated Robert Drake as parliamentarian and Melissa Irving seconded, all in favor, and Robert Drake is parliamentarian. Melissa Irving nominated Karen Wilson as secretary and Glenna Buttrey seconded, all in favor, and Karen Wilson is now secretary.

1b. Roles and Review of ByLaws

Dennis McCuistion motioned to amend the ByLaws to read "elections will be held between the months of May and September." Alison Morales seconded. ByLaws were approved with amendment

1c. Roles and policies of local governing board

Roles and policies of local governing board were reviewed

1d. Review and modify Home-School Compact

Celinna Pinelo gave a report on the Home-School Compact document. She discussed the commitment to parents district-wide and that parents need to be notified of their rights of involvement (budget, activities, etc.)
1e. Orange Unified School District Parent Involvement Policy

Celinna Pinelo went over District and School Parent Involvement Policies, committee and members reviewed the District Policy.

1f. Orange High School Parent Involvement Policy

Celinna Pinelo presented outline of template that is approved by district for school policy. Mrs. Pinelo informed the council that changes need to be made to be in accordance with Title I. The document would be provided electronically to all SSC members where they would be able to provide feedback or suggestions on document. Ms. Morales would follow up with an email to provide the SSC with this document.

2. Review Role of Smart”e” Goals

Concerns about whether SMARTe goals are measurable and attainable were brought up. Heriberto Angel suggested that more PD be spent on how to write a SMARTe goal for certain PLCs. Mikey Park, in addition to the other instructional coaches, will reach out to PLCs to help with goals. SMARTe goal data will be reviewed during November PLCs. Jackie Cuyler asked what the SMARTe goal data is used for and Heriberto Angel informed that council that the data is used to close the achievement gap and to build on weaknesses.

3. LCFF and LCAPP survey / EL services and Strategic Plan Actions (LCFF)

Mikey Park informed the council that surveys can be found online and they are used to receive feedback from parents about how we can best plan for our ELs, foster youth, and low-income students. Printed copies of the surveys will be given to SSC members in addition to ELAC attendees.

4. Discuss Parent Education plans for 2015-2016 year- -Including for Parent of EL students

SSC members are to look over the parent education workshop series and give feedback. The old program no longer provides the same level of services our parents benefited from. Visit www.pebsaf.org for additional information.

5. Review tentative SPSA

The final SPSA is due to the school board on November 5, 2015, it was discussed and approved that a Special SSC meeting will be held on November 2, 2015 at 3pm in room 103 with a draft provided to SSC members on October 26th, 2015.

   a. Discuss additions/modifications to school plan based on assessment data analysis in each goal area
      SSC members will review electronic version and or hard copy upon request and come prepared with feedback for the special SSC meeting on November 2, 2015 at 3pm in room 103.

   b. Establish school goals
      SSC members will review electronic version and come prepared with feedback to the additional SSC meeting on November 2, 2015.

   c. Vote to recommend the SPSA, expenditures and revisions to the Board of Education
      A special SSC meeting to be held on November 2, 2015 and the vote will take place during that meeting and was motioned to be approved by Dennis McCuistion and seconded by Lindsey Jones.

6. Review Proposed Title 1 Budget for the Year

A preliminary budget was approved in Spring 2015 but a precise budget will be presented on November 2, 2015 for approval.
a. **Review Centralized Services**  
SSC members reviewed the preliminary budget document.

b. **Budget Approval**  
Budget approval will take place at the special SSC meeting on November 2, 2015.

7. **Review Proposed LCFF budget for the year**

A preliminary budget was approved in Spring 2015 but a precise budget will be presented on November 2, 2015 for approval.

a. **Budget Approval**  
Budget approval will take place at the special SSC meeting on November 2, 2015.

8. **Principal’s Report**

Dennis McCuistion presented Orange High’s Theory of Action. Teachers are to work collaboratively to create opportunities for students to be 21st century thinkers while utilizing the 4 Cs.

a. **Student Data**

McCuistion presented power point of student achievement and data from the previous 3 years and plans for growth for future. Attendance has increased since the 2014-2015 school year. September 2015 had an attendance rate of 96.77%. McCuistion went over SBAC data: ELA over half of students nearly met standards or above and Math 32% of students nearly met standards or above. Many students have not taken Algebra II when tested; however, they are tested on Algebra II content. ELs are tested on a lot of material that they have never seen before and scores reflect this. Our CELDT scores have met or exceeded AMNO and reading scores are low but they are improving.

9. **Student Reports**

Continue giving PRIDE tickets and pep rally on October 30th, 2015.

**Public Comments on items not on Agenda**

Letter or resignation from Elizabeth Gutierrez. There will be a future election to fill the position.

Motion made by ___Jackie Francuor____ to adjourn the meeting, _____Melissa Irving___ seconded the motion, all in favor.

Next Meeting: November 2, 2015

Meeting adjourned at: 4:17pm