Called to order at 3:00 pm by Alison Morales

Voting Membership:
Sheri Millard____x______Daniela Sanchez______Glenna Buttrey____x______Melissa Irving____x______
Michelle Cuyler____x______Jaselle Davalos______Robert Drake____x______Dennis McCuistion____x______
Sally Bowman_________Diana Nava___________Karin Imhoof____x______Karen Wilson____x______
Kim Mintor____________Guadalupe Jimenez ___Arturo Uriostegui ____x____Ines Morales ____x____

Quorum per By-laws (50%) present: - yes:___x___ no:____________

Others Present: Alison Morales (Chairperson), Nate Garrett (AP)

PLEDGE OF ALLEGIANCE

Review/Approve minutes from SSC meeting held on December 11, 2017

Approval of Agenda:  Approved: ____ Amended: ____x______


2. Swap order of items: Item 5 becomes item 2: Item 2 becomes item 5

Motion to approve agenda as amended by: Arturo Uriostegui, 2nd Robert Drake – Motion carries

Approval of Minutes:  Approved: ___x___ Amended: __________

Motion to approve by: Glenna Buttrey, 2nd by Karin Imhoof – Motion carries

1. Review/Approve School Safety Plan
   a. School Safety Plan was distributed and discussed.
      
      Drug prevention instruction is taught in health class not Freshman Seminar
      Need additional Lock Blocs to cover all classrooms
      Flooding problems on campus will be addressed during Measure S construction
      Fire department gave recommendations to School Safety Plan
      Suggestion to post phone # of OUSD for off hours problems
   
   b. Analysis of Action Plan Goals from last year was discussed
      People and Programs Goal
      Physical Environment Goal

   c. Goals for 2018/2019 was discussed
      People and Programs Goal – establish a collaborative team to examine School Safety Plan
      Physical Environment Goal – explore attaching hooks in classroom for emergency supply go-bags

   Motion to approve School Safety Plan with changes listed below by: Arturo Uriostegui, 2nd by Robert Drake Motion carries
   1. Phoenix House and Jade Program as Intervention programs
   2. Change Freshman Seminar to Health class for drug prevention instruction

2. Amended Agenda item – Originally item # 5 on agenda
   Report and Approve on Annual Program Evaluation form August-January
   SPSA was distributed and discussed.
   Corrections to Goal 4 – The Aug-Jan Progress in Actions for Actions 2, 4 & 5 change to:
Action 2 – Mrs. Gonzalez 2 sections
Action 4 – Ms. Wright 1 section
Action 5 – Ms. Morales 1 section
Motion to approve with above corrections by: Robert Drake; 2nd by Arturo Uriostegui – Motion carries

* Arturo Uriostegui left at 3:45 pm after the vote on the School Safety and SPSA plan

3. Review district’s EL Reclassification Procedures
   Handout of reclassification process was distributed and discussed

4. Review of EL Data; ELPAC/CELDT Report
   Handout of Reclassification process was distributed and discussed

5. Amended Agenda item – Originally item # 2 on agenda
   Analysis of Current Educational Practice – EL
   Handout of Reclassification process was distributed and discussed

6. Principal’s Report
   Front Door Check in
   New security system, called Raptor, to check-in visitors on campus. Scans visitor ID – prints and time stamps badge for visitor to wear. Badge includes picture of visitor and destination. System should be implemented this school year.
   Construction updates
   Infrastructure of electrical, trenching, etc. can begin this summer.
   Summer school will take place at Yorba Middle School.

7. Student Reports
   ASB – Asking for $3000 for Tyler Durman for motivational speaker at an April assembly
   Item tabled until further information is provided.

Public Comments on items not on Agenda – None

Motion to adjourn the meeting by: Melissa Irving, 2nd by Robert Drake – Motion carries

Minutes submitted at 4:22 pm by: Karen Wilson

Signature: ___________________________________________ Date: February 12, 2018