Voting Membership:
Sheri Millard________ Carla Perez_______ Glenna Buttrey_______ Melissa Irving_______
Michelle Cuyler_______ Chloe Ngo_______ Robert Drake________ Dennis McCuistion____
Maria Ramirez________ Daniela Sanchez____ Jackie Francoeur____ Karen Wilson____
Kimberly Minter_______ Eduardo Vega_______ Lindsey Jones_______ Ines Morales_____

Quorum per By-laws (50%) present: - yes: ___ no: ______________

Others Present: Alison Morales (Chairperson), Lynette Zamora, Kaylee Pena, Maria Guerrero

Approval of Agenda:
Amend: Add 5. Voting on proposed change in by-law
Change Principal’s Report to #6.

Motioned to approve agenda as amended by Lindsey Jones
2nd by Jackie Francoeur

Approved: ___ Amended: ___

Approval of Minutes:
Motioned to approve by Robert Drake
2nd by Melissa Irving

Approved: ___ Amended: __________

Call to Order

PLEDGE OF ALLEGIANCE

1. Budget Update – Review Spending To Date - Mc Cuistion & Morales
   a. LCFF & Title 1 – Handout of budget was distributed – Mc Cuistion
      Change to LCFF budget item 2433 2495 Hourly Community Aide - decrease expenditure of approx. $11,000 because of salary adjustments
      Title 1 budget item 5850 1000 Consultant Instructional - $5000 will be used for 2 cohorts of 25 students on SAT Prep
   b. Morales handed out spreadsheet listing expenditures to date – not included on spreadsheet is purchase of 8 licenses for Rosetta Stone of $129 each. Approx. total of $1000

2. Analysis of current educational practices and programs for Mathematics and ELA
   a. Replace Alg 1, Geometry, Alg 2 with Integrated 1, 2, & 3 for 2017-2018
   b. No change to Advanced math - Pre Cal & Calculus
   c. New math textbooks next year for Integrated 1, 2 & 3
3. Parent Education Workshops
   a. Parent workshop on technology will begin soon. Up to 35 parents will meet, during the school day, weekly in the library.
   b. Nate Garrett & Allison Morales will run a three session workshop - one session every other week - beginning in January or February. On topics pertinent to parents.

4. Student Reports

5. Principal’s Report
   a. OUSD Local Control Accountability Plan (LCAP) Community Survey
      a. Members given opportunity to finish the LCAP survey using HP Streams

Robert Drake motioned to end the meeting
2nd by Chloe Ngo

Motion passed

Minutes submitted at 3:37 by: Karen Wilson

Signature: ___________________________________________ Date: 12/12/2016