Called to order at pm by Alison Morales

Voting Membership:
Sheri Millard____x______ Carla Perez___________ Glenna Buttrey____x_____ Melissa Irving____x_____
Michelle Cuyler_x_______ Chloe Ngo__x______ Robert Drake_x_______ Dennis McCuistion_x___
Maria Ramirez_x_______ Daniela Sanchez________ Jackie Francoeur_x____ Karen Wilson_x___
Kim Mintor_____________ Eduardo Vega__x______ Lindsey Jones __x____ Ines Morales __x_____

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

Others Present: Alison Morales (Chairperson), Lynette Zamora, Maria Guerrero (translator), Diana Nava (ASB Treasurer)

PLEDGE OF ALLEGIANCE

Review/Approve minutes from SSC meeting held on January 9th, 2016

Approval of Agenda:  Approved: __x__ Amended:_________
Motion to approve by: Glenna Buttrey
Seconded by: Lindsey Jones
Motion approved

Approval of Minutes:  Approved: ___ Amended:_________
Motion to approve by: Lindsey Jones
Seconded by: Glenna Buttrey
Motion approved

1. Review/Approve School Safety Plan
   a. Safety Committee Members are the SSC membership – considering opening up safety committee membership to other staff members

Last year’s goals:
1. Establish a safety committee to put together a trauma kit – district wants us to take out tourniquet and replace with gloves, trauma dressings, and face masks. Kits will be placed in various locations on campus.
2. Establish a sign-in and sign-out protocol at the font door to identify visitors on campus – security guard monitors the front door

Goals for current year:
1. Establish a safety committee to explore purchasing an emergency bag for each classroom.
2. Committee to explore a process to expedite a process for acquiring a HERO pass for tardies

Motion to approve School Safety Plan by: Robert Drake
Seconded by: Melissa Irving
Motion approved
2. **Review district’s EL Reclassification Procedures**
   a. New system called ELPAC replacing CELDT
   b. Four requirements needed to reclassify
      - CELDT score of 4 or 5
      - SRI score of standard met
      - C-grade in English and Math, Science or Social Studies
      - Parent notification and approval
   c. Increase of the SRI score and students passing courses with C- have become a hurdle for students

3. **Review of EL Data; CELDT Report**
   a. AMAO Goal #1 - Met
      - AMAO #2 goal (newcomers) – have not met
      - AMAO #2 goal (Long term English learners) - met

4. **Analysis of Current Educational Practice – EL**
   a. Data chats with students by teachers
      - Instructional coaches helping students in classrooms
      - Co – proctoring of SRI test has resulted in 47% increase in Freshman class

5. **Report on Annual Program Evaluation form August-January**
   a. Looking at Aug-Jan progress check-in

      *Motion to approve as presented the Annual Program from Aug – Jan by: Robert Drake
      Seconded by: Chloe Ngo
      Motion passed*

6. **Principal’s Report**
   a. Will present more information later in the year

7. **Student Reports**
   a. Winter Formal court voting later this week
      - PRIDE store open Friday, Feb. 24th

**Public Comments on items not on Agenda -**

*Motion to adjourn: Jackie Francoeur
Seconded by Michelle Cuyler
Motion approved.*

Minutes submitted at 4:05 pm by: Karen Wilson

Signature: ________________________________ Date: 02/13/2017