



School Site Council (SSC) Minutes

Golden Valley High School

Minutes: March 16, 2021 virtual meeting

Attendance:

Name	In attendance
Chair, Adrienne Kinsella (Parent)	x
Vice Chair, Ashley Thomas (Certificated)	
Secretary, Andrew Oh (Student)	x
Sal Frias (Principal)	x
Wendi Johnston (Assistant Principal) (<i>non-voting member</i>)	x
Jamie Foderaro (Certificated)	x
Dan Kingery (Certificated)	x
Adam Gaunt (Certificated)	x
Jaide Mc Clinton Yoakum (Certificated)	x
Cindy Avila (Student)	
Marissa Dahl (Student)	
Ursula Medellin (Parent)	x
Danyell Schepman (Parent)	
Amanda Williams (Program Specialist) (<i>non-voting member</i>)	x

Attendance (Other):

Dr. Gwendolyn Delgado, Nicolette Smith, Eri Pena

I. Role Call

II. Call to order at 5:00 pm

A. Recap of previous meeting minutes and approval

- B. Ms. Johnston summarized minutes from the 2/22/21 meeting. Move to approve by Mr. Gaunt, Seconded by Ms. Yoakum. All were in favor.

III. Legal Requirements

- A. 2019-2020 Rollover Funds: Must spend approximately \$156,866 by 9/30/21.
 - 1. Requests for Funds
 - a) TOSA
 - b) Chromebook Carts
 - c) iPod Touch
- B. Needs' Assessment Review for 21-22 SPSA
 - 1. Ms. Johnston presented data summarizing both staff and stakeholder responses to the Needs' Assessment survey.
- C. 20-21 Program Evaluation
 - 1. Ms. Johnston presented the Schoolwide Comprehensive Needs Assessment. She stated that the majority of the data was from the 18-19 school year due to the lack of CAASPP data for the 19-20 school year due to Covid. The following data was available and included in the review: ELPAC, grade distribution, attendance, behavior, stakeholder surveys, parent attendance records, and PAWS data.
- D. 21-22 SPSA Development
 - 1. Ms. Johnston shared a summary of the proposed Title I and Title III goals and associated costs for the 21-22 school year based on the Comprehensive Needs' Assessment and 20-21 Program Evaluation.
 - 2. Ms. Smith shared a summary of needs for Title III programs as determined by the ELAC Board and members.
 - 3. Move to approve the 21-22 goals by Mr. Kingery, seconded by Mr. Gaunt. All were in favor.
 - 4. Ms. Johnston stated that she would present a first draft of 21-22 SPSA at the next Site Council meeting.

IV. Unfinished Business

V. New Business

- A. Request for Funding
 - 1. TOSA
 - a) **Total Cost with 19-20 funds: \$46,000.** Request to hire a TOSA at approximately \$115,000 per year. Salary would be funded by 20-21 funds as well.
 - b) TOSA would address attendance and behavior while working within the school climate aided by PBIS. TOSA would provide direct services to students, including home visits as necessary. Home visits have increased exponentially since the pandemic began.
 - c) Discussion took place among SSC members.

- d) Motion to approve funds was made by Mr. Gaunt, seconded by Mr. Kingery.
- 2. Chromebook Carts:
 - a) **Total Cost: \$35,500.** Request to purchase two Chromebook carts at \$17,500 each.
 - b) Chromebook carts would continue prioritizing Golden Valley's focus on making connections throughout the curriculum and different courses and would be a significant resource in providing these connections during PE through multiple education apps that examine athletic movements. In addition, the Chromebook carts would allow students to view GVTV.
- 3. iPod Touch
 - a) **Total Cost: \$1384.55:** Request to purchase five iPod Touches at \$200 each (with AppleCare at \$59 each).
 - b) iPod Touches would allow Campus Supervisors to operate Crisis Go and 5 Star Student systems. Crisis Go Safety Pass allows Campus Supervisors to check in students in the morning and enhances safety while tracking attendance patterns, which would be real time.
 - c) 5 Star Safely will be used daily to allow us to track and implement a permission/privilege system for students eligibility to access open campus lunch privilege. It also allows us to monitor students for open period (study hall) times, ensuring that students on a bathroom break return promptly while students with an open period are in an appropriate productive area. Additionally, it is our tool for tracking positive behaviors for PBIS on a regular basis.
 - d) Motion to approve purchase of Chromebook carts and iPod Touches was made by Mr. Gaunt, seconded by Ms. Mc Clinton Yoakum.

VI. Adjournment

- A. Meeting was adjourned at 6:16 pm. Mr. Frias moved to adjourn. Ms. Kinsella seconded the motion. All voted in favor to adjourn.

Next Meeting: April 19, 2021