



**Monroe Clark Middle School**  
**Tuesday, November 13, 2018 - 3:00 - 4:15 pm**  
**School Site Council (SSC) Meeting**  
**Room 108**

Attendees	Certificated	Nicole Hendricks, Casey Johnson, Jason Glassy, Chris Lea, Julie Sandubrae,	
	Parent / Community	Yolanda Chilapa, Esther Pintor, Valentina Hernandez	
	Visitors	N/A	
ITEM	DESCRIPTION	ACTION REQUESTED	NOTES
1. Call to Order, Welcome (5 minutes)	SSC Chair	Informational	Meeting called to order at 3:10pm. Quorum declared: over 7 members present
2. Public Comments (10 minutes)	Public	Informational	N/A
3. Approval of Minutes from 10.23.2018 (5 minutes)	Council	Vote	Ms. Chilapa: Motion to approve the SSC minutes from 10.23.18 with corrections: <ul style="list-style-type: none"> <li>Item 11 should read, "Principal at Rosa Parks is having an SSC training for <b>SSC Members</b> in the Hoover Cluster" instead of "<b>anyone</b>"</li> <li>Spanish version has "sobre" written twice</li> </ul> Motion seconded by Ms. Johnson 7 approve, 1 abstain - Motion carries
4. District LCAP Survey (15 minutes)	Council	Informational	Principal shared LCAP Goals and Budget and invited suggestions from team for other resources needed. Our shared feedback: What we want to ask the district to pay for:  We are asking the district to pay for an additional VP even if enrollment is under 1,000 students from goal area 3,4.  No support teachers on campus (ELSTs). Request ELD resource teacher on site. Remind the district to provide more services on site for our EL populations. This can come from goal area 1, 3.  Adding school police for middle schools. (currently only HS get resource officers)

			<p>More FTE to lower class size to better assist our bilingual emerging students (ELs)</p> <p>Restorative practice expert embedded at the site</p> <p>Money for music coaches at Clark</p> <p>Funding for after school music, drama, art, dance activities for school involvement and connectedness</p> <p>Revive the Clark Parent Center from years past (fully funded rather than funded 50% of the time)</p> <p>Parent Liason on site at Clark</p> <p>Training for LINK crew (peer to peer training) for mentoring students (need a trainer)</p> <p>Ask for TA assistants</p> <p>Tutoring for English and Math either during or after school.</p>
<p>5. Fiscal Report 2019 Year (15 minutes)</p>	Council	Vote	<p>Hendricks: Motion to move this agenda item ahead of agenda item #4. Motion approved unanimously.</p> <p><b>LCFF (09800)</b> LCFF fiscal report shows us a -\$4,768.37. (We are paying for last years counselors for the month of July, this is due to our year round schedule because fiscal year starts in July. We are going to ask the district for financial help since Clark is at a disadvantage due to year round schedule. We can't spend anymore out of this area but we will be asking the district for help funding July counselor expense.</p> <p><b>Title 1 (30100)</b> Title I we are negative for classroom teacher because the teacher in the position exceeded the average salary. We have a surplus of \$11,000 for Prof Dev and District provided about \$40,000 Professional Development so we could reallocate this money.</p> <p>Hendricks: Propose we move the entire amount (line 1192) to the classroom teacher (line 1107): \$11,143.88. We are still short by \$146.45 Ms. Hendricks: Motion to approve, Mr. Lea seconded. 7 for, 1 against - Motion carries</p>

			<p>Ms. Hernandez: Motion to move \$146.45 from line 4301 (Supplies) to line 1107 (Classroom teacher). Ms. Hendricks seconded. Motion approved unanimously</p> <p>Ms. Hernandez: Motion to move \$12,589.28 from line 4301 (supplies) to cover all remaining negative balances in resource 30100. Ms. Hendricks seconded.. Motion approved unanimously.</p> <p><b>Title 1 Parent Involvement (30103)</b> We are -\$2,889.66 in Inservice supplies. This includes food for Coffee with the Principal, other parent meetings.</p> <p>Ms. Hernandez. Motion to leave \$200 in supplies (4301) and move all remaining money (4283.98) from 4301(Supplies) to line 4304 (Inservice supplies). Ms. Chilapa seconded. Vote: 7 for, 1 against - Motion carries</p>
6. Revision and Approval of Bylaws Articles 3-7 (10 minutes)	Council	Vote	Hendricks: Motion to move this item to next meeting. Approved unanimously
7. DAC Updates (5 minutes)	Representative Valentina Hernandez	Informational	<p>Keep track of Title I Allocation so we don't lose money to schools North of 8. Make sure we get an equal share. Important to have reps there to advocate for us.</p> <p>DAC mtg in tomorrow 11/14.</p>
8. DELAC Updates (5 minutes)	Representative Valentina Hernandez	Informational	<p>Position for parliamentarian as well as student position open.</p> <p>DELAC mtg is on 11/15</p> <p>Our ELAC is growing and now has about 20 people. We've had quorum every time and a DELAC Rep and DELAC Alternate were elected.</p>
9. Roundtable - SSC members only *Issues discussed should pertain to SSC. Examples of items that are not appropriate include general community announcements, questions about specific students or teachers, and questions about purchases for budgets that were already approved. If	Council	Informational	Valentina got good info from several PD/ trainings for parents. Encouraged to keep attending these trainings for parents. Teachers are also encouraged to attend. Parents want to attend CABE in Long Beach.

unsure, please see SSC Chair prior to meeting. (5 minutes)			
10. Adjournment	SSC Chair	Informational	Meeting adjourned at 4:21pm. Next meeting scheduled for Tuesday, December 18.