

**SAN DIEGO UNIFIED SCHOOL DISTRICT
LEWIS MIDDLE SCHOOL
School Site Council (SSC)**

Date: November 13, 2018

Meeting Minutes

Meeting Minutes

Members present (X):

Staff

Parents/Community Members

- Brad Callahan, Principal
- Norman, Marie, Teacher, *Chair*
- Steven Santana, Teacher
- Grantham, Michelle, Teacher
- Coussa, Amber, Non-classroom

- Gavaldon, Janet, Parent
- Gieger, Rema, Parent
- Delehanty, Chris, Parent
- Ehle, Lynette, Parent
- Lopez, Dorian, Parent

Guests: Marina Garcia, V.P.; Michelle Vergne, V.P., M. DeCino, Admin. Asst., Dina Weiss, Counselor, Ann McCarthy, SDEA/Teacher

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
Call to Order	Marie Norman	Meeting was called to order at 2:32 p.m.
I. <u>Public Input</u>		No report.
II. <u>SSC Membership</u>	Item: Brad Callahan	No report.
III. <u>Advisory Groups</u> A. ELAC B. DELAC C. DAC	Item: Brad Callahan	Lewis DAC Representative Lynette Ehle attended DAC meeting and discussed four Title One funds distribution options and future vote determining distribution to schools.
IV. <u>SSC Business</u> A. Approval of Minutes 10-8-2018 B. Title I Parent & Family Engagement Policy and School Parent Compact C. Bylaws Review/Approval D. LCAP Survey	Action Item: Marie Norman Action Item: Brad Callahan Action Item: Marie Norman Action Item: Brad Callahan	Ms. Grantham made a motion to approve. Ms. Gavaldon seconded. All voted and approved. Mr. Callahan said the documents are completed and will be presented at next SSC. SSC bylaws will be reviewed after SGT bylaws have been revised. Survey done in combination with SGT members at beginning of SGT meeting today.
V. <u>Data Review</u>	Item: Brad Callahan	D/F data is ready to be presented at next meeting. All departments and ILT are working on their Literacy Support plans for Semesters 1 and 2. As data comes in, they are determining new targets.
VI. <u>Single Plan for Student Achievement (SPSA)</u>	Action Item: Brad Callahan	Ms. Vergne said Lewis is enrolling students every week from charter schools and out-of-district schools. The 19-20 CHOICE application deadline is today.

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VII. <u>Budget</u>	Action Item: Brad Callahan	Mr. Callahan presented proposed transfer of funds to cover amount needed to fund .2 FTE of Math Support. The amount needed is less than expected. After review of transfer of Title One accounts, Ms. Norman made a motion to approve, and Ms. Gieger seconded. All voted in favor. Current Lewis Title One student composition is 42%.
VIII. <u>Comprehensive School Site Safety Plan</u>	Item: Michelle Vergne	The Great CA Shakeout went well in October. Ms. McCarthy said new signs on fences in evacuation area were helpful.
IX. <u>Roundtable</u>		No report.
	Item: Marie Norman	Meeting adjourned at 3:02 p.m.

Minutes recorded by M. DeCino