

Pauly School Site Council Meeting Minutes
 November 15, 2023 at 2:30pm in the Parent Center (Room 7)

AGENDA ITEM MINUTES

Members present:

Principal	Teachers <i>Yr. Elected/Current yr term (1or2)</i>	Other <i>Yr. Elected/Current yr term (1or2)</i>	Parents <i>Yr. Elected/Current yr term (1or2)</i>
Ramona Ross	Lexi Clerou 23-24/ 2	Caitlyn Hill 23-24/ 1	Lateisa White 23-24/1
	Jennifer Franco 23-24/ 2		Anna Martinez 23-24/1
	Maranda Williams 23-24/2		

Members absent:

Principal	Teachers <i>Yr. Elected/Current yr term (1or2)</i>	Other <i>Yr. Elected/Current yr term (1or2)</i>	Parents <i>Yr. Elected/Current yr term (1or2)</i>
			Maria Garcia
			Erica Hernandez
			Alba Arriola

Visitors Present

Alyssa Dela Torre, SFC	Nastascia Rangel, APL	Ashanti Rowles- AAPAC parent member
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Quorum: Yes No

1. Opening/Roll Call : Meeting called to order at 2:32 pm. The meeting was held in Pauly's Parent Center.

2. Minutes (vote required)- The minutes from the October 11, 2023 meeting were read and approved. Ms. White motioned to discuss the minutes. Mrs. Williams seconded the motion. Each member reviewed the minutes. Mrs. Williams moved to approve the minutes. Ms. White seconded the motion. Verbal vote taken, all in favor. Motion carried.

3. Open Forum- No open forum comments at this time.

4. Site Reports

4.1. STAR Data- The STAR Data for the Fall was displayed for all to see and review. Mrs. Ross

presented the STAR Data. Mrs. Ross noted that the Fall data is typically low, due to summer learning loss. Students will retake the STAR assessment again in December, and we will be able to see and compare data from the fall and winter assessments. She is optimistic that we will see growth in all areas.

- 4.2. Attendance- Mrs. Ross presented the attendance data. She commented that as of today, we are at 17.9% in attendance. We are seeing that the attendance incentives are greatly helping with getting kids to school.
- 4.3. ELAC- The ELAC minutes were displayed from the October 30th meeting. Mrs. Ross presented the ELAC minutes. She noted that it was the 1st meeting, and due to this, a large amount of time was allocated to assigning roles and reviewing positions and roles.
- 4.4. AAPAC- Ms. White shared a brief update on the AAPAC meeting. She shared that it was also their 1st meeting, and like ELAC, they spent most of the meeting voting on positions and reviewing roles.
- 4.5. FACE Report- Mrs. Lancaster shared that tomorrow, November 16th, is National Parent Involvement Day. She shared that they will have coffee and treats for parents in the morning from 9:30-10:00 am. She also shared that in December, we will be collecting toys for Toys for Tots.

5. Unfinished Business- no unfinished business at this time

6. New Business (vote required)

6.1. 23-24 SPSA Revision with updated Title 1 Allocations

Mrs. Williams moved to discuss the 23-24 SPSA Revision with updated Title 1 Allocation. Mrs. White seconded the motion. Mrs. Ross presented the 23-24 SPSA revision. She shared that last year our Title 1 allocations were at \$324,989 and Title 1 parent at \$5,749 and this year we have been allocated \$338,159 and Title 1 parent at \$6,142. Due to this, we had to allocate the additional money to various needs at the school. There were 4 major revisions with additional funds being added. The first being in Goal 4 Activity 2. The revision included a change in the PBIS language to include PBIS software and lanyards. She noted that we will be starting a new PBIS reward store. Students will earn points each day for being at school, following school wide expectations, and other positive actions while on campus. The second revision was in Goal 1 Activity 4. The revision within this goal added money allocated to our Leaders in Training (LIT) groups on campus. In addition, money allocated for 3rd and 4th grade field trips to attend Wind Wolves Nature Preserve. The third revision was in Goal 4 Strategy 6. This new language included additional funds set aside for additional attendance incentives. Lastly, a revision was made in Goal 6 Strategy 2. The revision in this goal allocated funds for certificated professional development opportunities. Mrs. White motioned to approve the 23-24 SPSA Revision with updated Title 1 allocations. Mrs. Williams second the motion. Verbal vote taken. All in favor, motion carried.

7. District Reports

- 7.1. DAC- There were no DAC minutes to be shared.
- 7.2. DELAC- No minutes for DELAC available at this time.
- 7.3. DAAPAC- District African American Parent Advisory Council- no minutes for DAAPAC

available at this time.

- 7.4. TAC - Mrs. Rangal shared an update from the ELA TAC. This information came from Ms. Ayala. She shared that the district is sharing choice boards that teachers can use to incorporate more meaningful activities to deepen understanding instead of busy work. The choice boards include options for both fiction and nonfiction pieces of literature. Mrs. Ayala shared she will check in with teachers before the December ELA TAC meeting for any comments or suggestions.

8. Announcements

- 8.1. Next SSC Meeting: December 6, 2023
- 8.2. Early Out: November 16
- 8.3. Thanksgiving Recess: Nov. 20-24

- 9. Adjournment- Meeting adjourned at 2:51 pm. Motion made by Mrs. Clerou and seconded by Ms. White Verbal vote taken, all in favor. Motion Carried. Meeting adjourned.

Respectfully submitted,

SSC Secretary
Principal