

Total Members Present: 9

Quorum (50% + 1): Yes No

El Puente School
School Site Council Minutes
Thursday, January 11, 2018, Room E-1

1.0 Call to Order

The Regular Meeting of the School Site Council of El Puente School was called to order at 2:22 p.m. by Mr. William Wagener in room E-1, located at 20 Sherwood Place, Salinas, California.

2.0 Roll Call

The following members were present: Eric Deleissegues, Principal; Neile Latham, Parent; John R. Leonard, Parent; David Gross, Teacher; Andrew Smith, Teacher; William Wagener, Teacher; Hannah Latham, Student; Jacob Trevino, Student; Janie Torrez, Community Liaison

The following members were not present: Jennifer Ibarra, Parent; Carson Leonard, Student; Tyler McComb, Student;

Others present: Jasmin Garnica, Intervention Specialist; Karen Rivera, SUHSD Parent Involvement Coordinator

3.0 Changes to Agenda

The agenda was reviewed and approved with an addition to the agenda - 6.4. **Motion passed.**

4.0 Reading and Approval of October 31, 2017 School Site Council Minutes

A motion was made by Mr. Gross to approve the October minutes and was seconded by Mr. Smith. **The motion passed unanimously.**

5.0 Public Comments: None.

6.0 New Business

6.1 Budget Review: Mr. Deleissegues reviewed the budget and explained each category.

6.2 Modification of SPSA Goals and Budget Adoption: After Mr. Deleissegues's presentation on the SPSA goals and budget, a motion to approve the budget and the additional \$10,000.00 was made by Mr. Leonard. The motion was seconded by Ms. Neile Latham. **The motion passed unanimously.**

Mr. Deleissegues discussed using the monies under Supplemental and Concentration for Materials and Supplies to purchase two projectors, larger monitors, and speakers. Ms. Heather Latham asked about students who do not have internet access at home. Mr. Gross answered that the school provides hot spots, but that there are not enough. A motion to purchase 40 new hot spots was made by Mr. Gross and seconded by Ms. Heather Latham. **The motion passed unanimously.**

6.3 Local Control Accountability Plan: Mr. Deleissegues presented a poster with the Local Control Accountability Plan (LCAP) with the district wide goals. He reviewed the information with the members present and explained that most of the information pertains to the comprehensive high schools and not specifically to El Puente's alternative education program. He said that our students will be tested, but results are not held accountable because El Puente School is alternative education.

6.4 Conference Reports – Mr. Gross and Mr. Wagener: Mr. Gross attended the Pearson Assessment Training Institute on Sound Grading Practices. He explained that grading practices are moving away from a percentage grade. He explained that it was discussed that a grade should equal what a student earns on an exam and all other work should be practice. Also discussed, rewarding students by

allowing students to fix errors on tests which would encourage learning.

Mr. Wagener attended a conference by the ETS (Educational Testing Service) on High School Equivalency Tests-HiSET. He explained that the HiSET is approved by the State of California and that many other states participate. He said his main goal in attending the conference was to find HiSET materials to support the Spanish language. Unfortunately, there is no one creating materials in Spanish specific to the HiSET. The materials in Spanish that are available are for students taking the GED. Mr. Wagener said that educators from Iowa gave him recommendations for HiSET materials with another vendor. Mr. Wagener distributed a hand-out with the materials for purchase from New Readers Press in the amount of \$1,286.50 and from Steck-Vaughn in the amount of \$1,244.50 (amount does not include taxes and shipping). Ms. Neile Latham moved to purchase the materials from New Readers Press in the amount of \$1,286.50 and from Steck-Vaughn in the amount of \$1,244.50 to also include taxes and shipping. The motion was seconded by Mr. Gross. **The motion passed unanimously.**

7.0 Reports

7.1 Principal's Report: Mr. Deleissegues reported that the WASC Mid-Cycle review and visit will take place on January 29th and January 30th. He reported that El Puente has been preparing for the visit from the WASC committee member and he has been in contact with them.

8.0 Announcements: None.

9.0 Adjournment: Ms. Neile Latham made the motion to adjourn the meeting, and Mr. Smith seconded the motion. **The motion passed unanimously.** The meeting was adjourned at 3:13 p.m.

Documents Distributed: *Agenda, School Site Council Minutes of October 31, 2017, SUHSD Categorical Budget Development: 2017-2018, Mr. Wagener's requests for HiSET preparation materials*

Acronyms: *EL (English Learner); ELD (English Language Development); EIA-LEP (Economic Impact Aid-Limited English Proficient); SPSA (Single Plan for Student Achievement); LCAP (Local Control and Accountability Plan); LCFF (Local Control Funding Formula); HiSET (High School Equivalency Tests), CELDT (California English Language Development Test), WASC (Western Association of Colleges and Schools), PIP (Parent Involvement Policy), UCP (Uniform Complaint Procedures), SES (Supplemental Education Services), CABE (California Association of Bilingual Education), DELAC (District English Learner Advisory Committee), ELAC (English Learner Advisory Committee); PBIS (Positive Behavior Interventions and Supports), WASC (Western Association of Schools and Colleges, SPED (Special Education), GATE (Gifted and Talented Education), ASES (After School Education & Safety Program), SUHSD (Salinas Union High School District), SBAC (Smarter Balance Assessment Consortium), GED (General Education Diploma)*

jt