



LOS ANGELES UNIFIED SCHOOL DISTRICT

**Local District South
Dodson Middle School
School Site Council (SSC)
Minutes/Minutas
Library
2/20/20 – 3:10 P.M.**

Spanish Oral Translation provided by: I. Munoz
Written Translation by: Secretary

I. WELCOME/CALL TO ORDER:

- a. *Mariana Hernandez, chair*, welcomed the council.
- b. The meeting was called to order at 3:12pm, by *Mariana Hernandez, chair*.

II. FLAG SALUTE:

- a. The Pledge of Allegiance was led by *Mariana Hernandez, chair*.

III. PUBLIC COMMENT (up to 3 speakers, 2 minutes each)

- a. An opportunity was given for members of the public to present to the council.
- b. The public was allowed a limit of two minutes per each speaker to address the council.
- c. There were 0 people making public comments, or no members of the public addressed the council.

IV. ROLL CALL:

- a. Roll call was conducted by T. Carey, member.
- b. The quorum was established.

First Name and Last Name			Present	Not Present
Diana	Zarro	Principal	x	
Mariana	Hernandez	Chairperson	x	
Kyla	Daez	Parliamentarian	x	
Thomas	Carey	Secretary	x	
Mattea	Menjares	Vice Chairperson	x	
Teresa	Harnage	Member	x	
Michael	Danielczyk	Member		x
Wendy	Clancy	Member	x	
Emily	Manestar	Member	x	
Jose	Figuerroa	Member		x
Maria	Andersen	Member	x	
Maria	Benitez	Member	x	



LOS ANGELES UNIFIED SCHOOL DISTRICT

V. APPROVAL OF MINUTES (ACTION):

- a. The members were given time to read the minutes in silence.
- b. The following changes/additions were made to the minutes: Clancy was changed from absent to present for 12/5/19 meeting.
- c. A motion to accept the minutes was made by *Harnage*, member.
- d. The motion was seconded by *Daez*, member.
- e. The results were 8 in favor, 0 opposed and 0 abstentions.
- f. The motion carried.

VI. PRINCIPAL'S UPDATE:

- a. Mrs. Zarro discussed the Comprehensive Needs Assessment with the staff survey and the parent survey. Principal mentioned the TSP grant was reduced about \$300K.

VII. UNFINISHED BUSINESS

VIII. PRESENTATION(S):

The CPA presented the 2020-2021 School Plan for Student Achievement (SPSA).

The CPA presented the 2020-2021 School Budget with various scenarios provided for discussion later.

IX. NEW BUSINESS:

- **Final Data Analysis:**

The final data analysis results were reviewed and discussed. Data and key findings were presented to SSC for: 100% Graduation, ELA, Math, EL, Parent Community Engagement, 100% Attendance. That data explained what worked and didn't work and if the school was on track to meet its measurable objectives. MOs for 2020-2021 were presented and explained their timeline of by June 2021.

- **Review and Respond to ELAC Recommendations:**

The School Site Council received recommendations dated 2/12/20 from the English Learner Advisory Committee and discussed them at the meeting held on 2/20/20. The response of the SSC regarding the ELAC recommendations is attached. (Attachment G and Attachment A) ELAC recommends the approval of the School Plan for Student Achievement. ELAC recommends to approve the budgets of \$599,013 for 7S046, \$9,153 for 7E046, and \$123,935 for 7T124. Motion to approve the SSC Response to the ELAC recommendation was made by Menjares and seconded by Manestar
The motion carried with 10 members in favor, 0 members opposed and 0 abstentions.
The SSC Response to the ELAC recommendation was approved.

- **Approve 2020 – 2021 SPSA:**



LOS ANGELES UNIFIED SCHOOL DISTRICT

The 2020 - 2021 SPSA was presented to the council by *Carey*. Information was reviewed. An opportunity to provide feedback and make final recommendations before adopting the Single Plan was provided to the members. Discussion was held regarding the SPSA. Motion to approve the 2020-2021 SPSA was made by Benitez and seconded by Andersen.

The SPSA passed with 10 members in favor, 0 members opposed and 0 abstentions. The SPSA was approved.

- **Review and approve the 2020 – 2021 Budget Allocations**

The budget allocation amounts for 7S046, 7E046 and 7T124 and their budgeted items were shared with the members of the School Site Council.

The printed SPSA and its budget documentation were shared with the council.

- **Budget 7E046 Title I Parent Involvement \$ 9,153**

Brief Narrative: It is recommended that we fully fund the budget as presented for 80% of the community rep and the remainder \$47 for SIM. The members discussed the expenditure(s), the council was given an opportunity to ask questions and give feedback, before a vote was taken.

- Community Rep - \$8,831
- SIM - \$47
- Motion to approve the 7E046 budget was made by Clancy and seconded by Manestar.

The 7E046 budget passed with 10 members in favor, 0 members opposed and 0 abstentions. Budget 7E046 was approved.

- **Budget 7S046 Title I \$599, 013**

Brief Narrative: It is recommended that we fully all expenditures as presented.

The members discussed the expenditure(s), the council was given an opportunity to ask questions and give feedback, before a vote was taken.

- Teacher Aux \$30,438, DD SUB CSR \$1,464, Coord Diff Tchr \$776, CRD Diff CPA \$776, Cat Prg Ad \$70,638 (- \$7024, -\$2421), Intvn Supp Coord Diff \$1552, ITN PSA \$51,165, ITN Nurse \$24,467, ITN PSW \$ 89,539, CSR ELA \$118,005, INT SUPP COORD \$ 122,383, ED AIDE 3 SP \$12,012, LIB. AIDE \$14,230, ED AIDE 3 AVID \$36,036, COMM. REP \$13,246, OTH NBON INSTRL CONT \$3,761. Motion to approve the 7S046 budget was made by Clancy and seconded by Manestar.

The 7S046 budget passed with 10 members in favor, 0 members opposed and 0 abstentions. Budget 7S046 was approved.

- **Budget 7T124 \$ 123,935**

The members discussed the expenditure(s), the council was given an opportunity to ask questions and give feedback, before a vote was taken.

- MS COLL & CAREER COACH \$122,383, COL&CAREER COACH DIFF \$1552. Motion to approve budget 7T197 was made by Clancy and seconded by Manestar.

The 7T124 budget passed with 10 members in favor, 0 members opposed and 0 abstentions. Budget 7T124 was approved.

- **Approval of the 2020-2021 Budget:**



LOS ANGELES UNIFIED SCHOOL DISTRICT

Motion to approve the 2020-2021 Budget was made by Clancy and seconded by Manestar. Discussion for each budget was held and an opportunity to give feedback is documented above. A vote was taken, and the budget passed with 10 members in favor, 0 members opposed and 0 abstentions.

The 2020-2021 Budget was approved.

X. ANNOUNCEMENTS

- a. Next Meeting 3/11/20

XI. ADJOURNMENT

- a. A motion to adjourn the meeting was made by *Manestar*, member.
- b. The motion was seconded by *Daez*, member.
- c. The results were *10*) in favor, *0* opposed and *0* abstentions.
- d. The motion carried.
- e. The meeting was adjourned at *4:05PM*.

ADD TO THE BOTTOM OF EVERY MINUTES DOCUMENT.

These minutes were submitted by T. CAREY, secretary, have been posted on the school website and were distributed to every member.