

**SSC Meeting Minutes**  
**October 18, 2017**

- I. Welcome/Call to Order
  - A. Meeting was called to order at 3:36 PM.
- II. Flag Salute
  - A. Gio Kim led flag salute.
- III. Public Comment
  - A. No public comments were made.
  - B. Roll Call: Gilbert Gil and Katie Villegas were absent.
- IV. SSC Orientation
  - A. Derek Steinorth presented a powerpoint reviewing the SSC's functions, responsibilities, roles and responsibilities of members and officers.
- V. Election of SSC Officers
  - A. Chairperson- Gio Kim
  - B. Vice Chairperson- Veronica Tossberg
  - C. Secretary- Natalie Rush
  - D. Parliamentarian- Kestrel Valdez
- VI. Old Business
  - A. Approval of minutes from SSC meeting from 9/26/17.
    - 1. Michelle Youngblood motions to approve minutes. David Dominguez seconds. No opposition.
- VII. New Business
  - A. Goals and Data
    - 1. Ms. Keipp reviewed the 6 goals from the SPSA, and council members went into groups to discuss what type of data would be most useful to analyze we try to add.
      - a) Increase in 9th grade for ELA and Math
        - (1) Which students have fallen behind? What is our drop out data?
      - b) Increase in A-G (C or above) ELA to 80% grades 9-12
        - (1) How can we compare skills versus work habits (grades/SBAC)?
      - c) Increase in 9th grade pass rates for ELA and Math
        - (1) Same data as goal 1.
      - d) Increase in CELDT/ELPAC by 10%
        - (1) How long has a student been ELL or LTEC? What are the pass rates? What are the test conditions?
      - e) Increase in parent meeting attendance by 50%
        - (1) How do we define parent meetings? Agendas?

- f) 80% of students have an attendance rate of 96% or better
  - (1) Personalized sensing interviews for students, faculty and community.

VIII. New Business

A. Cell Phone Policy

- 1. Eliminate entire electronics section, and change “Cellphone” to “Cell Phone and Electronics.”
- 2. Fix grammar under Cell Phone section
  - a) “maybe use” to “may be used”
- 3. Student may retrieve electronic device from dean, unless dean requires parent for pick-up.
- 4. Elizabeth Clark motioned to approve the acceptance of the new policy with the above recommendations. Veronica Tossberg seconded the motion. 12 approved. No opposition.

B. SSC Meeting Dates for 2017-2018

- 1. November 15th, December 6th, January 31st, February 28th, March 14th, April 25th, May 30th.

IX. Adjournment

- A. Barbara Maultsby motioned to adjourn meeting at 5:13. Clark seconded the motions. 12 approve. No opposition.