



LOS ANGELES UNIFIED SCHOOL DISTRICT

Woodland Hills Elementary
Charter for Enriched Studies

22201 SAN MIGUEL STREET, WOODLAND HILLS, CALIFORNIA 91364
(818) 347-9220 SCHOOL ♦ (818) 347-2365 FACSIMILE

Michelle King
Superintendent

Antoinette Brusca
Principal

GOVERNANCE / SCHOOL SITE COUNCIL MEETING

APRIL 28, 2016
ROOM 20- 2:45 PM

Welcome / Call to Order

Flag Salute

Roll Call/Approval of Minutes

QUORUM

REVIEW OF MINUTES

SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) Review

Local Control Accountability Plan (LCAP) / LCFF- Review and Approval

SAFE SCHOOL PLAN / Safety Committee Update

TECHNOLOGY Update- Lexia Reading, News, ReadingWorks.org, Google LitTrip and/or Expeditions

CURRICULUM Update- Stress Test Update and Testing Schedule

Reminder-Robotics/STEAM 6 hour PD and gifted hours for recency- NGSS PD see attached

BUDGET –Development appointment went smoothly- planning for supplemental Math - EngageNY

Unfinished Business- N/A

New Business

Announcement

Public Comment

Adjournment

Date of Next Meeting: May 26, 2016

APPROVED BY: Chairperson and Administrator

Persons wishing to add agenda items should contact the school no later than three days before the meeting or sign on the speakers list at the beginning of the meeting. Speaker is limited to 2 minutes.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting by calling Woodland Hills Elementary CES at (818) 347-9220.

Woodland Hills Elementary Charter for Enriched Studies

Governance / School -Site Council Meeting

Thursday, April 28, 2016

2:45 pm

WELCOME/CALL TO ORDER: The meeting was called to order by Bruce Wright, Parliamentarian, at 2:55 pm in Room 20.

FLAG SALUTE: Antoinette Brusca, Principal, led the Flag Salute.

ROLL CALL by Lynn Homsy, Secretary

QUORUM: There were 9 members, 9 voting members present: Lynn Homsy, Catherine Gairdner, Bruce Wright, Scott Schugel, Antoinette Brusca, Michelle Levy, Teri Ivens, Georgia Weir, Harold Henderson.

REVIEW OF MINUTES: Lynn Homsy distributed the minutes of the SSC meeting of March 17, 2016. Bruce Wright made a motion to: accept the minutes as read. Georgia Weir seconded the motion. In favor 9, opposed 0, abstained 0.
The motion passed-Yes.

SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) APPROVAL: Antoinette Brusca, Principal, explained the vision and focus for the SPSA. Data was presented to the attendees for each one of the District goals. Data was then aligned to the strategies and actions leading to improvement. Antoinette Brusca, Principal, opened the floor for discussion of the strategies and action steps. Bruce Wright made a motion to accept the Single Plan for Student Achievement (SPSA) as read. Scott Schugel seconded the motion. In favor 9, opposed 0, abstained 0.
The motion passed. Yes

LOCAL CONTROL ACCOUNTABILITY (LCAP)/ LCFF: Antoinette Brusca, explained the LCFF and gave an overview as a review from previous meetings regarding school data and goals. For each category, the LCAP goals were set and resources were allocated in order to support the implementation of strategies to achieve the goals. The board voted to approve the plan. Bruce Wright opened the floor for discussion. He made a motion to accept the LCAP. Antoinette Brusca seconded the motion. In favor 9, opposed 0, abstained 0. The motion passed. The plan which explained budgeted allocations and expenditures in detail is available in the main office. Once approved by the District it will be available online on the website.

SAFE SCHOOL PLAN / Safety Committee Update- The plan is reviewed monthly along with drills conducted and analyzed. We have had four false alarms with the smoke detector go off in the cafeteria above the kitchen stove where Ms. Nelli is cooking. The District is replacing her range hood to help prevent further false alarms. Students/Staff all followed drill protocol during the alarms and evacuated

each time. The anger management program presented to third and fourth graders by LAPD on 3/30/2016 was not as effective as we thought it would be. The officers modeled bullying behaviors but did not model appropriate responses or did not allow students to explore appropriate responses. Teachers had to follow up in their classrooms. Lunch clubs are continuing as an alternative activity during lunchtime to help with relationship building and restorative justice.

TECHNOLOGY Update- Antoinette Brusca and Bruce Wright explained that we are purchasing additional devices for instruction and testing through the IT Grant that we were awarded. The delivery won't occur until June. Explore google earth pro with google LitTrips to help students experience places they are learning about.

CURRICULUM Update- STEAM Workshops for teachers will take place over the course of multiple days. See handout. Teachers are encouraged to go and earn 6 hours of Gifted Recency. STEAM is a program coming to our school in August for grades 4 and 5.

BUDGET Update- Development is over. We are planning for supplemental math materials through EngageNY. Also, see LCAP for expenditures for last year and those proposed for this year.

PUBLIC COMMENT: None

MOTION TO ADJOURN: At 4:08 pm, a motion was made to adjourn the meeting by Lynn Homsy, seconded by Antoinette Brusca. The motion carried-Yes.

Respectfully submitted by,
Lynn Homsy, Secretary, 3/17/2016