



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 Council / School Site Council Meeting

Agenda for May 26, 2016

Welcome / Call to Order

Flag Salute

Roll Call/Approval of Minutes

QUORUM

REVIEW OF MINUTES

SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) Review

REVIEW OF STUDENT DATA

LCAP Review and Approval

SAFE SCHOOL PLAN / Safety Committee Update

TECHNOLOGY Update- Lexia Reading Summer Assignment, News, ReadingWorks.org, KeepVid.com; Continue funding for technology one per class in upper house

CURRICULUM Update- Teacher Web Pages to help communicate expectations by each teacher- Review and Approval for funding; An Additional Class Size Reduction Teacher purchase review and approval for funding (total of 2)

Reminder-June 14 PD for gifted hours for recency-the day after school closes for teachers at our school.

BUDGET --Supplemental Math -- EngageNY- funding set aside

Unfinished Business- N/A

New Business

Announcement

Public Comment

Adjournment

Date of Next Meeting: August 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, May 26, 2016

2:50 pm

WELCOME/CALL TO ORDER: The meeting was called to order by Bruce Wright, Parliamentarian, at 2:50 pm in Room 20.

FLAG SALUTE: Bruce Wright, Parliamentarian, led the Flag Salute.

ROLL CALL by Lynn Homsy, Secretary

QUORUM: There were 10 members, 10 voting members present: Lynn Homsy, Catherine Gairdner, Bruce Wright, Antoinette Brusca, Gillian Baldacchi, Michelle Levy, Terri Ivens, Kimberly Samson, Harold Henderson, and Georgia Weir.

REVIEW OF MINUTES: Lynn Homsy reviewed the minutes of the SSC meeting of April 28, 2016. Harold Henderson made a motion to: accept the minutes as read. Georgia Weir seconded the motion.

In favor 10, opposed 0, abstained 0.

The motion passed-Yes.

SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) APPROVAL: Antoinette Brusca, Principal, reviewed the vision and focus for the SPSA that was approved last month.

LOCAL CONTROL ACCOUNTABILITY (LCAP)/ LCFF: Antoinette reported that the plan has been sent to the District for approval. Carry over money will be used to purchase carts for every class in grades 3-5. The new funding formula gave more control to schools, but through the District. There is over \$3 million for salaries, more money for EL learners/Spanish-speaking. The numbers are all in the LCAP report. Our goals are proficiency for all students. Our goal for 2016-17 is 85% which is up from 83% this year. Low income is raising from 61% to 63% and Latino is 74%. Math goal is to increase to 75% from 73%. Fifth grade scores were lower because they tested first and didn't have time for review. Next year they will test later in the year with all the grade levels. Next year we will do different interventions, including Lexia parent letters over the summer and more tutoring. The \$3 million will cover salaries; librarian; music, drama and arts teachers; one-half time assistant principal; reasonable accommodations aides; resource teacher; IEP subs; and teacher tutor time after school (\$10,000). It will also include \$1,500 for instructional materials for EL.

In goals for attendance we can't do independent study anymore for students who go on vacation. We expect students to be here 96% of the time (six days). 82% of our students were here 96% of the time this year, but it was a drop from last year. Money spent towards achieving that goal include \$600 for parent engagement, certificated \$8,000 Philips counselor. For parent and community engagement, 51% completed the survey. Kimberly Samson suggested using webnet, internet, screen cast, etc. \$5,000 for instructional materials. In the survey responses, 95% of students felt safe at school. To boost that, we have money for campus security aides and Buddy Benches where kids can sit and work things out. We have an exemplary campus. Carry over money was \$144,000 that can be used for technology, class size reduction teacher and instructional coach. Antoinette would like to hire another class size reduction teacher. Bruce Wright made a motion to approve an additional class size reduction teacher. Gillian Baldocchi seconded the motion. The motion passed: 10 yes. 0 no. 0 abstain.

Instructional Calendar – We have the District calendar for next school year. August 15 will be the first day for staff to return and maybe have a preview day for parents to find out their children's teachers. August 16 will be the first day with students. Leadership Orientation will take place in September. Back to School social is planned for

August with a date tbd and there will be no assemblies for fundraising or enrichment. Back to School night was discussed and possibilities include August 23 or 29 with a 5th grade parent meeting and middle school night combined. Possibly have 4th and 5th on the 23rd with K-3 on the 29th. No school on Sept. 2 or 5. Antoinette explained the whole calendar. Gillian Baldocchi made a motion to approve the 2016-17 school calendar. Bruce Wright seconded. Motion was passed. 10 Yes. 0 No. 0 Abstain.

Assemblies – Gillian Baldocchi led a discussion about making assemblies more impactful and efficient. She suggested that, instead of a schoolwide event, assemblies have special ceremonies in the auditorium where those honored students and their parents attend on the last Friday of the month. Antoinette, Gillian and the AP would hand out the awards while the teachers remained in the classrooms with their classes. Also, on the first Thursday of the month, schoolwide “Pillar” assemblies would be held which would include skits, songs, etc. spotlighting the pillars. PATT representatives could attend these assemblies and make announcements. No member motioned a vote. It was determined that more thought and information was needed to make a change. Antoinette Brusca mentioned changing the focus on attitudes or characteristics.

SAFE SCHOOL PLAN / Safety Committee Update- The plan is reviewed monthly along with drills conducted and analyzed.

TECHNOLOGY Update- Teacher websites - A discussion was held regarding funds for each teacher to post a web page to better coordinate with parents. Governance would like to set aside \$1,200 for teachers to set up their own websites. We have committed the idea to the teachers to have Tuesday teacher meeting time to set up weekly posts, according to Antoinette. A motion was made by Terri Ivens to approve \$1,200 to set up teacher websites. It was seconded by Harold Henderson. The motion passed: 10 Yes. 0 No. 0 Abstain.

CURRICULUM Update- n/a

Unfinished Business – N/A

New Business

PUBLIC COMMENT: - None

MOTION TO ADJOURN: At 4:15 pm, a motion was made to adjourn the meeting by Bruce Wright, seconded by Georgia Weir. The motion carried-Yes. The next meeting will be August 2016.

Respectfully submitted by,
Lynn Homsy, Secretary, 5/26/2016