



**Anderson Valley Elementary School  
School Site Council  
Meeting Agenda /Minutes**  
 Date **Wednesday, January 13, 2021**  
 Time: **3:30**  
 Location: Google Meeting  
<https://meet.google.com/xza-zqaq-qij>

**SSC Members**  
 Teacher: Carolyn Livingston  
 School Staff: Vanessa Spacek (Recording Secretary)  
 Parents: Sam Inman (Chairperson), Kristin San Miguel, Anya Farquhar  
 Administrator: Sid Frazer (Co-Chairperson)

Item	Item Action/Information	Minutes
Welcome	Call to Order and sign-in	Attendees: Carolyn Livingston- Here Vanessa Spacek - Here Sam Inman- Here Kristin San Miguel- Here Anya Farquhar- Here Sid Frazer - Here
Approve minutes (Action)	<a href="#">12/9/20 Minutes</a>	Kristin moved to approve the minutes, Anya seconded the minutes.  Note / correction on 12/9/2020 Minutes - the board will conduct the interviews for the new Superintendent, not the search committee.
Orientation to SSC #3 (Informational)	<a href="#">San Diego Unified</a> (G-Slides) <ul style="list-style-type: none"> <li>Review slides 17-26</li> </ul> Mandated responsibilities <ul style="list-style-type: none"> <li>Sid is communicating with MCOE to confirm/clarify mandated responsibilities</li> </ul>	Review slides 17-26 These topics pertain to our school - AVUSD does have 2 ELAC committees (one for each site) and DLAC. - AVUSD receives Title funds - we get them for a specific reason. (federal dollars). - How are the title funds being appropriate? According to the elpac. - SSC would review the CAASPP test and other benchmarks (reading and Math) in Sept. and Oct. to implement the plan for next year. - Sid recommends having a binder in the office with pertinent Site Council documents for parents / public to

		<p>view.</p> <ul style="list-style-type: none"> <li>- LCFF - formula that drives the LCAP.</li> <li>- We will cover Title 1 funds and how they are applied at the next meeting.</li> </ul>
Playground Structure (Informational)	Update (Sid)	<ul style="list-style-type: none"> <li>- Grant for the playground structure. <ul style="list-style-type: none"> <li>- This ran into a lot of legal roadblocks</li> <li>- The recommendation for the money / grant was to be put into the community park, not the school.</li> <li>- The community park land is owned by the school district.</li> <li>- Liability is an issue.</li> <li>- Michael, our superintendent, stated that we do have funds for a new playground structure.</li> <li>- Afterschool and PTAV may also contribute</li> <li>- We have been given the go ahead to proceed with the new playground structure through the district.</li> <li>- Sid will communicate with our business manager about funding</li> </ul> </li> </ul>
New draft district website (Informational)	<a href="https://test.avpanthers.org">https://test.avpanthers.org</a> <ul style="list-style-type: none"> <li>• comments/feedback</li> <li>• Mandated content, Relevant/necessary content</li> </ul>	<ul style="list-style-type: none"> <li>- Website will be a work in progress.</li> <li>- Most headings, pictures and other data will be placeholders.</li> <li>- Will the website be translatable and or translated?</li> <li>- Vanessa will reach out to Wynn and invite him to our next meeting.</li> <li>- Vanessa will ask Wynne about translating the Website and forward Anya's information to Wynne.</li> <li>-</li> </ul>
Communication Tools (Informational)	Reminders Group text and/or email Google calendar with alerts Shared google drive, <a href="#">folder</a> , documents	<ul style="list-style-type: none"> <li>- This will serve as an organizational tool to share and retrieve documents as needed.</li> </ul>
Approve Bylaws (action)	Review edits and approve. School board adoption at February board meeting.	<ul style="list-style-type: none"> <li>- Student progress. How will we evaluate student progress if we are not able to test students?</li> <li>- If the district had specific guidelines we could be more</li> </ul>

	<ul style="list-style-type: none"> <li>• <a href="#">AVES Bylaws</a></li> </ul>	<p>specific.</p> <ul style="list-style-type: none"> <li>- Written notice of the proposed amendment must be submitted to SSC members at least <b>30</b> days prior to the meeting at which the amendment is to be considered for adoption.</li> <li>- Anaya makes a motion to adopt the bylaws, Sid seconded the motion to adopt the bylaws.</li> <li>- SSC members unanimously agreed to adopt the bylaws.</li> </ul>
<p>Single Plan for Student Achievement (SPSA)</p>	<ul style="list-style-type: none"> <li>• Referred to as "Site Plan"</li> <li>• <a href="#">SPSA/Expenditure Summary</a></li> </ul>	<ul style="list-style-type: none"> <li>- SPSA - it was recommended we complete this by the February board meeting. <ul style="list-style-type: none"> <li>- We will not be able to make that deadline.</li> <li>- We will make a plan to complete the SPSA.</li> <li>- Our goal will be to work ahead of the curve. <ul style="list-style-type: none"> <li>- Can we work this out so that we are approving the SPSA before the funds are used.</li> <li>- Anya asked if SPSA was</li> <li>- LCAP local control Accountability plan is a macro budget plan.</li> <li>- SPSA - is a micro plan. Our school has shown a need for extra money. We need to show how we will use that money. We need to show that that money has provided growth and achievement for those special populations.</li> </ul> </li> </ul> </li> <li>- Timelines - We need to look at how other schools lay out their timelines to complete things like SPSA.</li> <li>- Sid will get a current copy of the SPSA for us to look over. (2019-2020 SPSA is in the shared folder.</li> <li>- We will use SPSA as a tool for change in next year's budget.</li> </ul>
<p>Next/Future Meeting</p>	<p>Date: <b>Wednesday, February 10, 2021</b></p> <p>Agenda Items</p> <ul style="list-style-type: none"> <li>• Continue SSC orientation (members preview prior)</li> <li>• Family Involvement Policy</li> </ul>	

Member Reference/ Resources	<a href="#">Function and Operation of School Site Councils</a> <ul style="list-style-type: none"><li>• Sonoma County Office of Ed.</li></ul> <a href="#">How Do SchoolSite Councils Work?</a> <ul style="list-style-type: none"><li>• Ed100</li></ul>	
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**Meeting Dates:** Oct 14th, Oct. 28th, Nov 10th, Dec. 9th, Jan. 13th, Feb. 10th, March 10th, April 14th, May 12th, June 9th