## Meeting Minutes

### Members present (X):
- **Staff**
  - ☒ Callahan, Brad, Principal
  - ☒ Brown, Cherylynne, Teacher
  - ☒ Santana, Steven, Teacher
  - ☒ Field, Lynda, Teacher
  - ☒ Gerstler, Tina, Non-classroom

- **Parents/Community Members**
  - ☒ Gavaldon, Janet, Parent
  - ☒ Friend, Brandi, Parent
  - ☒ Widmer, Gerry, Parent, Chair
  - ☒ Ehle, Lynette, Parent
  - ☒ Grillot, Jacob, Parent

- **Guests:** Michelle Vergne, V.P.

### Call to Order
Brad Callahan

Meeting was called to order at 2:30 p.m.

### I. Public Input
Brad Callahan

None

### II. SSC Membership

<table>
<thead>
<tr>
<th>A. Introduction of New Members</th>
<th>Brad Callahan</th>
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<tr>
<td>B. Election: Chair, Secretary</td>
<td>Action Item: Brad Callahan</td>
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All present members introduced themselves. New members are: Cherylynne Brown, Lynda Field, Tina Gerstler, Janet Gavaldon (second term), Brandi Friend, Gerry Widmer and Jacob Grillot.

SSC Chair is needed for 2019-2020 school year. Mr. Callahan motioned to elect Mr. Gerry Widmer as Chair, motion seconded by Ms. Gerstler, all voted and approved (8 ayes, 0 nays).

SSC Secretary is needed for 2019-2020 school year. Ms. Gavaldon motioned to elect Ms. Brandi Friend as Secretary, motion seconded by Ms. Gerstler, all voted and approved (8 ayes, 0 nays).

### III. SSC Business

| A. Approval of Minutes 9/16/19 | Action Item: Brad Callahan |

Minutes from 9/16/19 meeting were reviewed. Mr. Callahan moved to approve SSC Minutes from 9/16/19, Ms. Ehle seconded, all voted and approved (8 ayes, 0 nays).

| IV. 0.5 FTE ELST | Action Item: Brad Callahan |

Mr. Callahan stated that he would like to move 6 0.2 FTE teaching positions out of Title I funding and move them to be district funded (additional FTE was given by to Lewis by district due to a significant increase in enrollment). Mr. Callahan would like to use a portion of the funds from those 6 positions to create a 0.5 FTE English Learner Support Teacher (ELST) position that would be able to push-in to classrooms or pull-out students for EL support. This would give EL students much needed support and assist in making...
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION/ACTIONS</th>
<th>MEETING SUMMARY</th>
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<td></td>
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<td>the school compliant with district/state requirements for English Learner supports. Ms. Field motioned to approve funding for 0.5 FTE, ELST position, Ms. Gavaldon seconded motion, all voted and approved (8 ayes, 0 nays).</td>
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<td>V. Single Plan for Student Achievement</td>
<td>A. Review, Revise, Vote</td>
<td>Action Item: Brad Callahan Mr. Callahan reviewed data in California School Dashboard as this is the data used for determining areas in need of improvement. Data shows that Students with Disabilities and English Learners are in need of support. These two subgroups are the focus, district wide. Mr. Callahan reviewed the programs, as stated in the SPSA, that LMS has in place to assist English Learners, Students with Disabilities, and all Lewis MS students and how they are being implemented. Ms. Gerstler motioned to approve SPSA, Ms. Gavaldon seconded motion, all voted and approved (8 ayes, 0 nays).</td>
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<td>VI. Meeting Adjourned</td>
<td>Brad Callahan</td>
<td>Meeting adjourned at 3:30 pm. Mr. Callahan to confirm next meeting date 10/14 or 11/12.</td>
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Minutes recorded by B. Friend