MEMBERS PRESENT:

☒ Cynthia Larkin  Principal (ex officio)  ☒ Joyce Orona  Other – school personnel (2nd yr.)
☒ Joseph Duffy  Classroom Teacher (2nd yr.)  ☐ Monica Irby  Community Member (2nd yr.)
☒ Gloria Guilas  Classroom Teacher (2nd yr.)  ☐ Heather Ansley  Parent (1st yr.)
☒ Lourdes Sanchez  Classroom Teacher (2nd yr.)  ☒ Yvette Black  Community Member (2nd yr.)
☐ Arlene Benedicto  Classroom Teacher  ☐ Shaylee Conlu  Student (2nd yr.)
☐ Vacancy  Student (2nd yr.)  ☒ Samantha Abano  Student (2nd yr.)

Guests: None

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<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION/ACTIONS</th>
<th>ACTION REQUESTED OF SSC MEMBERS</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>● Joseph Duffy: SSC Chairperson</td>
<td>● Meeting was called to order at 3:47 p.m.</td>
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<td>2. Public Comment</td>
<td>● Open</td>
<td>● There was no public comment.</td>
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<td>3. SSC Business</td>
<td>➢ Approval of minutes</td>
<td>● Minutes from December 4th meeting were reviewed. No changes were made. Approval of minutes was moved by Ms. Black and seconded by Ms. Orona. The Council unanimously approved of the minutes.</td>
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<td>● Action Item: Approval of minutes for December 4, 2018; Joseph Duffy, SSC Chairperson</td>
<td>● Our Council’s SSC bylaws allow us to appoint members without an election when a member</td>
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SSC Vote for Student Vacancy

resigns during the current school year. Ms. Orona moved that the Council elect Araceli Munoz to fill one student representative vacancy. Ms. Black seconded the motion. The Council unanimously approved Araceli Munoz as the 2018-2019 replacement for the vacant student representative position.

### 4. Data Review

#### P2 GPA and D/F Data

- **Informational:** Dr. Cynthia Larkin, Principal

Dr. Larkin provided updated D/F from progress reports 1 and 2. The data focused on 9th graders...Class of 2022. The data showed Ds and Fs overall in all classes and Ds and Fs in 9th grade English and IM I. The Council noticed that a higher percentage of students received a D or F in P2 as compared to P1. And more students have Ds and Fs in math compared to English.

We also noticed 74% of our students with disabilities had a D or F on their last progress report.

Dr. Larkin asked for feedback about providing freshmen with effective support. The Instructional Leadership Team and SSC is being asked for feedback about implementing AVID classes for all freshmen. SSC will provide the financial support. Presently, SSC is financing the salary of 1 math teacher and 1 English teacher that reduces freshman math class sizes. To be able to implement AVID classes for all freshman, math classes will increase during the 2019-2020 school year.

### 5. SPSA

#### Review and discuss SPSA Assessment and Evaluation

- **Informational:** Dr. Cynthia Larkin, Principal

Dr. Larkin distributed the 2018-2019 SPSA Assessment and Evaluation forms. Dr. Larkin also distributed the forms to ILT. All
departments will complete a SPSA Assessment and Evaluation form and return to the SSC. The Council will use the feedback from departments to complete their assessment and evaluation. The Council will complete the assessment and evaluation at the February 2019 meeting.

| 6. Budget | • Voting: Dr. Cynthia Larkin, Principal | • Dr. Larkin reviewed budget. Alignments need to be made in order to balance the 2018-19 Title I budget.  
• The Council approved the following expense transfers:  
  o From Resource 30100... There is $55,000 in 1107. We only moved $45,000 from classroom teacher 1107 to accounts 1162, 2230, 2456, 4301, 5209, 5735 and 5841. There is $10,000 left in the account because teachers will get a 1% salary increase and we need to cover additional expenses.  
  o From Resource 30103...$2,000 from 5920 to accounts 4301. Ms. Orona expressed Morse already has enough postage for the 2018-2019 year.  
• Ms. Black moved that the Council approve the budget transfers. Ms. Guilas seconded. The Council unanimously approved the transfers.  
• Morse’s School Site Budget is due in the beginning of February 2019. We might |
7. DAC and ELAC

➢ DAC Report

➢ ELAC Update

- Informational: DAC Report: Mrs. Benedicto
- Informational: Joyce Orona; Other – School Personnel
- No DAC report.
- We now have ELAC members attending DELAC meetings. Today was Morse’s 2nd ELAC training for parents.

8. Parent Involvement Update

- Informational: Joyce Orona; MHS Community Assistant II & PTSA Representative
- Ms. Orona had no updates. Next Morse ELAC meeting will be in February 2019.

9. Roundtable

- Informational: Joseph Duffy
- Ms. Black announced that there will be a CIF T-shirt fundraising event to support the purchasing of CIF rings for our football players.
- On December 14, 2018, IMIN supported Morse’s Mock MESA Day after school. Sixty students participated in this event that included math, science, and engineering projects and activities.
- Next SSC meeting on Tuesday, February 5, 2019

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Meeting Adjourned at 4:15 p.m.
Minutes recorded by Lourdes Sanchez, Classroom Teacher
Minutes reviewed prior to submittal by Dr. Larkin