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.)
☐ Araceli Munoz  Student (2nd yr.)  ☒ Samantha Abano  Student (2nd yr.)

Guests: Derrick Mitchell

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<th>ITEM</th>
<th>DESCRIPTION/ACTIONS</th>
<th>ACTION REQUESTED OF SSC MEMBERS</th>
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<td>1. Call to Order</td>
<td>● Joseph Duffy: SSC Chairperson</td>
<td>● Meeting was called to order at 3:43 p.m.</td>
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| 2. Public Comment | ● Open | ● Derrick Mitchell, Morse’s Network Systems Tech present to discuss the budget allocations for the 2019-2020 school year. Derrick expressed concerns regarding the proposal to not fund the Network Systems Tech position using Title I funds. Dr. Larkin explained that the Title I Categorical Guidelines state that a Network Tech position is not to be funded using Title I monies unless “working directly with students on intervention programs and/or
activities.” She also explained that Morse is going through a Federal Program Monitoring review in March and this might possibly be a finding, as Derrick has not been working directly with students to support their overall academic achievement. Derrick believes that his position does work directly with students by helping them troubleshoot technology issues such as logging in to their computers.

Dr. Larkin also explained that Morse’s current Site Tech has been doing much of the work that Derrick is responsible for and some of this work pertaining to computer repairs is listed in the Site Tech’s job description. (Site Tech’s job description was shared via email prior to meeting).

3. SSC Business

➢ Approval of minutes

➢ Student Representative Vacancy

➢ Vote on Student Representative Vacancy

- Action Item: Joseph Duffy, SSC Chairperson

- Informational: Joseph Duffy, SSC Chairperson

- Action Item: Joseph Duffy, SSC Chairperson

Minutes from January 8th meeting were reviewed. No changes were made. Approval of minutes was moved by Ms. Orona and seconded by Dr. Larkin. The Council unanimously approved of the minutes.

SSC Student representative, Shaylee Conlu, no longer attends Morse. Current Student Rep Samantha Abano suggested Adrianne Laureles as a replacement. Mr. Duffy confirmed that Adrianne Laureles, is interested in serving as a student representative for the remainder of the 2018-2019 school year.

Our Council’s SSC bylaws allow us to appoint members without an election when a member resigns during the current school year. Motion
Federal Program Monitoring (FPM) Visit...Monday, March 4, 2019

- Informational: Dr. Cynthia Larkin, Principal

| 4. Data Review | Morse High CA Dashboard Data | Morse High’s 2018 data now on CA Dashboard. Schools graded on Chronic Absenteeism (no data yet for high schools), Suspension Rate, Graduation Rate, College/Career, English Language Arts, and Mathematics. Data is color coded: BLUE is highest performance followed by GREEN, YELLOW, ORANGE, and RED is the lowest.

| 5. SPSA | Review and discuss SPSA Assessment and Evaluation (feedback from departments) | Copies of department SPSA surveys were distributed to SSC members for review. Template of new format for assessment survey information was distributed to members.

Discussion of SPSA survey info. Responses were varied by department. Survey data needs
6. Budget  
➢ Budget Review and 2019-2020 Title I Budget Approval  
- Voting: Dr. Cynthia Larkin, Principal  
  - Dr. Larkin reviewed budget with Council. Copies of budget proposal (resources 00000, 30100, 30103, 30106, and 09800) for 2019-2020 were distributed to Council. Discussion of budget and monies allocated (specifically Title I budget).  
  - Budget 30106 is a resource the district has allocated to sites to be used towards PD and intervention programs. Morse is implementing AVID for all 9th graders. A large portion of Title I monies will be used to support 9th grade AVID classes and hire AVID tutors.  
  - A change from last year’s budget is additional monies allocated for field trips, specifically to help JROTC and Auxiliary since they represent MHS at community events and the elimination of the Network Systems Tech position.  
  - Approximately $10K will be used to purchase IXL software for math department. IXL is used as a support after instruction for IM I, II, and III students. No tech support is needed since it is an online platform. Samantha Abano stressed benefit to her in helping her understand the lesson. IXL gives students description of how to solve incorrect questions.
| 7. DAC and ELAC  
  ➢ DAC Report | Informational: DAC Report: Mrs. Benedicto, DAC Representative | District provides PD for Paraeducators. Additional money has been allocated for subs/release days to support their participation in PD. There will now be money allocated for subs when Paras are out on PD.  
Dr. Larkin asked for a motion to approve the 2019-2020 Title I Budget. Approval of the 2019-2020 Title I budget was moved by Joyce Orona and seconded by Gloria Guillas. Motion passed unanimously. 2019-2020 Title I Budget approved.  
2018-2019 budget discussion. There is still a lot of Parent involvement money still available, but will be used to support upcoming trainings for parents. Money is still available for 2nd semester PD for core departments. Many departments have PD this and next week and will again in a couple of months. |
| ➢ ELAC Update | Informational: Joyce Orona; Other – School Personnel | News was shared from the Wednesday, January 23, 2019 DAC meeting. Focus of the meeting was the allocation of Title I monies from district to individual school sites and increasing parent involvement throughout the entire district.  
ELAC met this morning. Dr. Larkin trained parents on the SPSA, reviewed the 2019-2020 Title I budget, and updated parents on the upcoming FMP visit.  
Parents provided feedback; Parent opportunities were discussed. |
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<th>8. Parent Involvement Update</th>
<th>● Informational: Joyce Orona; MHS Community Assistant II &amp; PTSA Representative</th>
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<td>● Joyce Orona is now located in M101—Parent Center. Room is opened all day and provides families with computers to use and resources.</td>
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<td>● Upcoming workshops were shared: computer training classes, writing family stories, family communications.</td>
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<td>● AAAE conference March 8-9, 2019, if interested on attending one or both days let Joyce Orona know.</td>
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<td>● PTSA update: Still collecting money for Grad Nite; PTSA attendance and membership is low and MHS can lose status as PTSA; Discussed how to increase membership</td>
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|                               | ● Next SSC meeting on Tuesday, March 5, 2019 |

Meeting adjourned at 4:43 P.M.
Minutes recorded by Arlene Benedicto, Teacher
Next meeting, Tuesday, March 5, 2019
Minutes reviewed prior to submittal by Dr. Larkin