Local District South  
Broad Avenue E.S.  
School Site Council (SSC)  
Concilio del Plantel Escolar (SSC)  
Minutes/Minutos  
Library/Biblioteca  
Tuesday, March 26, 2019  3:00PM

Spanish Oral Translation provided by/traducción oral por: Mr. L Villarreal  
Written Translation by/traducción escrita por: Mr. L. Villarreal

I. WELCOME/CALL TO ORDER: Bienvenida/Llamar al Orden
   a. Ms. D. Lane, Chairperson & Ms. A. Tenette, Principal, welcomed SSC.  
b. The meeting was called to order at 3:09 PM by D. Lane, Chairperson.

II. FLAG SALUTE: Saludo a la Bandera  
a. The Pledge of Allegiance was led by Dolores Martinez, SSC member.

III. PUBLIC COMMENT (up to 5 speakers, 2 minutes each)  
    Commentarios públicos  
a. An opportunity was given for members of the public to present to the council.  
b. The public was allowed a limit of two minutes per each speaker to address the council.  
c. No members of the public addressed the council.

IV. ROLL CALL: Pasar la Lista  
a. Roll call was conducted by Yadira Fernandez, Secretary.  
b. The quorum was established.

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<tr>
<th>First Name and Last Name / Nombre y Apellido</th>
<th>Present/ Presente</th>
<th>Not Present/ no presente</th>
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<tbody>
<tr>
<td>Angela Tenette</td>
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<td>Deborah Lane</td>
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<td>Erica Kapu</td>
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<td>Dolores Martinez</td>
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LOSA NGEL S UNIFIED SCHOOL DISTRICT

V. APPROVAL OF MINUTES (ACTION): Aprobar los minutos (Acción)
   a. The minutes were read aloud by Yadira Fernandez, Secretary.
   b. The members were given time to read the minutes in silence.
   c. No changes were made.
   d. A motion to accept the minutes was made by D. Lane, Chairperson.
   e. The motion was seconded by J. Jackson, Parliamentarian.
   f. The results were 7 in favor, 0 opposed and 0 abstentions.
   g. The motion carried.

VI. PRINCIPAL’S UPDATE: Broad Avenue’s Budget meeting will be on Friday April 5, 2019 @ Local District South Offices.

VII. PRESENTATION(S):
The Principal Ms. Tenette & the Title I Designee Mr. Villarreal presented the 2019-2020 School Plan for Student Achievement (SPSA).

The Principal Ms. Tenette & the Title I Designee Mr. Villarreal presented the 2019-2020 School Budget with various scenarios provided for discussion later.

VIII. NEW BUSINESS: Negocio Nuevo
   • Final Data Analysis:
The final data analysis results were reviewed and discussed. Mr. Villarreal and Ms. Tenette presented Broad Avenue attendance data, 2018 SBAC data, Middle of the Year 2019 DIBELS data, 2018-19 School Experience Data, English Learner data, Special Education data. Members were given the opportunity to ask questions and provide feedback.

   • Review and Respond to ELAC Recommendations:
The School Site Council received recommendations dated 3/26/19 from the English Learner Advisory Committee and discussed them at the meeting held on 3/26/19. The response of the SSC regarding the ELAC recommendations is attached. (Attachment G and Attachment A)

   • Approve 2019 – 2020 SPSA:
The 2019 – 2020 SPSA was presented to the council by Mr. Villarreal. Information was reviewed. An opportunity to provide feedback and make final recommendations before adopting the Single Plan was provided to the members. Discussion was held regarding the SPSA. Motion to approve the 2019-2020 SPSA was made by Ms. J. Jacksin and seconded by Ms. M. Muley.

   The SPSA passed with 7 members in favor, 0 members opposed and 0 abstentions.
   The SPSA was approved.

   • Review and approve the 2019 – 2020 Budget Allocations
   The budget allocation letters were shared with the members of the School Site Council.

   • Budget 7E046 Title I Parent Involvement $ 4,905
LOS ANGELES UNIFIED SCHOOL DISTRICT

Brief Narrative: It is recommended that we fully fund community representative and General Supplies Technology. The members discussed the expenditures, the council was given an opportunity to ask questions and give feedback, before a vote was taken. Community Representative $4,462 and General Supplies Technology $443. Motion to approve the 7E046 budget was made by Tshomo Lama and seconded by Yadira Fernandez. The 7E046 budget passed with 7 members in favor, 0 members opposed and 0 abstentions. Budget 7E046 was approved.

- **Budget 7S046 Title I $327,806**
  Brief Narrative: It is recommended that we fully fund Teacher Assistant Non-Degree track, five Teacher Assistants Degree Track, CPA, Intervention/Prevention Support Coordinator, Education Resource Spanish Language Aide, two community representatives, Coordinator Differential for CPA, CPA X-time (non-tutor), Teacher X-time (non-tutor) TA Health Benefits, Other Non Instructional Contract for Toshiba Copiers, Software License Maintenance.
  The members discussed the expenditures, the council was given an opportunity to ask questions and give feedback, before a vote was taken. $18,642 Teacher Assistant Non-Degree track, $48,940 five Teacher Assistants Degree Track, $67,792 CPA, $116,274 Intervention/Prevention Support Coordinator, $12,133 Education Resource Spanish Language Aide, $17,843 two community representatives, $775 Coordinator Differential for CPA, $7,055 CPA X-time (non-tutor), $4,862 Teacher X-time (non-tutor), $5,521 TA Health Benefits, $7,000 Other Non Instructional Contract for Toshiba Copiers, $6,084 Software License Maintenance and Benefits savings from 50% CPA -$9,421.
  Motion to approve the 7S046 budget was made by Yadira Fernandez and seconded by Deborah Lane.
  The 7S046 budget passed with 7 members in favor, 0 members opposed and 0 abstentions. Budget 7S046 was approved.

- **Ms. Tenette and Mr. Villarreal presented budget allocation letters and brief narrative for budgets 13027 ($2,868,132), 10552 ($210,195) and 10553 ($14,079).**

- **Approval of the 2019-2020 Budget:**
  Motion to approve the 2019-2020 Budget was made by J. Jackson and seconded by M. Muley. Discussion for each budget was held and an opportunity to give feedback is documented above. The budget passed with 7 members in favor, 0 members opposed and 0 abstentions.
  The 2019-2020 Budget was approved.

IX. **ANNOUNCEMENTS**
 a. No School on April 1st for Cesar Chavez Day. Spring Break will be April 15-19.
 b. Next Meeting: Monday, April 8, 2019 @ 3:00PM- Broad Ave. Library.

X. **ADJOURNMENT**
 a. A motion to adjourn the meeting was made by D. Lane, Chairperson.
 b. The motion was seconded by Y. Fernandez, Secretary.
c. The results were 7 in favor, 0 opposed and 0 abstentions.
d. The motion carried.
e. The meeting was adjourned at 3:50 PM.

These minutes were submitted by Yadira Fernandez, SSC Secretary, have been posted on the school website and were distributed to every member. 3-26-17
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<thead>
<tr>
<th>Composition</th>
<th>Name</th>
<th>Contact Information (Phone or Email)</th>
<th>Signature</th>
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<tr>
<td>Principal</td>
<td>Angela Tenette</td>
<td>(310) 835-3118</td>
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<tr>
<td>Elected Classroom Teacher</td>
<td>Janine Jackson,</td>
<td>(310) 835-3118</td>
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<td>Parliamentarian</td>
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<td></td>
<td>Deborah Lane,</td>
<td>(310) 835-3118</td>
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<td>Chairperson</td>
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<td></td>
<td>Maria Muley</td>
<td>(310) 835-3118</td>
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<tr>
<td>Elected Other Staff</td>
<td>Yadira Fernandez,</td>
<td>(310) 835-3118</td>
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<td>Dolores Martinez</td>
<td>3109870365</td>
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<tr>
<td>Adm. Designee</td>
<td>Leo Villarreal</td>
<td>(310) 835-3118</td>
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<tr>
<td>Assistant Principal</td>
<td>Flora Obie</td>
<td>(310) 835-3118</td>
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FORMULARIO DE RECOMENDACIONES DE ELAC AL SSC

Broad Ave.  
(Nombre de la escuela)  
3/26/19  
(Fecha de la reunión)

El ELAC participa en el proceso de planificación para los programas y servicios de los estudiantes aprendices de inglés (EL, por sus siglas en inglés) y provee al SSC recomendaciones por escrito referentes a las necesidades de estos estudiantes. El ELAC debe los datos estudiantiles y participación de los padres antes de entregar las recomendaciones al SSC. Estos datos incluyen:

1. Datos del desempeño de los estudiantes EL, como son las evaluaciones periódicas, el Informe de Desempeño de LAUSD, el reporte de progreso del Distrito, los datos de las evaluaciones del Consorcio Smarter Balanced (SBAC), datos del Censo de los Idiomas, los índices de reclasificación, los datos de la evaluación de las necesidades, la asistencia estudiantil, el Plan Único para el Rendimiento Académico Estudiantil, los datos de los aprendices de inglés a largo plazo.

Por favor enumere los datos que el comité repasó antes de hacer la(s) recomendación(es):

1. SPSA Goals 2019-20
2. Dibels, SBAC, Dashboard
3. Attendance
4. School Experience Data, ELPAC Data

Por favor indique las medidas que el comité recomienda como resultado del repaso de datos:

ELAC recomienda las metas para el SPSA 2019-2020. SPSA incluye estrategias para apoyar las metas.

Diana Felix  
DIANA FELIX 3-26-19
Nombre y apellido del Presidente de ELAC (letra de molde) Firma del Presidente de ELAC Fecha

*Un subcomité del SSC también puede utilizar este formulario cuando existe una delegación de autoridad.
SCHOOL SITE COUNCIL RESPONSE TO ENGLISH LEARNER ADVISORY COMMITTEE RECOMMENDATIONS

School Name: Broad Ave.  
Meeting Date: 3/26/19

To: English Learner Advisory Committee (ELAC)

From: School Site Council (SSC)

Re: Response to ELAC Recommendations

The School Site Council received recommendations dated (date) from the English Learner Advisory Committee and discussed them at the meeting held on (date). Below are responses of the SSC regarding the ELAC recommendations*:

1. Thank you ELAC for your recommendations. School site council has approved the 2019-2020 SPSA Budget and Goals.

2. 

3. 

If you have any questions or comments, please contact me at ddepaolo@lausd.net (phone number or e-mail address)

Sincerely,

Deborah Lane
SSC Chairperson

Print Name  Signature

3/26/19

Date

*Attach ELAC Recommendations to SSC form for reference and respond in writing to written recommendations from ELAC within 30 calendar days or at the next official SSC meeting.

c: School Principal

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Division of Instruction