

Los Angeles Unified School District
Chase St School Site Council
Minutes - November 17, 2014
2:45 Room 41

I. CALL TO ORDER

- a. The meeting was called to order at 2:56pm by Mrs. Flores, Chairperson.

II. PLEDGE OF ALLEGIANCE

- a. The Pledge of Allegiance was led by Mrs. Gervasoni, Principal.

III. WELCOME

- a. Mrs. Gervasoni, Principal, welcomed the Council.

IV. ROLL CALL

- a. Roll call was conducted by Mrs. Flores, Chairperson.
- b. The quorum of 9 was established.

V. MINUTES

- a. The members were given time to read the minutes in silence.
- b. The following changes/additions were made to the minutes: Mrs. Cruz's name was spelled incorrectly on both English and Spanish.
- c. A motion to accept the minutes as corrected was made by Ms. Castellon.
- d. The motion was seconded by Mrs. Gonzalez.
- e. The results were 9 people in favor, 0 opposed, and 0 abstentions.
- f. The motion carried.

VI. PRESENTATIONS ON SINGLE PLAN FOR STUDENT ACHIEVEMENT AND RELEVANT DATA

- a. Mrs. Flores, Chairperson, presented to the Council information on the following topics.
- b. SPSA power point on the continuous improvement cycle.
- c. CST and attendance data. (Because of the change from CAT to SBAC we do not have information for last year)
- d. Goals were set:
 1. Attendance goal 96%. Attendance for 13 – 14 school year was 70.1%
 2. Focus Budget on English Language Arts. No measureable goals were set due to lack of data.
- e. Reviewed Chase St. Title 1 Budget for the 14 – 15 school year.
- f. Reviewed SPSA for the 14 – 15 school year.
- g. School Parent Compact – Two versions were presented, one was picked by consensus and then changes were made.
- h. A motion to accept the new brochure form of the School Parent Compact with changes was made by Mrs. Flores.
- i. The motion was seconded by Mrs. Sanchez.
- j. The results were 9 people in favor, 0 opposed, and 0 abstentions.
- k. The motion carried.
- l. Parent Involvement Policy – The Parent Involvement Policy was presented. Changes were made.
- m. A motion to accept the Parent Involvement Policy with changes was made by Ms. Castellon.
- n. The motion was seconded by Mrs. Gervasoni.
- o. The results were 9 people in favor, 0 opposed, and 0 abstentions.
- p. The motion carried.

VII. NEW BUSINESS

- a. Mrs. Gervasoni, Principal, introduced new items of business to the Council.
- b. She proposed the following subject for the next meeting: Review budget to find money for office support.
- c. Mrs. Gonzalez requested monthly calendars for parents.
- d. No action was taken on new business.

VIII. ADJOURNMENT

- a. A motion to adjourn the meeting at 4:03pm was made by Mrs. Flores.
- b. The motion was seconded by Ms. Castrelllon.
- c. The results were 9 people in favor, 0 opposed and 0 abstentions.
- d. The motion carried.

IX. CLOSURE OF MINUTES

- a. These minutes were respectfully submitted by Donna Logan.
- b. The minutes were posted on the school website on 12/1/14.