

Los Angeles Unified School District School Name

School Site Council Meeting MINUTES

January 14, 2025 2:45PM Library Zoom Meeting ID: 957 689 2137

I. WELCOME | CALL TO ORDER

Ms. Benitez, Chairperson welcomed the members and called the meeting to order at 2:56 on 01/14/2025.

II. FLAG SALUTE

Ms. Tovar, Community Representative lead the flag salute.

III. PUBLIC COMMENT

Nani Nelson, Parliamentarian called for public comment. There were no speakers for public comment.

IV. ROLL CALL

a. Ms. Moreno, Secretary, called roll. Member attendance is as follows:

First Name	Last Name	Title	Present: Zoom (Z) In Person (P)	Not Present	Time: if left early or joined late
Noelia	Benitez	Chairperson	In Person		
Erica	Amador	Vice Chairperson		Not Present	
Petra	Moreno	Secretary	In Person		Joined 2:59PM
Nani	Nelson	Parliamentarian	Zoom		
Jemima	Galiano	Member (Principal)	In Person		
Mary	Fragoso	Member		Not Present	
Laura	Frias	Member	Zoom		
Laura	Santiago	Member	Zoom		
Paola	Son	Member	Zoom		
Maribel	Alvarado	Member	Zoom		Disconnect ed

b. Quorum was established at 2:59pm with 8 members present.

V. APPROVAL OF MINUTES

Ms. Moreno, Secretary, read the minutes from December 2, 2024. There were no corrections.

- a. Motion to approve the minutes was made by Ms. Nelson and seconded by Ms. Benitez.
- b. A roll call vote was taken. 7 in favor, 0 against, 0 abstained.
- c. The motion carried and the minutes were approved.

VI. PRINCIPAL'S UPDATE

Ms. Galiano, Principal, gave an update regarding the following items:

Budget

- -First thanking Ms. Kwon for taking the extra step in getting ready for the SSC meetings.
- -During the Fire emergency, Jan 8, some parents picked students late. Parents should have a plan B in case parents cannot follow up with an emergency.
- -100-day celebration for next week, Tuesday.
- -Jan 23, Coffee with the Principal
- -Intervention starting Jan 22 weekdays and for Saturdays Jan 25.
- -Feb. 9 ESL and computer classes for parents, 8:30 a.m.-11:00 a.m.

VII. UNFINISHED BUSINESS

No unfinished business.

VIII. PRESENTATION(S)

- Ms. Galiano, Principal presented the **2025-26 Comprehensive Needs Assessment** for Gratts LA for YS and highlighted the results. There were 50 Spanish responses and 28 English responses. Ms. Galiano also spoke on Title 1 budgets 7S046 and 7E046 and mentioned a contingency plan. (A contingency plan is to have a plan in case Title 1, Federal budgets, is not funded-\$324,850.)
- Ms. Kwon, TSP Coordinator presented the 2025-2026 School Plan for Student Achievement (SPSA)
 for Gratts LA for YS and highlighted the Pillar pages along with relevant school data, measurable
 objectives, strategies, and actions. She took questions from the members and provided answers to the
 members
- Ms. Galiano, Principal also presented and reviewed with members the funding supporting the measurable objectives, strategies, and actions of the 2025-2026 SPSA. She presented the 2025-2026 7S046 School Title I School Budget to all members. During the presentation, she took questions and provided answers to the members.
- Ms. Galiano, Principal also presented and reviewed with members the funding supporting the
 measurable objectives, strategies, and actions of the 2025-2026 SPSA. She presented the 2025-2026
 7E046 School Title I Parent and Family Engagement Budget to all members. During the
 presentation, she took questions and provided answers to the members.

• Ms. Galiano, Principal presented the **2025-2026 Contingency Plan** for the **Title I budgets 7S046 & 7E046**.

IX. NEW BUSINESS:

• Review and Response to ELAC Recommendations

SSC reviewed and discussed ELAC's advisement (Attachment K) to adopt the **School Plan for Student Achievement 2025-2026** based on the presentation conducted in their 01/14/2025 meeting.

- 1 person to focus on Math
- 2 Community Representative
- School Survey reflects the following as needs
 - 1. School Instructional Resources
 - 2. Technology at home
 - 3. School offers extra academic support

SSC's response to ELAC's recommendations is attached (Attachment B). Members had the opportunity to ask questions and have a discussion.

- a. The motion to approve SSC's response to ELAC's recommendation was made by Ms. Nelson and seconded by Ms. Frias.
- b. The votes on the motion are as follows: 7 members in favor. 1 member disconnected. 0 members opposed.
- c. The motion to approve **ELAC's recommendations** carried.

• Approve 2025 – 2026 School Plan for Student Achievement (SPSA)

Ms. Kwon, TSP Coordinator, led a review of the **2025-2026 SPSA** as presented. She asked the members if they had any questions; members had the opportunity to provide feedback and make final recommendations before moving to approve the **2025-2026 School Plan for Student Achievement**.

ELA

ELA -Develop lesson using our current ELA programs, dibels or iReady, and have lesson study.

K-2 grades-40 % are At or Above

3-5 grades- 30% are at approaching and to improve 11%

Math

Math-to develop lesson using current programs and dibels or iReady and have lesson study. Have math block for 1 hour and 30 minutes.

ELD

ELD- 30-minute block implementation

Data Chats to have Beginning, Middle, and Ending Reclassification to increase 5%

Chronic Absenteeism-to increase attendance with incentives

Collaboration Engagement

6 Workshops for parents on academic and social emotional

After a period of discussion, the Chairperson asked for a motion regarding the 2025-2026 SPSA.

- a. A motion to approve the 2025-2026 SPSA was made by Ms. Benitez and seconded by Ms. Nelson
- b. The votes on the motion are as follows: 7 members in favor. 1 member disconnected. 0 members opposed.
- c. The motion to approve the 2025-2026 SPSA passed.

• Approval of the 2025-2026 7S046 School Title I Budget

Ma. Galiano, Principal led a review of the **2025-2026 7S046 School Title I Budget** as presented. She asked the members if they had any questions; members had the opportunity to provide feedback and make final recommendations before moving to approve the **2025-2026 7S046 School Title I Budget** items listed as follows

Budget Allocations Title I 7SO46 Proposed Budget for 2025–2026

2025–2026 Positions/ Budget Items	Description (how much/how many)	Total Allocation 2025–2026 324,850
Intervention Coordinator	(5 Days) 27/10	160,305
Intervention Coordinator X-Time	(2 weeks – 1 week - 3,289)	6,578
Intervention Coordinator Differential	\$779.31 (2 semesters)	1,559
Pupil Services and Attendance Counselor	(3 days)	98,520
Community Rep C	6 hours	56,431
Community Rep C	X Time – 24.10 Reading to Kids and Other Events – 60 hours	1,457
	Total:	324,850

After a period of discussion, Principal, Ms. Galiano asked for a motion regarding the **2025 – 2026 7S046 School Title I Budget**.

- a. A motion to approve the **2025-2026 7S046 School Title I Budget** was made by Ms. Frias and seconded by Ms. Nelson.
- b. The votes on the motion are as follows: 8 members in favor. 0 members opposed. 0 members abstained.

- c. The motion to approve the **2025-2026 7S046 School Title I Budget** passed.
- Approval of the 2025 2026 7E046 School Title I Parent and Family Engagement Budget
 Ms. Galiano, Principal led a review of the 2025-2026 7E046 School Title I Parent and Family
 Engagement Budget as presented. She asked the members if they had any questions; members
 had the opportunity to provide feedback and make final recommendations before moving to approve
 the 2025 2026 7E046 School Title I Parent and Family Engagement Budget items listed as
 follows:

Budget Allocation: Title I – 7E046

Allocation provided by the district for Parent Involvement Asignación proporcionada por el distrito para Participación de los Padres

Sample

Position/Budget Item	Total Allocation
Non-Position Items	Total Allocation 4,040
Gen Supplies Technology	1,000
Contractual Instrl SVC	3,040

After a period of discussion, the Principal, Ms. Galaino asked for a motion regarding the **2025 – 2026 7E046** School Title I Parent and Family Engagement Budget.

- a. A motion to approve the **2025-2026 7E046 School Title I Parent and Family Engagement Budget** was made by Ms. Benitez and seconded by Ms. Nelson.
- b. The votes on the motion are as follows: 6 members in favor. 2 members disconnected. 0 members abstained.
- c. The motion to approve the **2025-2026 7E046 School Title I Parent and Family Engagement Budget** passed.
- Approval of a 2025-2026 <u>Contingency Plan for 7S046 and 7E046 budget</u> for Budget Development purposes

A contingency plan for **7S046** was created in the event that additional money was needed to cover other costs such as salary increases.

*If a budget item was *underfunded*, funds will be **taken from** TSP - 10947 - Academic. Excellence- Instructional Material & (if needed) from 13027 - General Fund School Program - Instructional Material.

If a budget item was *overfunded*, any additional funds will **be placed in TSP - 10947 - Academic. Excellence - Instructional Material & (if needed) from 13027 - General Fund School Program - Instructional Material

The members discussed expenditures, the council was given an opportunity to ask questions and provide feedback before the motion was made.

- a. A motion was made by Ms. Benitez to approve the **Contingency Plan for 7S046 and 7E046 Budget**. The motion was seconded by Ms. Frias.
- b. The votes on the motion are as follows: 7 members in favor. 1 member disconnected. 0 members abstained.
- c. The motion to approve the Contingency Plan for 7S046 and 7E046 Budget passed.

X. ANNOUNCEMENTS

No additional announcements were made.

XI. ADJOURNMENT

- a. Ms. Benitez, Chairperson, asked for a motion to adjourn the meeting at 4:28PM
- b. Motion was made by Ms. Moreno and seconded by Ms. Frias.

recommendation and council response forms (attachments K & B).

- c. The votes on the motion are as follows: 7 in favor, 1 disconnected, 0 abstained.
- d. Motion passed.

Petra Moreno

e. The meeting was adjourned at 4:28pm.

These minutes were respectfully submitted by Petra Moreno, SSC Secretary.	

Signature

Please include the sign-in and agenda in addition to these minutes. Please attach committee advice/

Date