

Cold Spring School Site Council Meeting Minutes
Library
4/11/19 7:30 AM

Members Present:

Dr. Amy Alzina
Angela D'Amour
Johanna Thorpe
Kelly Wheeler
Justin Pierce
Jean Gradias

Dr. Alzina called to order at 7:30 AM. Kelly Wheeler seconded. The motion was unanimously approved.

Approval of Minutes

Johanna Thorpe motioned to approve minutes. Jean Gradias seconded. Motion unanimously carried.

Superintendent Report

- Dr. Alzina shared her recent trip to Sacramento, including updates on the state and federal restart grants.
- In recapping the budget status, Dr. Alzina expressed that she is aiming to maintain a 25% reserve for the school district - the suggested reserve from SF Squared is 18-20%.
- Dr. Alzina is recommending hiring Juri Calderon as a 60% CBO to replace our interim CBO and begin training existing staff to fulfill this role in the future.

LCAP Planning Session

- Dr. Alzina reviewed LCAP survey results and explained current class size/staffing needs.
- Depending on summer enrollment changes, teachers or classrooms may adjust as needed.
- Dr. Alzina reviewed LCAP goals and explained the modifications to the document.
- Mr. Pierce explained the supplemental reading accountability program that he will be implementing to support students who are below/near grade level in ELA.
- Dr. Alzina recommended that the nominal funds the district receives to support our ELL population be utilized to support our K-3 reading intervention and enrichment program.

Future Agenda Items

- LCAP presentation

Angela D'Amour motioned to adjourn the meeting. **Justin Pierce** seconded. Motion unanimously carried.

Next Site Council Meeting: May 8, 2019 7:30