

MINUTES OF THE SEPTEMBER 11, 2019 COLD SPRING SCHOOL SITE COUNCIL/LCAP ADVISORY COMMITTEE

CALL TO ORDER

The Cold Spring School Site Council/LCAP Advisory meeting was convened at 7:40 AM in the Library of the Cold Spring School. The Meeting was chaired by Dr. Amy Alzina

WELCOME AND INTRODUCTIONS

Dr. Alzina welcomed the new members of the School Site Council and asked each member to introduce themselves for the new members. Present at the School Site Council were the following members: Johanna Thorpe (4th Grade Teacher), Justin Pierce (4th Grade Teacher), Tricia Bergakker (Parent Representative), Dr. Amy Alzina (Superintendent/Principal), Elke Kane (Parent Representative), Angela D'AMour (Parent Representative), Trevor Pattison (Parent Representative) and Yuri Calderon (District CBO)

ROLES AND RESPONSIBILITIES

Dr. Alzina described the roles and responsibilities of the District's School Site Council/LCAP Advisory Committee. The Council/Committee has three primary responsibilities (1) to provide input and approve the District's Local Control Accountability Plan (LCAP); (2) to approve the District's School Accountability Report Card (SARC); and, (3) to review and approve the District's School Safety Plan before the plan is submitted to the Governing Board of the District.

Dr. Alzina stressed the importance of the Council/Committee communicating with the community and supporting her efforts in maintaining a positive school climate.

ELECT NEW OFFICERS

Nominations were taken for the following officers for the Council/Committee:

President: Pattison nominated Elke Kane for the position of President. The nomination was seconded by Bergakker. Kane was elected to the position by a unanimous vote of the Council/Committee.

Vice-President: Bergakker nominated Angela D'Amour for the position of Vice-President. The nomination was seconded by Kane. D'Amour was elected to the position by a unanimous vote of the Council/Committee.

Secretary: Kane nominated Jean Gradias, in absentia, to the position of Secretary. The nomination was seconded by Pattison. Gradias was elected to the position by a unanimous vote of the Council/Committee.

LCAP UPDATE

Dr. Alzina updated the Council/Committee on the approval status of the District's LCAP prepared last year for the current year. The LCAP has been approved by the Santa Barbara County Education

Office. The LCAP will now be submitted to the California Department of Education for final approval.

The Council/Committee will be starting a new LCAP three year cycle. We are waiting for the new template for the State to begin developing our LCAP for 2020-2021 through 2022-2023. Dr. Alzina informed the Council/Committee that the intention is to continue implementing goals and objectives that are similar to those we are currently working on. The current goals and objectives are producing successful results.

CA DASHBOARD RESULTS & SUPERINTENDENT/PRINCIPAL REPORT

CA Dashboard are expected to be updated sometime in October. Our results on the CAASPP were positive. Our English Language Art scores were 92% and our Math scores were 90.75%. These are up from last year. For the first year, these scores include our special education population being served by the County Education Office.

Dr. Alzina also reported that our attendance improved. Our absenteeism dropped from 11% to 4.6%. The indicator will be blue this year instead of red.

Dr. Alzina also reported the Cold Spring School District was selected to be one of 12 California Model Small School Sites. The District will be receiving funding to host school from across California to observe the techniques we are using to achieve student success. We will also have the opportunity to visit the other 11 top small schools to learn successful techniques from these schools.

FUTURE AGENDA ITEMS

The Council/Committee was invited to submit agenda items in the future. No items were submitted at this meeting.

NEXT MEETING

Dr. Alzina announced that the next meeting of the Council/Committee was scheduled for OCTOBER 9, 2019, at 7:30 AM.