Cold Spring School Site Council Meeting Minutes Library 2/13/19 7:30 AM

Members present: Dr. Alzina, Johanna Thorpe, Justin Pierce, Erin Goligoski, Angela D'Amour

- Meeting called to order 7:44am by Justin Pierce, seconded by Angela D'Amour
- Erin motions to approve the minutes, Justin seconds, all approve
- New LCAP requirements: more comprehensive budget which doesn't change much for CSS; wanting to address narrative with our subgroups. We only have one sub-group of white students;
 - CSS needs to address one red area chronic absenteeism we have instituted independent study contracts with students away for more than 5 days
 - We need all documentation that student has completed the work while they're away
 - LCAP Teams Workshop and Work Session: LCFF funding formula given to parents to see where funds are going; Brenda is helping work on clarity of budget records
- LCAP Survey: we have a survey base to work off of; we know from past years that stake-holders care deeply about class size, trained and competent teachers, having classroom assistants and specialist programs
 - Justin is overseeing the administration of the survey
 - Q 13: section 3 -clarify which community organizations the question is referring to: (Foundation, Parent Club, or external orgs like Westmont); let's refer to both
 - After the 3 goals, survey asks "to what degree do you agree with the following statements about school culture?" Set off School Culture as header for that section
 - Goal three header: student and family engagement
 - Survey goes out through Survey Monkey
 - Since we no longer have designated technology teacher we'll change Q4, goal 2 to STEAM
 - For mission guestion at end add comments section
 - School culture page, "this school emphasizes helping students academically when needed" instead of when "they need it"
 - Shared at principal's coffee for final feedback; also at parent meeting parent's will receive priority goals
- LCAP Student Survey: 5th and 6th grade
 - Last year's student priorities teacher training and specialist opportunities
 - Healthy families survey went to students last year and it was too much
- LCAP Staff Survey

Johanna adjourns meeting at 8:15am, all approve