

COVINA-VALLEY UNIFIED SCHOOL DISTRICT
Traweek Middle School
SSC Meeting

Meeting Minutes

January 19, 2017

Members present:

Staff

- ☐ Mathew Kodama, Principal (Permanent Member)
- ☐ Tanya Martin, Assistant Principal (Secretary)
- ☐ Diana Babb, Teacher (2nd year of 2-year term) - absent
- ☐ Tricia Bogle, Teacher (2nd year of 2-year term)
- ☐ Jamie Montoya, Teacher (1st year of 2-year term)- absent
- ☐ Betty Williams, Teacher (2nd year of 2-year term)

Parents/Student//Community Members

- Laura Araiza-Rojas (2nd year of 2-year term)
- Dawn DeGeorge (1st year of 2-year term) - absent
- Felicia Gomez Verdin (1st year of 2-year term)
- Cassidy Casillas (1st year of 2-year term) - absent
- Paulina Arroyo (1st year of 2-year term)
- Devean Perez (1st year of 2-year term) - absent

Quorum was met: Yes

Guest

Rima Baumberger, Parent

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> Tricia Bogle: Parliamentary SSC 	<ul style="list-style-type: none"> Meeting called to order at 3:43pm
1. Reviewed the agenda	<ul style="list-style-type: none"> Matt reviewed the agenda and asked for community issues 	<ul style="list-style-type: none"> Printer issues was added to the agenda
1. Approval of Dec. 15 minutes	<ul style="list-style-type: none"> Felicia motioned, Laura seconded 	<ul style="list-style-type: none"> Approved 8-0
1. Feedback from SPSA draft	<ul style="list-style-type: none"> Matt reviewed feedback that he received on the SPSA plan. 	<ul style="list-style-type: none"> Excellent job on the SPSA with minor corrections. Matt explained and answered questions. Areas to celebrate: alignment with LCAP and level of detail.
1. Budget updates	<ul style="list-style-type: none"> Proposed expenditures 2016-17: Vex IQ Robotics Kits, PC laptop replacement, interactive projectors, 6th grade history experience Tricia moved, Felicia seconded 	<ul style="list-style-type: none"> Approved 9-0

1. Priorities moving forward 2. Reviewed C-VUSD priorities	<ul style="list-style-type: none"> • The SSC brainstormed additional priorities. Budget discussion for 16/17 and 17/18 school years will be in the spring. • Matt reviewed district priorities. 	<ul style="list-style-type: none"> • New projectors, keyboarding as a course (possible Mt. Sac connection), unique experiences in the digital field, visual arts classes, access to clubs, Maker Space, animation • LCAP alignment, CHS alignment, Code to the Future, iReady implementation, academic achievement, student engagement, increasing enrollment through innovation and college & career readiness.
1. A question was asked about the CA Science Center and whether we need volunteers for school field trips.	<ul style="list-style-type: none"> • Discussion about field trips 	<ul style="list-style-type: none"> • Yes, we need parent chaperones. It was suggested that we look into the Mt. Sac Planetarium as a good field trip option.
1. Meeting Adjourned	<ul style="list-style-type: none"> • Tricia Bogle: Parliamentarian 	<ul style="list-style-type: none"> • Meeting adjourned at 4:25pm