

**COVINA-VALLEY UNIFIED SCHOOL DISTRICT**  
**Traweek Middle School**  
**SSC Meeting**

**Meeting Minutes:**

**November 10, 2016**

Members present:

Quorum was met:

Yes

Staff

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

Parents/Student//Community Members

- Laura Araiza-Rojas (2nd year of 2-year term)-**absent**
- Dawn DeGeorge (1st year of 2-year term)
- 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**

Guests

- Rima Baumberger (parent)

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> <li>Dawn DeGeorge: Chair SSC</li> </ul>	<ul style="list-style-type: none"> <li>Meeting called to order at 3:34</li> </ul>
1. Reviewed agenda 2. Approval of Minutes	<ul style="list-style-type: none"> <li>Reviewed agenda. Add ELAC input</li> <li>Action Item: Approval of minutes for Oct. 27. Tricia moved, Jamie seconded. Approved 10-0</li> </ul>	<ul style="list-style-type: none"> <li>Add ELAC input, update on SSC timelines and how it will impact our meeting schedule. Betty moved, Tricia seconded. Updated agenda approved 10-0.</li> </ul>
1. Update on bylaws	<ul style="list-style-type: none"> <li>Matt reviewed proposed bylaw additions regarded nominations and elections.</li> <li>Betty moved, Dawn seconded. Approved 10-0.</li> </ul>	<ul style="list-style-type: none"> <li>Article II, Section G: Nomination</li> <li>Article II, Section F: Elections</li> </ul>
1. 2016-17 SPSA Goals reviewed	<ul style="list-style-type: none"> <li>Matt reviewed the changes to the School Plan updated by the District</li> </ul>	<ul style="list-style-type: none"> <li>District/site priorities: ELA and math CAASPP 10% overall gains and 10% overall gains on iReady, CELDT one level or reclassification, NGSS, Zingy, performance based labs, PLTW, AVID, PE, PBIS, social/emotional learning (CKH's)</li> </ul>

1. Updated SPSA Timeline	<ul style="list-style-type: none"> <li>• Matt reviewed the updated SPSA timeline</li> </ul>	<ul style="list-style-type: none"> <li>• Dec. 23 - draft SPSA due for review</li> <li>• January SPSA feedback provided for plan modification</li> <li>• Jan/Feb 2017 SSC approval of SPSA</li> <li>• Feb. 21 Board approval of SPSA</li> <li>• March/June continued progress monitoring</li> </ul>
1. Proposed agenda modifications for Nov. 17 meeting	<ul style="list-style-type: none"> <li>• Matt reviewed the proposed agenda for Nov. 17</li> </ul>	<ul style="list-style-type: none"> <li>• Nov. 17 proposed agenda- review and approve minutes, school district policies, review LEA Plan, update and approve the school safety plan, feedback from DAC/DELAC, community issues</li> </ul>
1. ELAC feedback	<ul style="list-style-type: none"> <li>• Matt reviewed ELAC meeting discussion items</li> </ul>	<ul style="list-style-type: none"> <li>• Concerned about bell schedules and traffic safety</li> <li>• The calendar for the next three years is being negotiated. The District is looking at reverting back to our tiny Tuesdays or early outs instead of late starts</li> </ul>
1. Adjourned	<ul style="list-style-type: none"> <li>• Dawn DeGeorge - SSC Chair</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 4:06pm</li> </ul>