

COVINA-VALLEY UNIFIED SCHOOL DISTRICT
Traweek Middle School
SSC Meeting

Meeting Minutes

December 15, 2016

Members present:

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) - absent

Parents/Student//Community Members

- Laura Araiza-Rojas (2nd year of 2-year term)
- 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

Quorum was met: yes

Guests

Rima Baumberger (parent)

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> Dawn DeGeorge: Chair SSC 	<ul style="list-style-type: none"> Meeting called to order at 3:35pm
1. Reviewed the agenda	<ul style="list-style-type: none"> Dawn DeGeorge and Matt 	<ul style="list-style-type: none"> Dawn reviewed the agenda and Matt asked for community issues. None.
1. Approval of Nov. 17 minutes	<ul style="list-style-type: none"> Tricia motioned, Felicia seconded. 	<ul style="list-style-type: none"> Approved 10-0
1. Reviewed ILT process and progress	<ul style="list-style-type: none"> Matt reviewed the process and progress 	<ul style="list-style-type: none"> Discussed our school-wide instructional focus: writing across the curriculum. Discussed how we came up with the focus. ILT meets twice monthly. Matt answered questions about the process and the instructional focus.
1. Reviewed SPSA 2. Reviewed site budget for 2016-17 3. Approved 2016-17 SPSA draft 4. Discussed SPSA process	<ul style="list-style-type: none"> Matt reviewed the SPSA plan Matt aligned priorities between LEA and LCAP plans with site plan 	<ul style="list-style-type: none"> Matt reviewed the 2016-17 SPSA. Discussed goals and allocations for this school year. Teachers discussed trainings/summits. Matt discussed revisiting potential carry-over of 2016-17 in spring

	<ul style="list-style-type: none">● Laura motioned, Ryan seconded.● Matt discussed process	during SPSA and budget review meetings. SSC is in agreement.’ <ul style="list-style-type: none">● Approved 9-0● Director of Secondary Ed. will review and Matt will come back with any changes.
1. Meeting Adjourned	<ul style="list-style-type: none">● Tricia Bogle	<ul style="list-style-type: none">● Meeting adjourned at 5:01pm