

GOALS ACADEMY SCHOOL SITE COUNCIL

Regular Meeting

Friday, October 12, 2018, 7:45 a.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

MINUTES

- I. Call to Order – 7:45 a.m.
 - A. Introduction and Roll Call
 - Parents: Mayra Martinez, Maria Hernandez, Yvette LaValle, Jennifer Magaña, Shalena Harris (Alternate)
 - Staff: Marina Cancino-McWilliams, Adam Chiles, Michele Rowell, Debbie Schroeder
 - Visitor: Mike Anderson
 - B. Adoption of Agenda -- Motion: Cancino, Second: Rowell, Vote: 7/7 (not all members had arrived)
 - C. Correct/Approve Minutes of 9/7/18 Regular Meeting – Minutes Stood Approved

- II. Public Speakers on Agenda Items

The School Site Council of the GOALS Academy wishes to hear input from the community regarding the items on the Regular Meeting Agenda. Speaker Forms are available at the meeting and must be completed and submitted prior to the beginning of the meeting. Each speaker is limited to three minutes to permit multiple speakers the opportunity to address the School Site Council. The total time for each agenda item is 15 minutes. And, individual speakers may not cede their time to another speaker.

None

- III. Updates from Director of GOALS Academy, Debra Schroeder
 - A. Presentation to Anaheim Elementary School District – The one page information sheets provided to the AESD Board and Cabinet were shared (i.e., Scholar’ Demographics Information, Scholars’ English-Language Arts CAASPP Data, Scholars’ Mathematics CAASPP Data, Scholars’ Special Education Services, and Staff Members’ Information). Additionally, the ten informational brochures were shared, which will also be posted to the webpage with hard copies available in the office. The presentation went well, and the attendance of GOALS Academy staff members and families was strong and effective. This presentation was

foundational to the future renewal of the charter for the next five years, beginning during the 2020-2021 school year.

- B. Staffing changes for 1st grade – Melissa Montanez will serve as the first grade teacher due to Shirley Schaub’s extended Leave of Absence. When Shirley returns, she will be a Teacher on Special Assignment (TOSA), providing Tier 3 intervention to struggling scholars. Ashli Christoval will serve as the I.A. in first grade through the end of Trimester 1. This will provide us time to find a more permanent solution. Daniel Navarro will become the one-on-one I.A. for a special needs scholar in third grade.
- C. Details related to homeless situation – Since the unfortunate incident with the used needle being picked up by a kindergartner, the City of Anaheim has increased various actions in the area. The situation has greatly improved with the Anaheim Police Department’s focus on homeless people who are breaking the law. Additionally, there has been an injunction on the needle exchange program. At any time, there will also be a project on La Palma Park Way which will involve drilling to test the water. This will add security and flagmen on the south side of the school, which could also have a positive impact.
- D. Survey results regarding possible relocation – Survey results were shared, with the majority of people comfortable with a school re-location five miles or more from the current location. There were 84 surveys completed, and there was a discussion as to how to get more response.
- E. Support from Paul Kott – School Site Council members, Will Chesher, and Debbie Schroeder met with Paul Kott, a highly respected real estate expert in the City of Anaheim. He is willing to help us find a new site for the school. A contract for his services has been sent to Debbie Schroeder, and she has forwarded it to Dave Wilk for his review.

III. Updates from Members

- A. Report of Governance Committee Meeting by Yvette LaValle – There was a summary of the last GOALS Academy Governance Committee Meeting, including a sense of frustration with the process. There was a question as to whether there should be ongoing attendance at these meetings. Consensus was it is important to continue to attend, share concerns, and advocate for the school. The next SSC Member to attend the Governance Committee Meeting is Maria Figueroa for Monday, October 29, 2018, at 5:30 p.m., in the 3rd Grade Classroom of Lisa Harris.
- B. SSC sponsored petitions for issues relating to governance structure, EIN, and consultant support – It was determined that petitions are not needed yet, but this may change. However, clarification on when the next GOALS Board Meeting will occur, how the vacancies on the GOALS Academy Governance Committee will be temporarily filled, and when the consultant will be chosen will continue to be requested.

IV. Action Calendar -- None

- V. Council Discussion – Captured in previous items.
- VI. Future Agenda Plans – Deeper discussion regarding the results of the survey will ensure, including the plusses and minutes of expanding to an enrollment of 480.
- VII. Adjournment – 9:00 a.m.

Next Regular Meeting on Friday, November 2 , 2018 at 7:45 a.m.