

GOALS ACADEMY SCHOOL SITE COUNCIL

Regular Meeting

Friday, December 7, 2018, 7:45 a.m.

412 West Carl Karcher Way, Anaheim, CA 92801

Minutes

I. Call to Order –7:49 a.m.

A. Introduction/Roll Call

Staff: Dr. Schroeder, Marina Cancino, Adam Chiles, and Michelle Rowell

Parents: Shalena Harris, Maria Hernandez-Figueroa, Yvette La Valle, Jennifer Magaña, and Mayra Velazquez

B. Adoption of Agenda Motion: Marina Cancino/Second: Maria Figueroa Vote: 8/8

C. Correct/Approve Minutes of 11/02/2018 Regular Meeting

Minutes stood approved

II. Public Speaker on Agenda Items

Completed forms provide us with information as to the topic the speaker will address. Each speaker will be allowed to speak for 3 minutes.

No speakers

III. Update from Director of GOALS Academy, Dr. Schroeder:

A. Wellness Policy: The free and reduced lunch program requires the annual review and approval for this program. Dr. Schroeder updated the new members of the School Site Council of the purpose and scope of the document. Each year the document should be refined to fit the adjustments of the school. She pointed out one portion updated was the availability of drinking fountains in three locations, including in the Picnic Plaza where meals are eaten. The updated number of water filling stations was increased to 3 compared to last year's 2 stations.

B. Schoolwide Behavior Plan: Dr. Schroeder shared the document for the purpose to inform the new members of the council. The philosophy, RTI² Behavior Model, Three Tiered System, and Three Behavior Levels were explained, as well as how the system is implemented during the day. She shared how classroom behavioral systems are structured and how higher level situations are handled by the administration. She shared the PBIS philosophy. We utilize the "Buddy Ticket" system for positive reinforcement.

IV. Updates from Members

A. Report of Governance Committee Meeting – Maria Hernandez-Figueroa represented the SSC at the November meeting. The update of the meeting was shared by Jennifer Magaña due to the need for Maria to leave early. Because the Governance Committee Meeting was adjourned early due to questions about quorum, there was nothing to report. Jennifer Magaña is slated to represent the SSC at the next Governance Committee Meeting on Monday, December 7, 2018, at 5:30 p.m.

V. Action Calendar

A. Vote to Approve Wellness Plan Motion: Adam Chiles/Second: Jennifer Magaña/Vote: 8/8

VI. Council Discussion

A. Maria Hernandez-Figueroa wants to continue a discussion, with the School Site Council, about the process for parent notifications in the restorative behavior plan. She shared a need for improvements in the area of parents being informed of incidents to the scholar being targeted.

B. A suggestion was made of an orientation for new scholars prior to the first day of attendance to the school to explain the behavior expectation.

VII. Future Agenda Plans

A. Continue a discussion on how parents can have input to the restorative justice policy to the Behavioral plan. Ideas will be shared at the next meeting.

VIII. Meeting adjourned: 8:58 a.m.

Next Regular Meeting on Friday, January 11, 2019, at 7:45 a.m.