



## Da Vinci RISE High School School Site Council

### Meeting Minutes

Wednesday, February 22nd 2023

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#### I. Call to Order: 5:12 pm

A regular meeting of Da Vinci RISE High School School Site Council was held on Wednesday, February 22nd via virtual Zoom call. It began at 5:12 PM and was presided over by Chairperson, Mario Sazo and Secretary, Ashley Oku.

#### II. Roll Call:

Members Present: **Mark with an “X”**

X	Mario Sazo SSC Chairperson (Lead Teacher at RISE Richstone)	X	Naomi Lara, SSC Member ( <i>Principal</i> )
X	Ashley Oku, SSC Secretary ( <i>Office Manager at RISE @ APCH</i> )	X	Ed Gray SSC Member ( <i>Lead Teacher at RISE APCH</i> )
	Criselda Ochoa, SSC Member ( <i>Community Member</i> )		Lailany Torres, SSC Member (RISE Student)
X	Kijera Williams, SSC Member (RISE Student)	X	Gabriel Cordero, SSC Member (RISE Student)
X	Lindsey Aguirre, SSC Member (RISE Student)		
<b>Public:</b> Ivonne Alarcon, Elaine Salango, Erin Whalen			

#### III. Opening: Facilitated by Secretary, Ashley Oku

- Roll Call/Establish Quorum
  - Quorum was met
- Additions to the agenda:
  - None
- Approve minutes from the January 25th 2023 Meeting

- Minutes were approved unanimously
- Nominations & Vote:
  - Congratulations to our newly nominated SSC Members!
    - Anna Marie Defelice, RISE High School Staff
    - Ed Gray, RISE High School Staff
    - Criselda Ochoa, Community Member
    - Lailany Torres, Student at Richstone
    - Kijera Williams, Student at Richstone
    - Gabriel Cordero, Student at Richstone
    - Lindsey Aguirre, Student at New Earth
  - Congratulations to our newly elected SSC Officers!
    - Gabriel Cordero, Vice Chairperson
    - Elaine Salango, Parliamentarian

#### **IV. 2022-23 SY Calendar Review and Vote**

- Unanimously approved

#### **V. SSC Governance Structures:**

- LCAP Section 1 - Academic Instruction
  - Gabriel Cordero: Focus our spending on learning tools. He would like to see more options for students such as hand on activities rather than online or courses because some students learn better this way.
  - Mario Sazo: “How can we be proactive in finding tools instead of being reactive?”
  - Ed Gray: Nearpod/No Red Ink programs
- During the next SSC meeting, we will be reviewing LCAP Section 2, which is School Culture

#### **VI. Attendance Focus:**

- First semester attendance rates:
  - Quarter 1: 53.32%
  - Quarter 2: 52.68%
- How can we improve these numbers in our various roles?
  - Gabriel Cordero: We have a lot of foster students, so we should have more structure in the morning and provide a survey to determine their expected attendance rate, so we can gain a better understanding of transportation needs or how their academic progress is going.
  - Anna Marie Defelice: Cultural events, back to school nights, student exhibition day, senior community partners, and build a partnership with families and stakeholders
  - Ivonne Alarcon: Teacher meet and greets, fun day or game dat per quarter where student and staff do fun activities
  - Ed Gray: Open house, scheduled STACS as SLCs, weekly/biweekly progress updates to stakeholders

**VII. Principal Updates:** Facilitated by Principal, Naomi Lara

- ELAC may delegate its authority and responsibilities to the SSC and SSC must accept responsibility to carry out ELAC legal tasks
  - Ivonne Alarcon, ELAC Advisory Committee representative asked if the School Site Council would accept the responsibility to carrying out ELAC legal tasks and responsibilities.
  - Mario Sazo, Chairperson, stated that we do accept responsibility.
- WASC Updates:
  - So far, we have held two self-study meetings on attendance data by subgroup and academic data.
  - Upcoming dates:
    - March 10th
    - March 24th
    - April 21st
    - May 5th
    - May 19th
- Spring Intersession:
  - An opportunity for students to recover credits from previous quarters and there will be enrichment opportunities based on availability.
  - April 4th - April 7th 2023, right before Spring Break
  - Sign ups begin March 13th 2023

**Public Comments:**

- None

**Adjournment:** 6:11 pm

The meeting was adjourned at 6:11 PM by Principal, Naomi Lara. Second by SSC Chairperson, Mario Sazo.

Minutes submitted by: Ashley Oku, Secretary, on March 6th, 2023.

Minutes approved by: Naomi Lara, Principal, on March 6th, 2023.