

**iHigh Virtual Academy
School Site Council Meeting Minutes
November 19, 2015- 1:30 pm- iHigh Room 3**

Present: Samantha Shaffer, Mrs. Susan Shaffer, Briana Bigornia, Mrs. Carrie Lopez, Mrs. Laurie Lavache, Mrs. Susie O'Neill, Ms. Rita Macedo, Mrs. Anna Baker, Mrs. Pamela Bell, Mrs. Patty Cava

A. Call to Order/Meeting Minutes

1. Samantha Shaffer called the meeting to order at 1:32 pm
2. SSC voted to approve the minutes from the October 29, 2015 meeting
3. SSC voted to approve November 19 agenda

B. Public Input/Correspondence/Announcements

1. There is confirmation on the Commencement at Joan Kroc Institute for Peace and Justice at USD on June 20, 2016. We will amend the contract to include the use of the projector.
2. Human Resources assigned new teachers to help with the high amount of students. Mrs. Lanum teaches English and Health. Daniel Camacho is teaching English, Social Studies, and Careers electives.

Presently, all 9 teacher work stations are occupied. Five teachers are still at 6/5 position. Student numbers are expected to increase in second semester.

Credit Recovery students can roll over from first to second semester to finish course.

C. Old Business

1. Our Community Partner Fundraiser- Public Parking- continues to be working well. The carnival/food fair fundraiser will be possibly happen after Winter break, and if we try this again, better advertising is essential.
2. Principal Cava updated information on the 2015 CAASPP Results (CST and SBAC), which consisted of moving the "unknown" student to "not tested" status.

D. New Business

1. DAC requested ideas for site use of Title I funds based on CAASPP results. This would allow sites to choose how to spend the money instead of the District. Ideas were shared, such as, helping students travel to school by providing some form of a bus pass for student use.

2. The request was made and SSC approved changing the May 26 SSC meeting to May 25th due to the iHigh Awards Reception in the Ballard Center Auditorium on May 26th, the only date we could secure the auditorium.
3. Principal Cava shared the advantages to keeping iHigh as a centralized iHigh online/blended program for the District. The data shows more seniors earned diplomas due to our online option. Current pilot schools (Mission Bay & Scripps Ranch) are not as flexible, and iHigh can offer more options for students. David Van de Poole will present the pros at a meeting with District decision makers tomorrow, November 20th.

E. Budget

The site budget summary for November was presented. Highlighted information includes: change in grant budgets, 58570 and 58571. The amount is changing due to staff changes. Two people are being paid out for the same position out of grant money; Principal Cava is working with the Budget Analyst to resolve this error.

The graduation account (resource 00070) shows a deficit that will be corrected once the \$2,000 is rolled over.

F. Committee Reports

1. The DAC meeting was held November 18, 2015. Mrs. Cava reported that the focus was mostly on high school graduation requirements for the Class of 2016 and beyond. Seventy-five percent of seniors are on track to graduate; this includes students with IEPs. Interventions for students not on track were presented at the meeting.

There was an explanation on how Title I allocations are made. Title I rankings for 2016-17 will be announced at the December meeting.

- G. **Roundtable**- Mrs. Shaffer inquired about Senior Pictures. With our small numbers, students are on their own for this.

- H. The meeting was adjourned at 2:30 pm.

The next SSC meeting is Thursday, January 21, 2016 at 1:30 pm

Submitted by Laurie Lavache