

Orange County Educational Arts Academy

School Coordinating Council (SCC) Meeting Agenda Join Zoom Meeting

<https://us06web.zoom.us/j/85259343212?pwd=bkJ0R2lMMWlXRVE0c2tWK2RNTVdWdz09>

Presentation: [School Coordinating Council \(December 12, 2022\)](#)

Meeting Date: December 12th, 2022 Meeting Location: Zoom Virtual Meeting

Starting Time: 3:30pm

Ending Time: 4:30pm

Chair: Dr. Pedro Llorente

Secretary: **TBD**

Vice Chair: Linda Hardman Greene

Parliamentarian: Sabrina Lozano

AGENDA

A. Welcome & Role Call (Chair)

- a. Meeting begins at:
- b. Members attending: *see below*

B. Call to Order (Chair)

- a. Approval of the proposed agenda
- b. Approval of Minutes from Nov 14, 2022
 - i. [11 14 22 School Coordinating Council Agenda Minutes](#)

C. Learning Loss and Intervention Plans (30 mins)

- a. **Presentation:** [School Coordinating Council \(December 12, 2022\)](#)
 - Update on tutoring through Expanded Learning Opportunities Grant (Pedro)
 - Modifications on reclassification (Mónica's documents, presented by Pedro)
 - WIN/Eureka, priorities as per data (Pedro)
 - ELD options and materials (Linda and Pedro)
 - Word Study options, connections to ELD (Cathy and Pedro)
 - Management tech/inventory and procurement (Mike)
 - Compensation Updates
 - Learning Recovery Grant. Opening up the conversation with stakeholders (All)

D. OCEAA Current LCAP Overview (15 mins)

- Areas that need to be planned or need attention (All)

E. Appointment of Members

- Chair: Pedro
- Vice Chair: [Linda Hardman Greene](#)
- **Secretary:**
- Parliamentarian: Sabrina Lozano
- Parent Representatives: María Pagán,
- Classified Representatives Dustin Alexander
- **Student Representatives: Savannah Rose Doss, Jade Carrillo**

F. Recruitment strategy for open positions

- Fiscally responsible compensation conversation. What is the balance? Process (All)

G. Agenda Items for December 12th, 2023 (or future meetings)

a.

H. Public Comment (Chair) - Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SCC meeting, as approved by the council. Public comment is generally limited to two minutes per person.

a.

I. Unfinished Business/Legal Mandates and Recommendations (Chair)

a.

J. New Business/Legal Mandates and Recommendations (Chair)

a.

K. Closing

- a. Meeting adjourned at _____

Role Call/Asistencia

Rep.	Name/Nombre	Present	Absent
Parent/Padre	Maria Pagan		
Student	Savannah Rose Doss		
Student	Jade Carrillo		
Teacher/Maestra	Joseph Mora		

Teacher/Maestra	Sabrina Lozano		
Teacher/Maestra	Linda Hardman Greene		
Staff/Personal	TBD		
Librarian	Dustin Alexander		
Executive Director	Mike Limón		
ELAC Rep	Nancy Juárez		

Approvals/Aprobaciones

Approve __ Agenda Aprobar la agenda del __	Motion: __ Second: __
	Vote: __ Action: __

Approve __ meeting minutes Aprobar los minutos de la reunión del __	Motion: __ Second: __
	Vote: __ Action: __
