

## Orange County Educational Arts Academy

### School Coordinating Council (SCC) Meeting Agenda

#### Join Zoom Meeting

<https://us06web.zoom.us/j/85259343212?pwd=bkJOR2lMMWlXRVE0c2tWk2RNTVdWdz09>

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

Meeting Date: January 23rd, 2023

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 Dec, 12, 2022
  - i. [12\\_12\\_22\\_School Coordinating Council Agenda Minutes .docx](#)

#### C. Learning Loss and Intervention Plans (30 mins)

- a. **SCC 1-23/2023**
  - Update on tutoring through Expanded Learning Opportunities Grant (Pedro)
    - [Tutoring tracker](#)
  - Feedback about I-Win.
  - ILT effort. Walkthroughs
  - Panorama data
  - FIA. Next steps. SWIFT FIA score.  
file:///Users/pedrollorente/Downloads/SWIFT%20FIA%202.1%20fillable\_0.pdf
  - Tabled questions:
  - **MP: Can we look into students at local universities that can help with this effort with our students? Would be great to foster those relationships and have them share with us the latest strategies they are learning**

- CN: Can we do grade level check ins to see if there are other ideas (needs/ resources) during PD or external PDs?

#### **D. OCEAA Current LCAP Overview (15 mins)**

- Review LCAP
- LCAP
  - [03-OCEAA-22-23-LCAP.docx-1.pdf](#)
- Learning Loss
- Summer Camp - Feb?
- Communications - Success rates, what, who, how? - MP
  - Dr. Llorente asking Ms. Gomez for a one-pager on our services (RTI, SSTs etc)
  - Can we do a how to access ParentSquare ?
  - MP: Does Not see a lot of communications
  - SI: A few new teachers and its one more thing to do to document all things that happen, year 1 of implementation and just need time to settle in
- Comprehensive Safety Plan

#### **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. SL (1st) and MP (2nd)\_\_\_Dr. Llorente please come w ideas on communiaitons\_\_\_\_\_
- b.

#### **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**

<b>Rep.</b>	<b>Name/Nombre</b>	<b>Present</b>	<b>Absent</b>
<b>Parent/Padre</b>	<b>Maria Pagan</b>		
<b>Student</b>	<b>Savannah Rose Doss</b>		
<b>Student</b>	<b>Jade Carrillo</b>		
<b>Teacher/Maestra</b>	<b>Joseph Mora</b>		
<b>Teacher/Maestra</b>	<b>Sabrina Lozano</b>		
<b>Teacher/Maestra</b>	<b>Linda Hardman Greene</b>		
<b>Staff/Personal</b>	<b>TBD</b>		
<b>Librarian</b>	<b>Dustin Alexander</b>		
<b>Executive Director</b>	<b>Mike Limón</b>		
<b>ELAC Rep</b>	<b>Nancy Juárez</b>		

**Approvals/Aprobaciones**

<b>Approve __ Agenda</b> <b>Aprobar la agenda del __</b>	<b>Motion: __ Second: __</b>
	<b>Vote: __ Action: __</b>

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

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