

# Campus Advisory Council

## January Agenda



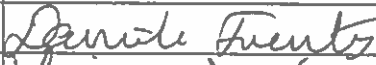





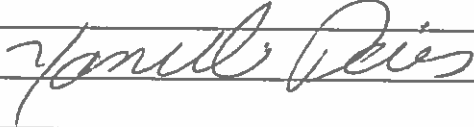
**School Name: Andrews Elementary**  
**Date/Time: January 31<sup>st</sup>, 2019/ 4:30 PM**  
**Location: Library**  
**Meeting Type: Regular**

Agenda Items	Action Items (X)*	Presiding Co-Chair	Presenter/ Resource Person
Welcome, Call to Order		Blanca Galvez	
Training presentation: Please refer to the <u>Budget and Finance</u> website		Blanca Galvez	
Citizens Communications		Blanca Galvez	
Approval of Minutes	X		Lavinia Garcia
Principal's Report: Discuss School Report Card Provide input on campus budget (BTO) Data Available for Review: <ul style="list-style-type: none"> <li>o Campus second nine weeks</li> <li>o Istation</li> <li>o Benchmark MOY</li> </ul> Committees Update Kellogg Grant Update Dual Language Update TUP Update Budget Toolkit Presentation		Alicia Adame	Mrs. Cerda
JAC and other Committees update Other CAC Business: <ul style="list-style-type: none"> <li>• Upcoming School Events: Parent Nights, Festivals..</li> <li>• Collaborations: Bocca Noche</li> <li>• Climate Survey Update: Action plan is forthcoming to share with staff members for review and additional recommendations</li> </ul> PTA update		Alicia Adame	Blanca Galvez and other CAC members  PTA Representative
Adjourn		Alicia Adame	

\*Items that are marked indicate an expected action to be taken. However members may make motions at any time during the meeting (e.g., in relation to and update of discussion).

FANNY ANDREWS ADVISORY COUNCIL MEMBER LIST AND ATTENDANCE

January 31, 2019

Co-Chairs	Signature
Blanca Galvez-Perez	
Alicia Adame	
Principal	
Gabriela Soto	
Staff Members	
Daniela Fuentes	
Lavinia Garcia	
Mariana Martin	
Lauren Stevenson	
Noemi Toste	
Nicole Verkerk	
PTA	
Joi Offiner	
Parents	
Luisa Vargas	
Maria Tello	
Janie Pearman	
Alberta Shelton	
Veronica Gallegos	
Ada Lopez	
Classified Staff Member	
Yaniselli Davis	
Business Representative	
Rob Billingsley	
Community Representative	
Dana Newlove	



## **Fanny M. Andrews Campus Advisory Council**

### **Summary of Regular Minutes**

**January 31, 2019 in Andrews Library**

#### **Member Attendance**

(See attached list)

#### **Welcome, Call to Order**

- The meeting was called to order at 4:35 p.m.

#### **Approval of Minutes**

- The minutes for November were approved as read

#### **Budget Toolkit Presentation**

- Ms. Galvez went over the presentation provided by the district

#### **Citizen Communications**

- BOCCA Noche "I Love Idiomias So Much" on February 14
- Ms. Martin shared information about a possible Chipotle fundraiser

#### **Principal's Report**

- **School Report Card**
  - Attendance: 19 students with more than 15 unexcused absences
  - Attendance clerk and parent support specialist will work together to help families with attendance issues
- **Provide Input on Campus Budget (BTO)**
  - We will be hit with a significant reduction that will affect next year's staffing
  - This year's total budget \$365,107 and next year will be \$255,045
  - We are losing \$110,062
  - Focus of the budget will continue to be classroom instruction and customer service audit
  - We were ranked low in customer service audit
- **Data Available for Review**

- **Campus Second Nine Weeks**
  - Teachers are using second nine weeks district assessments to continually monitor and provide interventions and additional supports to students
- **Istation**
  - Was completed today. Final data will be shared with CAC once it is received
- **Benchmark MOY**
  - Will be completed tomorrow and will be implementing data next week
  - Based on data after school tutoring will begin for 4<sup>th</sup> and 5<sup>th</sup> graders in mid-February
- **Committees Update**
  - Groups continue to meet monthly or when they can
  - Celebrations committee is working on the Black History theme and upcoming program
  - Earth friendly committee is working on revitalizing the outdoor natural habitat
  - Health and Wellness continues to celebrate Wellness Wednesday and are working on CATCH which is March 14, and field days
- **Kellogg Grant Update**
  - Think Tank Committee has met several times to improve enhancements to curriculum such as Math/Science Night, Winter Wonderland, Caveism, and a Maker Space
  - Pre-k Round up is forthcoming
  - Planned college trip for 5<sup>th</sup> grade to Texas A&M
- **Dual Language Update**
  - Assistant Director of the multi-lingual team support our current setting late exit program in 4<sup>th</sup> and 5<sup>th</sup> due to the unavailability of teachers with bilingual certification
  - Mr. Gongora will be providing PD on February 15 for pre-k – 5<sup>th</sup> on sheltered instruction
- **TUP Update**
  - We have accepted the opportunity to provide pre-k 3 to create increased enrollment

## **PTA Update**

- Valentine Dance Feb. 14, need staff volunteers

## **Items for Future Agendas**

- Sunshine Committee funds
- Look and talk about the budget as well as positions that are in danger of being cut
- Discuss how 4<sup>th</sup> and 5<sup>th</sup> became a late exit program instead of the one-way dual language program as approved by CAC as well as without parents knowing
- **Adjourn**
  - The meeting was adjourned at 5:09 p.m.