

SCHOOL SITE COUNCIL MINUTES

**Torrey Pines High School
December 4, 2018
2:45PM-345PM
College and Career Center**

Date: December 4, 2018

The SSC meeting was opened in due form from Michael Santos at 2:56 PM.

WELCOME AND INTRODUCTIONS:

SSC members present were Rob Coppo, Michael Santos, Wendi Santino-Ramseyer, Brenda Robinette, Mary Sisti, Matt Chess, Pam Brand, Toni Zurcher, Hillary Shear, Madhan Subhas, Beth Munce, Riya Aqurwal, and Ian Kingt. Shannon Rodrigue was not in attendance.

Rob Coppo welcomed members and began introductions.

Mr. Coppo thanked Tracy Olander for her hard work and dedication last year as chairperson of the SSC. He also reviewed purpose and vision of the SSC, referring to SPSA Goal posters from last year.

Michael Santos reviewed SSC December 4th meeting agenda and briefly introduced the upcoming WASC process.

APPROVAL OF MEETING MINUTES:

Comment on previous minutes:

Corrections to be made on list of attendees, remove duplicates.

The minutes of June 5, 2018 were approved as read.

It has been moved by Wendi Santino-Ramseyer and seconded by Madhan Subhas to approve the minutes on December 4, 2018 as read. All in were in favor, none opposed and none abstained.

PUBLIC AND ORAL COMMUNICATION:

None

ADVISORY COMMITTEE REPORTS (Title I, Parent Curriculum Advisory Committee Report, ELAC/DELAC) :

ELAC/DELAC Committee Report:

Brenda Robinette gave a report from ELAC/DELAC committee:

- Elections held
- Testing completed, program grown. Wide diversity of world languages of TPHS population discussed.
- Positive development: Sheltered biology class split into two sections to provide smaller class sizes. Excellent outcome for students with the need for smaller class size.
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ASB

Male student gave a report from ASB.

- Lighted hallway put up
- Red Ribbon Event discussed

NEW BUSINESS:

Overview of last year's work with SPSA. Matt Chess provided overview of governing documents that align at the district's and individual school site's MTSS, WASC and SPSA

Michael Santos reported on Places to improve and grow via the SPSA goals:

- Goal 1
- Goal 2:
 - Late start schedule, new bell schedule
- Goal 3
 - Mr. Coppo provided an overview on CTE program pathways development.
 - Purpose of pathways and connections to experiences outside the classroom that will boost student board achievement were discussed.
- Goal 4
 - Mr. Santos discussed how TPHS works to create a sense of connection to student
 - Create a committee to foster student connectedness to improve academic achievement

Election of Officers:

Officers volunteered or nominated. All SSC members approved. None opposed and none abstained.

- Michael Santos, Chairperson
- Wendi Santino-Ramseyer, Vice-Chairperson
- Mary Sisti, Secretary
- Matt Chess, Parliamentarian

It has been moved by Michael Santos and seconded by Matt Chess to approve the 2018-2019 Torrey Pines High School Bylaws. All in favor. No Opposed. No abstentions.

Safety Plan:

Safety Plan and structure review by Michael Santos. Remind app for safety plan communication described by Michael Santos and discussed. He will share confidential TP Safety Plan with SSC members for review and adoption by signature. All in favor signed for adoption. No opposed. No abstentions.

TP WASC 2020 accreditation process overview was described by Michael Santos and discussed by members. Mr. Santos discussed the goal of WASC guiding questions to align WASC, SPSA, LCAP, and MTSS documents. Developing WASC focus groups was discussed.

Five WASC focus groups include:

1. Governance
2. Instruction
3. Curriculum
4. Assessment
5. School Culture

Matt Chess discussed a brief overview of history and purpose of WASC, SPSA, LCAP, MTSS guidelines and how they are mandated and implemented to benefit TPHS students. He also discussed the principles of Universal Design.

OLD BUSINESS: *For action items only***

No Action Items

ADJOURNMENT AND NEXT MEETING:

Our next meeting will be January 22, 2019, at 3:55 PM in the Counseling and Career Center.

It has been moved by Wendy and seconded by Ian King to adjourn the meeting at 3:55 pm.