Call to order
3:01 by Principal Reno Medina

Welcome and Introductions

Approval of Meeting Minutes

Dana Sisitsky moved to approve the notes from October 5, 2017.
Connor Nesseler second the motion
Unanimously approved

Public and Oral Communication

California Voting Rights Act (CVRA)

Mike Grove discussed the possibility of a different model to elect the School Board
- “At Large” – all districts vote for the same candidates.
- Exploring the possibility of dividing into 5 districts and each district having a seat on the Board
- District faces possibility of a lawsuit, which may cost approx. $4,000,000 to $6,000,000
- First step would be to hold an election and get voter approval
- Mike is going to School Site Councils to explain the reasoning
- Should we do the waiver? General consensus was yes.
- If choose not to do the waiver, risk is financial as well as greater liability.

Advisory Committee Reports

a. Mrs. Fischel is EWMS representative to the Parent Advisory Committee
- Covered the map and possible division into districts
- CAASPP results
  - District increase in scores
  - Academics higher than boundary schools because of changes at semester and early graduation
- Naviance going away at the end of June
  - Looking at different venues
Parents need to have more communication on all the benefits of whatever program is chosen

- NGSS Transition - take 4 years
  - About 85% of students take 3 years of science. Deciding what to do with the other 15%

- Sped Task Force
  - Created because parents are not feeling supported
  - Meredith Wadley is running
  - EWMS PTSA has included a parent rep to have a voice in PTSA.

b. Assistant Principal Kaitlin Wood reported on ELAC - English Learner Advisory Committee
   - Met on November 15 at EWMS - combined with CCA and Torrey Pines parents
     - Title 1 coordinator Hedieh Naraghi attended as well as other teachers
     - Possibility of meeting at Casa de Amistad or La Colonia in the future

New Business items
a. Principal Medina submitted the EWMS SPSA
   i. Timeline of review will occur in January and adjustments made.
   ii. Goal Update (D/F list)
      - Goal was to improve by 3% but actual improvement was 6%, with 50 more students
      - Talk of developing our own climate survey to compare with Healthy Kids Survey

b. Comprehensive School-Wide Safety Plan - Assistant Principal Kaitlin Wood
   - Site Council job to review and approve.
   - All EW staff gets entire report of 179 pages, includes Evacuation Map and assigned staff jobs during emergencies
   - Improving communication with the Police Department
   - Always refining and reflecting
   - Connor Nesseler moved to approve the Safety Plan
   - Martha Hutchinson second
   - Vote was 7 yes and one abstention

c. Title I Update – Principal Medina
   i. Only money used is for After School Tutoring and refreshments for parent meeting
   ii. Parent Night
   iii. Before/After School Academic Support meets school goals for this year
   iv. Tyler Durman, for student and parent presentations, funded by PTSA and Title 1
   v. Can use Title 1 funds for training and professional development

d. Student Reports
   - Student representative, Logan Levy, reported on ASB activities
- Planning next dance
- Big success with fundraiser - $21,000 more than last year
- Looking for more clubs on campus
- All students like the new school and the culture
- Food Drive was a success
- Leadership is going to the Holiday Food Basket at the Fairgrounds

Old Business - none

Adjournment
- Logan Levy moved to adjourn the meeting, Assistant Principal Kaitlin Wood second
- Meeting adjourned 3:49 p.m.