

-Please Post-



Oakland Unified School District

Franklin Elementary School

915 Foothill Blvd

Oakland, CA 94606

Phone: (510) 874-3354 - Fax: (510) 874-3358

www.ousd.org/franklin

March 16, 2017

Dear Parents, Teachers, Staff, and Community Members,

You are invited to attend the Emergency School Site Council (SSC) Meeting in our library at 9:00 a.m., Wednesday, March 22, 2017. This council offers an excellent opportunity for parents, community members and site personnel to work together and plan for student achievement.

Estimados Padres de Familia, Maestros, Personal y Miembros de la Comunidad,

Usted está invitado a asistir a la Reunión del Consejo Escolar de Emergencia SSC en nuestra biblioteca a las 9:00 am, 22 de marzo de 2017. Este consejo ofrece una excelente oportunidad para que los padres, miembros de la comunidad y personal del sitio trabajen Juntos y planear para el logro del estudiante.

Kính thưa Hội viên SSC, Phụ huynh và Giáo viên, Ban Giáo viên, và Thành Viên Cộng Đồng:

Chúng tôi mời quý vị tham dự buổi họp Hội Đồng Trường khẩn cấp (SSC) trong thư viện lúc 9:00 sáng, ngày 22 tháng 3, 2017. Buổi họp này sẽ giới thiệu quý vị về ban giáo viên và nhân viên nhà trường để cộng tác với nhau để làm kế hoạch giảng dạy tốt cho học sinh.

親愛的家長，教師，職員，和社區成員：

你們好！

我們邀請你們來參加2017年3月22日在學校圖書館舉辦的理事會緊急會議編制。會議的時間是上午9點。會議的內容是研究有關如何能使學生在將來取得更好成績的計劃。這是一個讓學生家長，社區成員和學校交流的很好機會，希望你們來參加。

-Please Post-

Agenda/ 議程/Chương Trình Nghị Sự
Wednesday, March 22, 2017

Oakland Unified School District, Emergency School Site Council (SSC) Meeting: March 22, 2017 9:00 am Franklin Elementary School: Library 915 Foothill Blvd, Oakland, CA 94606, 510-874-3354	區裔聯合學區, 學校理事會緊急會議 (SSC) 大會: 2017年3月22日 9:00 點 富蘭克林小學: 圖書館 915 Foothill Blvd, Oakland, CA 94606, 510-874-3354	Distrito Unificado de las Escuelas de Oakland, Concilio Emergencia del Lugar de la Escuela (SSC) Reunion: 22/3/17, 2016 9:00 am Escuela Elemental Franklin: Biblioteca 915 Foothill Blvd., Oakland, CA 94606, 510-874-3354	Khu Học Chánh Oakland Buổi Họp khẩn cấp Hội Đồng Nhà Trường (SSC) Họp: Ngày 22/3/17 9:00 sáng Trường Tiểu Học: Thư Viện 915 Foothill Blvd, Oakland, CA 94606 510-874-3354
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Item	Description/Actions	Action Requested of SSC Members
1. Welcome/Call to Order/Roll Call	Ms. Alexandre	Informational
2. Budget Transfer	Ms. Edwards	Voting Item
3. 2017-18 Title I and SPSA Budget	Ms. Edwards	Voting Item
4. Adjournment	Ms. Alexandre	Voting Item
Next SSC Meeting: April 21, 201 at 9:00 a.m.		

項目	描述 / 行動	理事成員須要採取的行動
1. 歡迎 / 點名	Ms. Alexandre	信息
2. 預算轉移	Ms. Edwards	理事會成員投票表決
3. 2017-18標題I和SPSA預算	Ms. Edwards	理事會成員投票表決
4. 會議結束	Ms. Alexandre	理事會成員投票表決
下次會議: 2017年4月21日上午9點		

Item	Descripción/Acción	Acción Requerida Miembros SSC
1. Bienvenidos/Llamar al Orden	Ms. Alexandre	Informativos
2. Transferencia presupuestaria	Ms. Edwards	acto de votar
3. 2017-18 Presupuesto de Título I y SPSA	Ms. Edwards	acto de votar
4. Aplazamiento	Ms. Alexandre	acto de votar
Proxima Reunion del SSC: 21/4/2017 9:00 a.m.		

Đề Mục	Mô Tả/Thi Hành	Thành Viên SSC Quyết Định Bằng Cách Bỏ Phiếu
1. Chào Mừng/Điểm Danh	Ms. Alexandre	Thông tin
2. Chuyển ngân sách	Ms. Edwards	Đề Mục Cần Biểu Quyết
3. Ngân sách Tiêu đề I và SPSA 2017-18	Ms. Edwards	Đề Mục Cần Biểu Quyết
4. Kết Thúc Buổi Họp	Ms. Alexandre	Đề Mục Cần Biểu Quyết
Buổi Họp SSC Kế Tiếp: 21/4/2017 2017 9:00 a.m.		

School Site Council Emergency Meeting Minutes: March 22, 2017

1. **Welcome/Call to Order/Roll Call:** Ms. Alexandre welcomed parents and staff to the SSC meeting. Members present: Lydia Alexandre, Esther Lara, Yvonne Prospato, Aileen Chang, Imelda Ojeda, David Li-Bland, Willis Hickox, and Quise Edwards. **Absent:** Mimi Nguyen, Osbornique. We have a quorum.
2. **Budget Transfer:** Mr. Hickox explained that at the March 10, 2017 SSC meeting, the members approved the purchase of book bags. The money to purchase the book bags was in Object Code 4200 Books Other Than Textbooks but this money can only be used to purchase books. So, up to \$1,400 had to be transferred to Object Code 4310 Supplies to purchase book bags. A motion was made and seconded to transfer up to \$1,400 from Object Code 4200 to 4310 to purchase the book bags. This motion was unanimously approved.
3. **2017-18 Title I and SPSA Budget:** Ms. Edwards explained that at the March 10, 2017 SSC meeting, this item was supposed to be a voting item rather than an informational item. Two slides from the PowerPoint: Title I Recommendations and Title 1 Parent Budget Recommendations were again presented to the SSC members. Quise explained how the money would be spent for the 2017-2018 school year. A motion was made and seconded to approve this 2017-2018 Title I budget. The motion was unanimously approved.

Title 1 Recommendations

- \$109, 613 total
- \$10,000 teacher stipends
- .8 Reading Intervention Specialist, \$48,000 (remaining .2 from LCFF funds)
- Restorative Justice (RJ) Coordinator, \$27,000
- School Psychologist, \$24,260 for one day
- Books other than textbooks \$353

Title 1 Parent Budget Recommendations

- \$3,671 total
- \$2,000 parent engagement supplies
- \$1,671 parent meeting refreshments

4. **Adjournment:** A motion was made and seconded to adjourn the meeting at 9:20 a.m. The next SSC meeting will be April 21, 2017 at 9:00 a.m. in the library.

Title 1 recommendations

- \$109,613 total
- \$10,000 teacher stipends
- .8 Reading Intervention Specialist, \$48,000 (remaining .2 from LCFF funds)
- Restorative Justice (RJ) Coordinator, \$27,000
- School Psychologist, \$24,260 for one day
- Books other than textbooks \$353

Title 1 Parent Budget recommendations

- \$3,671 total
- \$2,000 parent engagement supplies
- \$1,671 parent meeting refreshments

Franklin Elementary School
Emergency SSC Meeting Sign-In Sheet
2016-2017
March 22, 2017

Name (Please Print Neatly)	Signature	Staff	Parent Community	Other
1. Kristin Smith	<i>Kristin Smith</i>		✓	
2. Armando Diaz	<i>Armando Diaz</i>		✓	
3. David L.-Bland	<i>David L.-Bland</i>		✓	
4. Yvonne Prospato	<i>Yvonne Prospato</i>	✓		
5. Aileen Chang	<i>Aileen Chang</i>	✓		
6. Esther LARA	<i>Esther Lara</i>		✓	
7. Imelda Ojeda	<i>Imelda Ojeda</i>	✓		
8. Lydia Alexandre	<i>Lydia Alexandre</i>		✓	
9. Quise Edwards	<i>Quise Edwards</i>	✓		
10. Willis Hickox	<i>Willis Hickox</i>	✓		
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				
19.				
20.				

2017-18 Budget Development Sessions

OAP Title I Allocation Worksheet

School: Franklin

Site Leader: Principal Ingrid/Quise

Date: 3/21/17

Present During BDS: Asst. Princ. (Interim Principal) Quise, James Arata, Alicia Bowman, Edwards, Casey Morris, Paul Yung

Total Title I Projected: \$ 109,613

Total Title I Parent Ed. Projected: \$ 3,671

Total in Surplus (if applicable): \$

APPROVED

Title I Staffing - FTE/MOS:

Teacher _____	Psychologist _____	Community Rel. Asst. _____	Acad. Ment. _____
TSA _____	Counselor _____	Community Asst. _____	Case Mgr. _____
Social Worker _____	Inst Facilitator _____	Instructional Asst. _____	Outreach Cons. _____
Lit. Coach _____	Intervention Sp. _____	Library Clerk _____	Rest. Justice Coord. _____
*Other _____			

Documentation Comments: (At a minimum, we need Sign-in Sheets, SSC Minutes and Duty Statements for all Title I Funded positions. Sites have been given 3 weeks from their sessions in order to submit their documentation before all Title I Funds are placed in surplus (4399))

Non FTE.

Description: _____

Documentation Comments: (At a minimum, we need Sign-in Sheets, SSC Minutes and Duty Statements for all Title I Funded positions. Sites have been given 3 weeks from their sessions in order to submit their documentation before all Title I Funds are placed in surplus (4399))

2017-18 Budget Development Sessions

OAP Title I Allocation Worksheet

NOT APPROVED

Title I Staffing - FTE/MOS:

Teacher <input checked="" type="checkbox"/> (stipends)	Psychologist <input checked="" type="checkbox"/> (one time pay)	Community Rel. Asst. _____	Acad. Ment. _____
TSA _____	Counselor _____	Community Asst. _____	Case Mgr. _____
Social Worker _____	Inst. Facilitator _____	Instructional Asst. _____	Outreach Cons. _____
Lit. Coach _____	Intervention Sp. <input checked="" type="checkbox"/> (.8 FTE)	Library Clerk _____	Rest. Justice Coord. <input checked="" type="checkbox"/> (contract)
*Other <input checked="" type="checkbox"/>	Reading Intervention Specialist (.8 FTE)		

Documentation Comments: (At a minimum, we need Sign-in sheets, SSC Minutes and Duty Statements for all Title I Funded positions. Sites have been given 3 weeks from their sessions in order to submit their documentation before all Title I Funds are placed in surplus (4399))


- Intervention Specialist 0.8 FTE (Jesus Ramos) - Reading Int. Spec. .8 FTE
- Teacher Stipends \$10,000 [1120]
- School Psychologist, \$24,260 (one time payment) [5734] → Kristina Boa
- Restorative Justice Contract [5825] \$27,000

Non FTE.

Description: TITLE I Supplies - \$2,154.70 [4310]
Parent TITLE I - \$2000 parent engagement supplies [4310]
Parent meeting refreshments - \$1671 parent meeting refreshments [4311]

Documentation Comments: (At a minimum, we need Sign-in Sheets, SSC Minutes and Duty Statements for all Title I Funded positions. Sites have been given 3 weeks from their sessions in order to submit their documentation before all Title I Funds are placed in surplus (4399))

TITLE I Expenditure SSC Approval meeting is taking place wednesday, March 22, 2017. Documents from the meeting will be sent ASAP after the meeting occurs.

Principal Signature:  - Need updated duty statements from all positions

Office of Accountability Partner Signature: 