Protocol
1. Sign-In
2. Assign secretary to take minutes
3. Call meeting in order
4. Secretary calls roll
5. Agenda item review
6. Committee reports review
7. Deliberations/vote (if necessary)
8. Action to be taken and by whom
9. Next meeting date
10. Call meeting to adjourn
11. Adjourn Meeting

Assign secretary to take minutes Who? Ordonez
Call to order Time? 3:21
Secretary calls roll- Who is absent? Mark “A”

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Lulu DeAnda</td>
<td>Principal</td>
<td>A Garcia</td>
<td>Teacher</td>
</tr>
<tr>
<td>I Rodriguez</td>
<td>Teacher</td>
<td>M Piralla</td>
<td>School Based-Staff</td>
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<tr>
<td>A Alegria</td>
<td>Teacher</td>
<td>Magdalena Villa</td>
<td>School Based-Staff</td>
</tr>
<tr>
<td>S. Davis-Hampton</td>
<td>Teacher</td>
<td>J Fridley</td>
<td>R 4 Success</td>
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<tr>
<td>L. Lambardi</td>
<td>Teacher</td>
<td>Pablo Uceno</td>
<td>Neighborhood Schools</td>
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<tr>
<td>G. Ordonez</td>
<td>Teacher</td>
<td>Chasney McCoy</td>
<td>Neighborhood Schools</td>
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<tr>
<td>M. Zamora</td>
<td>Teacher</td>
<td>Rosa dela Cruz</td>
<td>Parent</td>
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<tr>
<td>L. Moore</td>
<td>Teacher</td>
<td>Cecilia Farcier</td>
<td>Parent</td>
</tr>
<tr>
<td>H. Ledesma</td>
<td>Teacher</td>
<td>M. Gonzalez</td>
<td>Visitor</td>
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Agenda items
- Last SDMC minutes
- Grading Policy
- Committee Report
- Grade Level Report

Committee Reports Team Leaders

Minutes:
- Go over reflection questions about revising grading policy
- Went around room and wrote answers to grading reflection questions
- Posters will stay up and will be read during PLC as a grade level
- Go back and talk to team about grading guidelines to bring input from them
- 2nd nine weeks growth celebration Jan. 16th 2020 in the library. Pizza and music
- NBA celebration Jan. 15th 1st time will get a tshirt, 2nd time a sweater and need to come up with a 3rd time idea, possibly a hoodie they can wear anywhere around campus
- Discuss a ticket system to recognize students, maybe a “gotcha” ticket for being good. A reward would be inexpensive reward
- Ask teammates if rangerbucks are working or we can do away with
them, will vote next meeting on a solution.
- Safety committee concern, gate by spark class is open, and parents are walking in during recess.
- Failed intruder procedures a man was able to walk around the campus without being stopped
- Badges must be worn at all times
- IB exhibition coming up, 5th grade needs help
- If there are significant things wrong with the building send email right away
- New copier machines are coming, and one will be color copier
- Pre-k students are not bringing snacks
- LPAC is promoting sheltered instruction and practicing the 4 domains
- Time to help in the socks campaign to buy a prosthetic leg for someone in need.

**Deliberations/Vote**
- Continue with growth and NBA celebration
- Growth celebration will be in library on January 16th, 2020
- NBA will be Jan. 15th 2020, breakfast will be provided again.

**Action Steps**
- Discuss grading guidelines with team
- Discuss the effectiveness of rangerbucks with teams and possible better system. Bring a decision for the next meeting.
- Remove "Mr. Glenmont is in the building" as lockdown call from substitute folders.
- Ask anyone around the building without a badge to go through the front office
- Staff must wear badge at all times on campus
- Will ask cafeteria if pre-k can get snacks

**Next meeting**
Date? February 18, 2020

**Call to adjourn**
Who? Ordonez

**Adjourn meeting**
Time? 4:17