



ACADEMY COUNCIL/SCHOOL SITE COUNCIL REGULAR MEETING AGENDA
JANUARY 7, 2025 (5:30 PM – 7:30 PM)

YAV PEM SUAB ACADEMY (LISBON ELEMENTARY) PROFESSIONAL DEVELOPMENT CENTER

7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERS

Mary Lor, Chair/Ex-Officio
Choua Chang, Secretary
Ong Lo, Treasurer
Mai Vang, Member
Lillian Tipton, Member

PARENT /COMMUNITY MEMBER

Junior Goris, Vice-Chair
Heidi Estomo, Member
Naycora Griffith-Fauntleroy, Member
Venetta Cormier-Walker, Member
Rebeka Martin, Member

* Supporting materials will be distributed at the meeting.

1. **CALL TO ORDER-** 5:30 PM
2. **ROLL CALL-** 5:31 PM
3. **ADJUST AND APPROVE AGENDA AS NEEDED-** 5:32 PM
Adjustments to the agenda items shall be approved by the Council at the beginning of each meeting.
4. **PUBLIC COMMENT-** Two Minutes Per Person and Ten Minutes Per Issue Listed in the Agenda 6:05 PM
This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters on agenda and non-agenda items but within the Governing Board's subject matter jurisdiction. These presentations are limited to two (2) minutes per person and ten (10) minutes per issue. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2. Public comments may be submitted before the board meeting to publiccomment@urbancsc.org.
 - 4.1 Captain Zack Bales, Commander of Southern District, Sacramento Police Department
 - 4.2 Ray Lozada, Director of Safe Schools, SCUSD
5. **CONSENT TO ACTION ITEMS -** 6:10 PM
 - 5.1 \$5,000 Food Donation from YPSA Parents for Annual Hmong Culture Day Event
 - 5.2 Adoption and approval of 20 minutes of ELD Designated Instruction
6. **ACTION ITEMS –** 6:13 PM
 - 6.1 Approval of minutes from Academy Council Regular Meeting on November 5, 2024
 - 6.2 \$500 Grief Resource Grant from New York Life's Grief Sensitive Schools Initiative
 - 6.3 Adoption of Standard Operating Procedures for Administrative Senior Clerk
 - 6.4 Adoption of the 2023-2024 School Accountability Report Card (SARC) – Due to CDE on 2/1/25
 - 6.5 Establish an Ad Hoc Committee for Budget Updates (Bylaws – Article X Committees)
 - 6.6 Establish an Ad Hoc Committee to develop the 2025-26 Instructional Calendar
 - 6.7 Establish an Ad Hoc Committee to develop the 2025-26 CSSP
7. **INFORMATIONAL ITEM-** Academy Council Updates 6:20 PM*
The Academy Council is the local level of governance and is responsible for implementing the program described in the charter. The Council makes decisions and adopts procedures that result in the effective day-to-day operation of the school, ensures the mission and goals of the school are accomplished, and engages in effective uses of the money in the school budget.
 - 7.1 2024-25 LCAP Progress Update
 - 7.1.1 LCAP Progress Monitoring Update & Input Sessions Timeline
 - 7.1.2 Enrollment and Attendance

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact Mary Lor at least 48 hours before the scheduled Academy Council meeting so we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]

Regularly Scheduled Academy Council meetings are held on the First Tuesday of each month, except as noted. - All meetings start at 5:30PM. Regular Academy Council meetings for 2024 – 2025 have been scheduled for Aug. 6, Sept. 3, Oct. 1, Nov. 5, Dec. 3, Jan. 7, Feb. 4, Mar. 4, Apr. 1, May 6, & June 3.

- 7.1.3 Teaching and Learning & Professional Development
- 7.1.4 Instructional Programs (Core, HLD, and Movement)
- 7.1.5 Foundational Literacy and Numeracy Skills
- 7.1.6 Achievement Through Technology (ATT) / MobyMax
- 7.1.7 Expanded Learning Opportunities Program
- 7.1.8 Health & Safety (Operations, Immunizations Report, & Comprehensive School Safety Plan)
- 7.1.9 Tiger Society Events and Budget Updates
- 7.1.10 English Learner Advisory Committee Updates
- 7.1.11 Staff Evaluations Update
- 7.1.12 LCAP Mid-year Budget
- 7.1.13 Testing Schedule (ELPAC, CAASPP, PFT, CAST)
- 7.1.14 Present ELD Program
- 7.1.15 2025-2026 Instructional Calendar
- 7.1.16 Review School Lottery Process – Open Enrollment

8. **MEMBERS IDENTIFY ITEMS FOR NEXT MEETING** 7:20 PM

Members bring forward additional items they wish to see included in the next meeting agenda.

9. **ADJOURN** 7:30 PM

The Academy Council is requested to approve the adjournment of this regular meeting.

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