



LOS ANGELES UNIFIED SCHOOL DISTRICT  
STEM Academy of Hollywood

**Austin Beutner**  
Superintendent of Schools

**Dr. Adaina Brown**  
Superintendent

**Esther Dabagyan**  
Principal

**AGENDA**  
**STEM ACADEMY GOVERNING BOARD/SCHOOL SITE COUNCIL**  
Tuesday, November 17, 2020  
5:45 PM, Zoom: <https://lausd.zoom.us/j/83834754932>.

I.	<p>Welcome/Call to Order/Roll Call  <b>Present:</b> Esther Dabagyan, Jovanna Moreno, Tamara Cogan, Susannah Hall, Jennifer Stone, Aikiro Tiongson, Ingrid Santiago, Sheyly Ortiz, Shirley Guzman  <b>Absent:</b> Maria Munar, Elizabeth Acosta, Clara Garcia  <b>Observing:</b> Jason Doerr, Koan Rayen</p>	Moreno/chair
II.	<p>Approval of Previous Meeting's <a href="#">Minutes</a>  Ms. Hall motions to approve, Ms. Dabagyan seconds. Motion passes</p>	Moreno
III.	<p>Public Comment (5 min)  -Name Change committee meeting during Thanksgiving Break</p>	Moreno
IV.	<p>Pilot Committee Share Out:</p> <ul style="list-style-type: none"> <li>● Parent Committee: <ul style="list-style-type: none"> <li>○ no representative to share out</li> <li>○ working on how to improve Student Led Conferences next semester</li> <li>○ Tea with the Principal rescheduled to 12/1 (from 11/19)</li> <li>○ Ms. Dabagyan requests that Parent Committee update notes</li> </ul> </li> <li>● ILT: <ul style="list-style-type: none"> <li>○ Fail rate staying steady at 34% but some teachers have really helped support students in improving</li> <li>○ Pushing for departments to focus the last three weeks on re-mastery and avoid cumulative finals</li> <li>○ Really great response to abolitionist teaching support from teachers</li> <li>○ Linked Learning Gold Certification visits upcoming, will need student and parent panels, dates forthcoming</li> <li>○ Voting on Finals Schedule this Friday</li> </ul> </li> <li>● Community Outreach: <ul style="list-style-type: none"> <li>○ Working on content for a new STEM Highlights section in Esther's Principal's weekly newsletter that will feature STEM events as well as student and teacher achievements. The first of these will appear before the end of Fall semester.</li> <li>○ Currently connecting industry professionals with pathway and content classes for Fall PBLs. For instance, several medical professionals from Kaiser will be presenting to the 9th grade medical advisories on pathogens, immunity and epidemiology on 11/30. Engineers have been confirmed to present to the 9th grade engineers once dates and times have been decided upon. Topics to be discussed will be human centered design, CAD drawings and the implementation of COVID-19 protocols.</li> </ul> </li> </ul>	Various

	<ul style="list-style-type: none"> <li>o Also in development are refinements and planning for both the Kaiser Mentoring program and the Kaiser Internal Medicine Internship taking place in Spring Semester.</li> <li>● Student support: <ul style="list-style-type: none"> <li>o Working on “We Engage” initiative to collect videos from teachers and students about how we interact at STEM virtually</li> <li>o updating Tutoring Hours master list (counselors really grateful!!)</li> <li>o Incentive for 10-week grades: STEM swag bags going out to student with no fails</li> <li>o Incentive for 15-week grades forthcoming</li> <li>o Probably for 20-week - flyer upcoming to advertise incentives</li> </ul> </li> <li>● Advisory Committee <ul style="list-style-type: none"> <li>o No representative from Advisory Committee</li> <li>o Ms. Dabagyan asks for Advisory Committee to update notes</li> </ul> </li> </ul>	
V.	<p>2019-2020 SPSA Evaluation Review</p> <ul style="list-style-type: none"> <li>- All schools receiving Title 1 monies need to complete</li> <li>- All measurable objectives are necessary for us to complete this year <ul style="list-style-type: none"> <li>- 100% graduation rate: still collecting data from 2019-2020, probably 94-95%</li> <li>- ELA goals (SBAC canceled so no data) goal of 81%</li> <li>- Math goals (SBAC canceled so no data) goal of 39%, with subgroup subgoals since Latinx less than 39%</li> <li>- Reclassifying EL students: increase rate from 20-22% - difficult to meet because it keeps increasing from one year to next; students have to pass Reading Inventory test (score basic); ELD class sizes small; increased number of level 4 classification (met)</li> <li>- Parent/Community Goals: Increase school experience survey response rate (not met), increase number of parents who visit the school (met)</li> <li>- 100 %attendance: not necessary because not an issue at STEM</li> </ul> </li> <li>- New template this year, will update committee soon</li> <li>- Report before October 31 (must explain how/why for each of the goals - all are quantitative)</li> <li>- Need to set goals soon: next Governing Board meeting after Ms. Dabagyan and Mr. Doerr attend training</li> <li>- Ms. Hall moves to pass, Ms. Cogan seconds, motion passes unanimously</li> </ul>	Doerr
VI.	<p>Budget Adjustments and Transfers</p> <ul style="list-style-type: none"> <li>- Budget adjustment to fund Ms. Ramirez’s position at half-time was approved today. Effective 11/18, we want to pay Ms. Ramirez full-time from Title I Funds. Ms. Hall moves to pass, Ms. Dabagyan seconds, motion passes.</li> <li>- Propose moving second allocation (\$184) 7E046 Title I money to clerical x-time. Ms. Cogan moves, Ms. Dabagyan seconds, motion passes.</li> </ul>	Dabagyan/Doerr
VII.	<a href="#">Principal’s Update</a>	Dabagyan
VIII.	<p>Announcements</p> <ul style="list-style-type: none"> <li>- Students: ask for re-mastery work over the holiday and talk to teachers about mastery opportunities in finals</li> </ul>	Moreno
IX.	Next Meeting Date: 1/13/2021 5:45pm Hall moves, Dabagyan seconds, motion passes	Moreno
X.	Adjournment	Moreno