



Semillas Sociedad Civil

MINUTES

SSC_COT 11.09.2023 Regular Meeting Council of Trustees

Date and Time

Thursday, November 09, 2023, at 5:30 pm

Location

4736 Huntington Drive South, Los Angeles, CA 90032

<https://us02web.zoom.us/j/86470070799?pwd=dVRZdVBFbG0yR1JzSGJvSzRKbzIRUT09>

Remote location:

1829 Sigma Chi

Albuquerque, NM 87131

Council of Trustees Present:

Gypsie Vásquez-Ayala, Dr. Reynaldo Macias, Dr. Ernesto Colin,

Online: Dr. Irene Vasquez

Council of Trustees Absent:

Edmundo Perez

Guests Present:

Minnie Ferguson, Marcos Aguilar, Debbie Deal, Trinidad Ruiz, Scott Scoggins, Alejandro Trujillo

I. Opening items:

A. Record attendance



B. Call the meeting to order

Dr. Irene Vasquez called a meeting of the Council of Trustees of Semillas Sociedad Civil to order on Thursday, November 09, 2023 at 5:45 PM.

C. Dr. Ernesto Colin made a motion to approve the minutes from [SSC_COT 08.10.2023 Regular Meeting](#) on 08-10-2023.

Gypsie Ayala seconded the motion.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Ernesto Colin	Yes
Gypsie Vásquez-Ayala	Yes
Dr. Irene Vásquez	Yes
Dr. Reynaldo Macías	Yes
Edmundo Perez	Absent

D. Dr. Ernesto Colin made a motion to approve the minutes from [SSC_COT 08.7.2023 Special Meeting](#) on 08-17-2023.

Gypsie Ayala seconded the motion.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Ernesto Colin	Yes
Gypsie Vásquez-Ayala	Yes
Dr. Irene Vásquez	Yes
Dr. Reynaldo Macías	Yes
Edmundo Perez	Absent

II. Responsive & Accountable Governance: Educational Program (30 minutes)

A. LAUSD Authorizer oversight requirements

Minnie Ferguson, Director of Education presents to the Council of Trustees: [Annual Performance-Based Oversight Visit Report 2023-2024.pdf](#), [RESPONSIVE AND ACCOUNTABLE GOVERNANCE - EDUCATIONAL PROGRAM - QUALITY INDICATOR](#), [STUDENT GROUP DATA ANALYSIS - QUALITY INDICATOR MEETING THE NEEDS OF ALL STUDENTS](#), and a [Slideshow](#) presentation with related documents



B. [CAL Dept of Education: Special Education Compliance Monitoring Results](#)

Minnie Ferguson, Director of Education, updates to the Council of Trustees about the SPECIAL EDUCATION: School outcome on performance on "[Small Local Educational Agency Cyclical Monitoring, Cycle A 2022-2023](#)". Reports that no findings were found. The Council of Trustees is provided ways to access more information about the report by logging in at <https://www3.cde.ca.gov/secms/logon.aspx> using the PIN **085849** to review the results for Anahuacaltecac International University Preparatory of North America.

C. [International Baccalaureate: IB authorization process](#)

Minnie Ferguson, Director of Education, shares and discusses the International Baccalaureate: IB authorization process for verification and submission of required documents for school self assessment and evaluation of the IB PYP and IB MYP. Council is provided a link to view the Nano video for explanation of process. <https://vimeo.com/448912468>

D. [Council of Trustee engagement in WASC](#)

Minnie Ferguson, Director of Education, shares and discusses WASC and engagement in the school's 6 year self-review process, accreditation visit and training opportunities with the Council of Trustees. Reference: <https://www.acswasc.org/>

E. Academic performance data assessment: [CAASPP Scores](#)

Minnie Ferguson, Director of Education, updates the Council of Trustees on the multi-year teacher data analysis as it relates to monitoring of school's implementation of LCAP. Focus on targeted subgroups based on needs outlined in LCAP and yearly teacher data analysis.

Minnie Ferguson, Director of Education, shares and discusses stakeholder input: community assembly; participation of TK-12 students in forming goals for student led conferencing. Students form goals based on their analysis of standardized testing, inquiry based summative tasks, formative assessments, classwork, participation in leadership activities in and out of classroom, cultural learning, and other activities related to schoolwide learner outcomes/goals; Discuss actions of plans for improvement of student learning

F. [Policy for Gifted & Talented Documents](#)

Minnie Ferguson, Director of Education, discusses need for approval of school's policy for identifying and determining eligibility for gifted and talented students from grades TK-12th [Gifted & Talented Documents](#)



Dr. Irene Vasquez made a motion to approve of the criteria for Gifted & Talented as a pilot to be integrated more fully after the end of the academic year.
Gypsy Vásquez-Ayala seconds the motion.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Ernesto Colin	Yes
Gypsy Vásquez-Ayala	Yes
Dr. Irene Vásquez	Yes
Dr. Reynaldo Macías	Yes
Edmundo Perez	Absent

III. Personnel

Marcos Aguilar, Executive Director, updates the Council of Trustees on the personnel matters: new hires and staff uniforms. No additional action taken.

Meeting enters closed session.

IV. Meeting adjourned

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Trinidad Ruiz at (310) 916-7636.