

Site Council Meeting Minutes
October 24, 2013
2:30 Ponderosa Library

Attendees: Tierra Lloyd, Jammie Herl, Tom Taylor, Emily Vail, Donna Carr, Linda Singler, Jonathan Mattern, Mike Thompson, Kelly White

1. Meeting called to order at 2:35 by Emily Vail. Tom presented a Common Core 2nd grade math problem to show where we are headed with higher level thinking.
2. Approval of the September 26, 2013 meeting's minutes. Clarification on Section 4iii - David McCready is the budget person referred to. Tierra Lloyd made a motion to accept the minutes with this clarification, Mike Thompson seconded. Motion approved.
3. PBIS parent is still needed. Tom will email the schedule to all members. He asked for people to email him if they are interested.
4. Binder Review
 - a. the included calendar is an overview of the year
 - b. personal notes should go on the back of the agenda
 - c. previous meetings' minutes are included in their own section
 - d. section for budget reports
 - e. section on student data -- STAR test results, student achievement reports
 - f. school plan is included -- used to set new goals
 - g. bi-laws are included
 - h. primer is included - our guide
 - i. miscellaneous section -- dated material that does not go under specific tabs.
 - i. Thank you Gina Lefebvre and Jenny McCutcheon for helping to put the binders together!
5. School Plan Goals - This year our API goal is 814 (the standard goal is to increase by five points each year)
 - a. The LCAP has eight categories for improvement and steps forward.
6. Develop Parent Involvement Plan
 - a. #4 (please refer to handout) is at Back to School Night.
 - b. Pages 1 & 2 are the policy, page 3 assurance/ home school compact.
 - c. "Home School Compact" needs to be added to the title of page 3. *This needs to be approved at the next meeting.*
7. Professional Development Plan - What our teachers think is the most important, e.g., time, materials, training. Involves training and strategies for Common Core.
8. DAC Update

- a. Site Council needs to make site plans in March that go to DAC meeting in April.
 - b. Each school has to make their own LCAP to be approved by the district.
 - c. No LCAP numbers until January.
 - d. Our free and reduced lunch gap will be a significant amount of funding.
 - e. The only STAR tests for students this year will be in science for 5th and 8th grades.
 - f. This year, every child in grades 3rd-8th will take a smarter balance test.
9. Public comments -
- a. Tom handed out the budget - noted that these are soft numbers. (Located in the budget portion of our folders.)
 - b. We have room in the budget to add a .25 teacher.
10. Action Items -- None.
- a. Action items for next month's meeting: Parent Involvement Policy and hiring a .25 FTE Title 1 teacher.
11. Unfinished Business – None
12. New Business -- None
13. Meeting adjourned at 3:45 by Emily Vail.