

Site Council Meeting Minutes
September 26, 2013
2:30 Ponderosa Library

Attendees: Gina Lefebvre, Tom Taylor, Donna Carr, Kelly White, Jammie Herl, Tierra Lloyd, Jenny McCutcheon, Emily Vail, Mike Thompson, Jonathan Mattern

1. Meeting called to order at 2: 36 by Emily Vail
2. Approval of August's minutes
 - a. Amendment to 11a: 529 students this year (as of Sept 26, 2013), not 474.
 - b. Mike Thompson motioned to approve with the revision, Kelly White seconded. Motion passed.
3. PBIS (Positive Behavior and Intervention Support) parent needed
 - a. Uses BEST, Tom stated that the goal this year is to incorporate it into a manual that's available for everyone on site
 - b. The process of how we handle behavior at Ponderosa
 - c. Tom announced that he is seeking a parent to serve on that committee
 - d. Meetings are second and fourth Mondays of each month for one hour
 - e. Jammie Herl and Donna Carr both expressed possible interest
4. Training video
 - a. Watched and discussed
 - i. Emily Vail noted that today's agenda doesn't have Public Comments which needs to be on every agenda
 - ii. Tierra Lloyd suggested everyone have a folder with the school plan so that we come back to it with each decision that gets made
 - iii. Tierra also brought up that the budget guy still has not come and talked to the council yet
 - iv. Emily asked the question, are we supposed to be given a budget at each meeting?
 - v. Tom brought up student achievement data and the fact that it's needed (the state report)
 - vi. Local Control Funding Formula (statewide) will be changing everything soon, supposed to bring in more money over the coming years; may change the role of the Site Council
 - vii. Emily mentioned that Superintendent Byland has asked about who keeps the minutes for the past three years. Tom says that he keeps them.
 - viii. Home-school compact was brought into question. There is no definitive answer as to what that is at this moment. It was suggested that the DAC reps ask Superintendent Byland about it at the coming DAC meeting.
 - ix. Tom asked Kelly White to put binders together with a budget for Site Council members.

5. Parent Volunteer Form
 - a. Tom removed the teacher's signature and the principal's signature requirement
 - b. Revised form handed out without those signature lines
 - c. Kelly White suggested including the teacher's name or specific classroom that the volunteer will be working in (ex: "expected activities to participate in" or "classrooms volunteering in")
 - d. Kelly White made a motion to approve the revised form, Jonathan Mattern seconded. Motion approved.
6. API
 - a. Tom recognized Title 1 and Resource Aids for their hard work last year at a recent staff meeting
 - b. Had some drops last year, still impressive. We are the only school in the district with API scores in the 800s for three consecutive years.
7. Title 1 Update
 - a. We have two teachers now. Bob Holt, who is part time (based on how many IEPs we have at our site), and Jennifer Lundberg (they run the intervention team).
 - b. The Intervention Schedule is, for the most part, the schedule that we decided upon last year.
 - c. Kindergarten teachers provide the intervention for the second graders. Bob and Jennifer do so for grades 1, 3, 4, and 5.
8. California Common Core State Standards-Professional Development Information
 - a. Data handed out to all members
 - b. The question is how do we use funding under this formula level. Still at early stages.
9. DAC meeting was cancelled. Oct 3 is the next meeting. Tom stated he was asked for two representatives from Ponderosa. Jenny McCutcheon and Gina Lefebvre will be those representatives.
10. Unfinished Business—none
11. Public Comments—none
12. New Business—none
13. Adjournment—meeting adjourned by Emily Vail at 3:52.