

MINUTES

School Site Council Meeting

November 20, 2014

3:00 p.m. in Room #11

PRESENT:

Dr. Scott Meier (Superintendent)	Lisa Harris (Chair)
Bonnie Bogle (classified staff)	Rebecca Flores (staff)
Katie Garner (parent)	James Hendricks (staff)
Deborah Myers (staff)	Jessica Fowler (student rep)
Bethany Wise (student rep)	

Call to order: 3:06 p.m.

1. Opening Items:

- ❖ Following reading of the October 9, 2014, meeting, a motion was made by Mr. Hendricks, seconded by Mrs. Bogle, and carried with a 9-0 vote, to approve the minutes as read.

2. Membership:

- ❖ Discussion of membership - Katie Garner awaiting vote.

3. Public Comment:

- ❖ No Public Comments were made

4. Events:

- ❖ Discussion of Fundraisers, Healthy Snacks, and Thanksgiving donations by churches
- ❖ STEMS, Science Fair, Winter Program, Report Cards, Awards, and miscellaneous upcoming events discussed.

5. Business Items:

- ❖ Following discussion, a motion was made by Mrs. Myers, seconded by Ms. Fowler, and carried with a 8-0 vote to operate the School Site Council as the State Comp. Ed. Advisory (SCE), District Advisor Committee (DAC), and District English Learner Advisory Committee (DELAC).

- ❖ Following discussion, a motion was made by Mr. Hendricks, seconded by Ms. Wise, and carried with a 8-0 vote to approve the CA Healthy Kids Survey - Passive Permission

6. Budget Report:

- ❖ Following discussion, a motion was made by Mrs. Myers, seconded by Mrs. Flores, and carried to use the carryover categoricals to cover current expenses for BTSA and the purchase of Chromebooks.
- ❖ Recommendations were made for use of Title I Funds

7. General:

- ❖ With general consent the January Meeting was moved to the 15th.
- ❖ LCAP Process
- ❖ English Language Learners

MEETING ADJOURNED: 3:58 p.m.