

Mt View Elementary
PFC Meeting Minutes
April 1, 2014

Start Time 6:35 pm

2 Staff & 15 members in attendance

Motion to Approve March minutes Tammy Beauparlant 1st and Mireya Salmasidis 2nd.

Budget Review

- Movie Night made \$714
- McTeacher Night \$960.30 **Great turnout**
- Escrip \$827.00

Notes from PFC

- Movie night was a great time! Jason Hill let PFC use his projector and sound system which was great, everyone was able to hear the movie.
- McTeacher night had a great turn out and it was great to have Mr. Brinkerhoff working the drive thru. Thank you Teachers for all you do!
- Shred truck/clothing fundraiser on May 17th. 10-4pm. May 4th door hangers will be distributed by Pack 379 to get the word out.
- Nominating Committee is in place for May elections of open Board Positions of President & Vice President. Other positions still open: Holiday Boutique, Fall carnival and T-shirts
- Staff/Teacher appreciation is week of May 5th. Thursday May 8th PFC to provide luncheon for Teachers.
- Library News:
All the classes have heard and voted on the California Young Reader Medal nominees for their grades. The clear favorite here at Mt. View for the Primary Grades (K-3rd) was Press Here by Herve Tullet. It's a fun interactive book - press here, shake, blow, tilt, etc. Votes were due to the CYRM committee by April 1st and results should be posted the first week of May. I'll let you know what the official results are.

The Kinders are in the library again Friday. Only 4 visits left for this year!

The next Book Fair is the 27th-30th of May and will be a Buy One Get One Free event. You can mix items - it doesn't have to be buy a book, get a book. If you're interested in volunteering, just let me know! My email is dragonlit4@att.net.

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April 1st. 2014

Principal's report

- Testing to begin April 28th.
- Dry run was done today April 1st, 3rd grader Ethan Barrows gave his input to how he felt testing on the computer. Ethan said it was easy and not confusing.
- 35 Brand new computers will be installed over spring break.
- Mountain View will be receiving a new Teacher for k-3rd grade.
- District over the course of the next 6years will be trying to reduce class size K-5th grade
- **Computer Instructor for the 2014/2015 school year. 2 hours/5 days a week approx cost \$6253.00 **This does not include pay increase agreed upon between District and union.**
- **Motion to approve a 15hr work week for INSTRUCTIONAL AIDE COMPUTER ASSISTANT, Mountain View Elementary to reimburse Mount Diablo School District for the position/cost from 2014/2015 school year.**

1st Renee Rogers 2nd Mireya Salmasidis

Teachers

- Thank you for the Coffee Break

Pack 379 update:

Just last Thursday on the 27th of March, we had our Arrow of Light and Bridging Ceremonies. I'm proud to report that 100% of our Webelos II's, or all 2 of them, received their Arrow of Light, which is the highest award that can be earned as a Cub Scout! Congratulations to Derek and Christian!! Derek Bridged to Troop 262 and Christian Bridged to Troop 444. Pictures were passed around. (Attached)

It was agreed in Committee to pass out the "door hanger" flyers for the Shredding/Clothing Drive/E-waste fundraiser on May 4th at 4pm.

Our next Pack Meeting is 17 April at 7pm right here in A-2

Meeting adjourned at

8:13pm

Mt Diablo Elementary

PFC General Board Meeting - Minutes

May 20, 2014 7:00PM

Meeting was called to order and the minutes from the April meeting were approved with one minor correction to Co-Treasurer, Jenny Cottam's, name that was misspelled.

Presidents Report – Co-Presidents Bridget Gillespie and Ernie De Trinidad

Attendees voted to approve the following board positions:

Co-President--Renee Culp

Co-Treasurer--Jenny Cottam

Corresponding Secretary--Tracy Teale

VP Events--Jill Borberly

VP Fundraising--Stacey Summers

VP Operations--Stacy Canclini

Parliamentarian--Mindy Thompson

The following PFC committee positions were filled during the meeting:

Student directory --Tiffany Habermeyer

PFC meeting childcare – Kelly ?

PFC insurance --Tom Borberly (tentative)

MDE Website --Jason Crua

Facebook --Lia Valenzuela

The following PFC committee positions are still needed:

Staff Appreciation

Ed Fund

Safety Committee Co-Chair

Spirit Wear

Treasurer's Report: *(Review of handouts by Tracy Teale and Jennifer Marks)*

The treasurers reviewed current income and expenses to date. Next year's budget includes funding the following positions:

- o two instructional assistants for 10 hrs/week each
- o one instructional asst. computer for 15 hrs/week
- o one site tech.II for 10 hrs/week
- o one intervention teacher at .28570 FTE
- o one intervention teacher on post retirement contract for 19 hrs/week

The 2014-2015 budget was presented. **Vote:** A motion was made to approve the 2014/2015 budget as presented. The motion was seconded to pass the budget.

Principal's Report: *(Given by Mrs Keenan)*

Aug 19 is the tentative Prep Day with the first day of school being August 25. May 28, 7:30 pm, there is a district board meeting honoring distinguished schools, including MDE. Parents are welcome to attend.

There was a suggestion to have room moms collect an additional \$2 per child next school year for the safety fund for potties for additional classrooms (computer lab, other classrooms being used for breakout sessions/reading intervention/etc). The recommendation from the group is to have a Safety Committee table at Prep Night with visuals of

what the money is used for in order to solicit donations of \$5 per family.

Parent panel for common core standard setting needed. If you want your name submitted or would like more information, notify Mrs. Keenan.

Teacher Liaisons:

Thank you for all the treats and great things the PFC and parents do for the teachers and staff during Staff Appreciation Week and all year. It really means a lot.

Committee Reports

VP Education – Holly Tillman

- Talked about Prep Day preview. More information to come in eBlasts.

VP Fundraising – Renee Culp

- Book Fair this Thursday as well as Fiesta Night.

VP Operations – Renee Culp for Stacey Summers

- Staff Appreciation week going on this week. Need help with car wash

VP Events – Michelle Mendoza for Sharon Degener

- Reminder – last call for Yearbook sales going on now. About 55 left to sell as of Monday, May 19. Current price \$30.

Miscellaneous

Vendors need a specific type of insurance in order to participate in activities involving children. Need to check to see what the requirements are in addition to being fingerprinted.

Closing Statement:

Thank you all for coming .

Meeting convened 8:30pm.

Valhalla Parent Faculty Association
Minutes of January 22, 2014

RECEIVED

MAY 14 2014

Call to order 6:37pm

Budget & Fiscal Services

A motion to approve the October minutes was made by Cathy Oshima, seconded by Christine Rosa.

A motion to approve the November minutes was made by Lisa Mascaro, seconded by Christine Rosa. Both sets of minutes were approved.

Principal Report:

- 43rd annual community awards from the City of PH are coming up. There are opportunities for parents to nominate for categories such as Citizen of the Year, Teen of the Year, Educator of the Year. There is a potential for our school to receive a \$1000 grant if the Educator of the Year is selected from our school. Go on line to nominate. Awards are Feb 18.
- "You Make A Difference" Awards by MDUSD occur every 2 years. Mrs. Calbeck has nomination forms if anyone is interested in nominating someone.
- PH ED foundation is holding interactive parent meeting at PH Library on Feb 4 about what is "Common Core."
- AB-484 bill report/update: CAASPP is the new name which stands for California Assessment of Student Performance and Progress. Every child in grades 3-8 and 11 will be tested. This year is the pilot year, the Field testing is designed to test the test and the infrastructure and the calibrate scores. There will be no scores given to schools or parents.
- Valhalla will be getting a COW: Computers on Wheels (40 laptops) for our temporary lab with 18 2-man tables and 35 new computers for our existing lab as part of our upgrade from Measure C to make us technologically ready to be able to give the new assessment.
- LCFF (Local Control Funding Formula). There will be a Feeder pattern Meeting in April with the Superintendent to answer questions about what the base looks like. Every school gets base plus supplements. Sacramento will stop deferring money and it will now come in lump sum. By the year 2021, class size reduction for grades K-3 needs to be in place.
- AB-626: New Nutrition standard went into effect as of Jan 1, 2014. No trans fat, no 2% milk. The new law defines SOLD= exchange for food, money or vouchers which also includes order forms. *More clarity coming*

- Positions for next year; 6 total (4-Instructional Assistants, Typist Clerk, .20 Site Tech1). None to be eliminated. Lisa Mascaro made Motion to approve 2014-2015 salaried positions from PTA funds. Debbie Mitchell seconded. The motion passed unanimously.
- In service day on Monday 1/27 for teachers to work on common core.

Treasurer's Report:

- Most of the profit from the Scholastic Book Fair will be taken in Scholastic dollars instead of cash so it can be used to possibly purchase an on-line program for the library that can be used school-wide as well as used to purchase books and materials. Just like IXL, it will be interactive. Because we took a credit instead of cash it affected the budget by \$1500 but Valhalla will possibly do another book fair in the Spring. *Highest profit ever for book fair*
- Valhalloween updated profit calculation is \$4200
- Our budget is \$31,872 raised. \$38,361 out for expenses thus far.

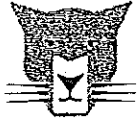
Faculty Report:

- 2nd grade fieldtrip to St. Mary's to see "Puss and Boots" the last week of January.
- Chinese New Year Parade coming soon.
- 100th day of school is coming soon 1000th day for 5th graders
- Valentine's Day and President's Holidays coming in Feb
- 4th grade teacher, Jennifer Rives is here after being out on maternity leave
- 5th grade RTI response to intervention Academies starting soon. Topics include world geography with each continent and Anamelia will explore hybrid animals.
- Outdoor Ed has 12 applicant counselors can have up to 15. Need more boy applicants.
- Cursive is back in common core standards.
- Delta field trip went very well. Sponsored by CCWD
- Informance CA Symphony musicians with instruments at Leshner Center 5th grade going Feb 19 Sponsored by Music Foundation.
-

Directors Report:

Assoc. Services: (Debbie)

- Bowling Feb 1st deadline for sign up is extended to Tues 1/28.
- Hospitality providing lunch on in-service day for teachers.



WALNUT ACRES
Jaguars

MINUTES

Walnut Acres PFC

Date | time 5/20/2014 7:00 PM | Meeting called to order by Monica Chang, PFC President

In Attendance

Board Members Present:

Monica Chang, Stacie Morris, Michele Pitek, Susi Farmer, Sue Smith, Colleen Dowd, Kathy Ringot, Melissa Sunbury, Cathy Lo Brown, Traci Olson, Anna Halverson, Emily Johnson, Debbie Sullivan

Non Board Members Present:

Debbie Wall, Shauna Keling, Anna Baghdasaryan, Michelle Reilly, Sharen Lund, Caroline Derempay, Cathy Canillas, Erin Roeder, Doug Grebe, Jane Erdiakoff, Christianna Cohen, Jenn Bridge, Lia Bush

Approval of Minutes

The minutes were read from the April meeting. Motion to approve April minutes by Sue Smith; second by Shauna Kelling Vote: Motion passes by majority yes.

Principal's Update

Upcoming events

- WA Kindergarten fingerprinting dates on Tuesday, 5/20, and Thursday, 5/22 have been established with the district for appointed times
 - 1 person showed up today for their appointed time
- Open House Festival – 5/22, 5:00-7:15 p.m.
- Memorial Day Holiday – 5/26
- Distinguished School Recognition Ceremony at the Mt Diablo District school board meeting- 5/28 at 7:15 p.m.
- Sing-out on Friday, 5/30 – Celebrating Diversity
- Jaguar Day on Thursday, 8/21

Personnel/Class Updates for 2014-15

- Losing Mrs. Hartman, Mrs. Amundson, Mrs. McCormick, Mrs. Turetszky, Mrs. Decarsius, and Mrs. Otsuka
- Hired Mrs. Smith in office as secretary
- Hiring Mrs. Andrada (1st grade), Mrs. Diebel (3rd grade), and Mrs. Lux (Transition kindergarten)
- Appears that we will have a K/1st grade combo class, and a 2nd/3rd combo class, given current numbers (That may change!)
- Need 3rd grade teacher, 4th grade teacher, Reading Intervention Specialist, reading intervention-assistant, and 2 new assistants
- District targeting classes at CSR numbers of Kindergarten- 29 students and Grades 1-3, 28 students, but may increase class size to maximum numbers during year rather than overflow students

- School Plan for Student Achievement developed and approved by School site council– due 5/23/14 to district
- Safety Plan developed and approved by SSC – due 5/13/14
 - includes payment of one half of 1 crossing guard (corner of Wiget & Blackstone)
 - includes AED training

Teaching and Learning in 2013-14

- Still training and applying learning, as we plan for 2014-15
- 'Rounds' process for Teachers will take place on Thursday, 5/29. This is an all day process in which teachers observe other classes in a group and take back what they feel could work in their class
- Discussing alternatives to traditional spelling at next staff meeting
- Considering whole school math fun for next year- Problem of the Month
- Smarter Balanced assessment process went fairly smooth

Teacher Reports

Mrs. Erdiakoff/Mr. Grebe

Kindergarten :

- Language arts --publishing how to books, persuasive writing
- Math --different ways to represent a number
- Science- frogs, silk worms, egg laying animals, pond life
- Social Studies – citizenship and diversity
- 21st century learning- engage NY, Raz kids, iready, 5th grade buddies, collaborative work in writing
- Our next field trip is to Heather Farms
- Most excited about performance at open house, bubbles work, parent volunteer tea
- We are grateful for the open house stars, teacher appreciation week

1st grade:

- Language arts – vowel digraphs
- Math-tell time
- Science – we planted 5 beans each we will record the growth
- 21st Century-critical thinking with problem solving in math
- Our next field trips is the zoomobile coming to WA
- Most excited about open house
- We are grateful to the PFC for the volunteers and the work they do and our assistants

2nd Grade:

- Language Arts – Reading and assessing
- Math –telling time and multiplication
- Science – life cycles and plants and butterflies
- Social Studies – geography in correlation with ancestor reports
- 21st Century –beginning computer programming and scratch
- Next field trip is walking to the Ygnacio Valley library
- We are excited about open house
- We are grateful to the PFC for the door banners

3rd Grade:

- Math-focusing on probability, long division and standard weights and measurements
- Social Studies-visited CCWD Los Vaqueros water shed
- 21st century –building geometric tetrahedron kites
- Our next field trip is in house presentation from ARF on responsibilities of pet ownership
- Most excited about the growth of our students and they are ready for 4th grade
- Grateful to the PFC for ongoing support and teacher appreciation

4th Grade:

- Language Arts-writers workshop with argument writing
- Math – converting fractions to decimals
- Science-electricity and magnetism

- Social Studies-CA statehood the gold rush and the development of the railroad
- 21st century –working in collaborative groups to develop our CA museum projects
- Our next field trip is to Sacramento
- We are most excited about the CA museum projects
- Grateful to the PFC for teacher appreciation

5th grade

- Math - Geometry
- Science – oobleck
- Social Studies – The constitution and bill of rights
- 21 Century learning – Design thinking with K buddies
- Next field trip is to Six Flags
- Excited about last day of school
- Grateful for teacher appreciation

Committee Reports

Nominating – Sue Smith

We made a lot of headway thanks to the letters sent out from Monica Chang and Susi Farmer. As a result the only positions that are critical and left open are

- Enews and community announcements
- New Families
- Auction support (we have the committee leads now we need help in each of the committees)
- Nominating chair

Thank you all for stepping up!

Proposed 2014-2015 PFC Slate

Proposed 2014-2015 PFC Slate – Monica Chang/Sue Smith

Proposed Slate with openings of Enews and community announcements, New Families, Auction support (we have the committee leads now we need help in each of the committees) and a Nominating chair was proposed.

Action item – Approval of the PFC Board members in their positions for more than 2 years and for those members who will hold more than one committee position

Motion to approve the 2014-2015 PFC Board members in their positions made by Sue Smith, Second by Shauna Kelling

Motion open for questions and discussion

Anna Halverson volunteered for New Families

Alix Alloco volunteered as co-chair for Carnival

Chair stated 2/3 vote needed to pass motion

Vote proceeded; 24 yes 0 no 0 abstentions

Motion approved

Action item – Approval of the 2014-2015 PFC Executive Board as presented

Motion to approve the 2014-2015 Executive board made by Anna Halverson, Second by Anna Baghdasaryan

Motion open for questions and discussions

No questions

Chair stated 2/3 vote needed to pass motion

vote proceeded; 25 yes 0 no 0 abstentions

Motion approved

Proposed 2014-2015 PFC Calendar

Proposed 2014-2015 PFC Calendar – Stacie Morris

There are a couple of changes on the calendar this year. First book fair and read a thon will be moved to spring. There are a few teacher in service dates. School starts earlier this year and on a Monday. Finally, the Class Auction projects will be deleted since we have the online auction.

Action Item – Approval of the 2014-2015 PFC Calendar as presented

Motion to approve the 2014-2015 PFC Calendar made by Traci Olson; second by Cathy Lo Brown

Motion open for questions and discussion

No Questions

Chair stated 2/3 vote needed to pass motion

Vote proceeded; 24 yes 0 no 0 abstentions

Motion approved

Executive Committee Reports

President – Monica Chang

- The Golf tournament made \$6500 vs their budget of \$4000
- Thank you to our Art show chair for the great effort Robin Piantodosi; Golf tournament chairs James Vanderbeek and Todd Scheid; Open House chairs Jodi McGee and Erin Eyerly; Kristi Leto and Debbie Sullivan for Teacher appreciation; District liaison – Beth Bremer; Year Book – Erin Jordahl and Elizabeth Salmon-Omski and finally, our Recycle program – Christianna Cohen
- I also want to highlight the Executive Board and thank Sue Smith, Financial Secretary and Nominating and Susi Farmer our Treasurer.

VP of Activities – Stacie Morris

Open house needs a few volunteers to help between 6:00 pm – 7:00 pm by serving food and/or clean up.

Financial Secretary – Sue Smith

The PFC stars promotion are up and ready for the Open house. The plan is to place stars all over the school and classrooms specifically on everything that is PFC funded including our staffing aids. This effort is to make obvious how your money is being spent within the classroom.

Secretary – Michele Pitek

Those that are serving on the 2014-2015 PFC Board will need to fill out a Committee Chair Confirmation sheet. Please turn those into me via email or place in the Secretary folder in the office.

Financial Report – Susi Farmer

Balance Sheet

- Other income reflects Peak check; Target other income we benefit from
- Escrip continues to slide down due to program changes
- Yearbook will go down with costs of remaining

Operating Expenses

- Dr. Dowd and I will discuss computer capital account
- We purchased planners for next year
- Principal discretionary fund has a little left
- Art Awareness stays the same
- Waiting last quarter of the school year for the Staffing

- Net income of \$79,000

Summer Teacher Salaries

Summer Teacher Salaries – Dr. Dowd

Last year over the summer we took monies to pay for Teachers to collaborate for 3 days to plan for the next school year. We are continuing to move forward with 21st century and now more than ever is professional development important for teachers and to take time to learn and prepare for what they need to accomplish for the next school year. Once again I have asked if we can have monies to put towards teacher work time for the summer. Teachers will work far more than these few days but this is a way we can honor their commitment to us by giving them something for their time. This would be for all teachers in each grade level to come together over the summer for 3 days. The amount requested may not cover everything and if so, then I will make up the difference with my budget.

Susi Farmer stated that the computer capital has a budget of \$10,000 and after we input expenses we will have about \$8100 left over in the account to cover these expenses.

Action item – Propose to take existing \$8,100 from 2013-2014 capital account and move it to the 2014-2015 budget to pay for the teachers working in July/August.

Motion to approve to take the existing \$8,100 from 2013-2014 capital account made by Shauna Kelling; second by Susi Farmer

Motion open for questions and discussion

Discussion Followed

Chair proposed to use secret ballot – Members agreed

Chair stated 2/3 vote needed to pass motion

Secret Ballot Vote proceeded; 23 yes 0 no 0 abstentions

Motion approved

Proposed 2014-2015 Budget

Proposed 2014-2015 Budget – Susi Farmer

The majority of the changes that are listed in the 2014-2015 budget were reviewed in detail at the last meeting so here is quick recap.

Income

- Auction is now back in the budget since we have a team. Thank you.
- Jaguar Fund will be increased to \$450.00.
- Read a thon will be moving to a new time of the year so we lowered slightly.
- Escrip program changes are affecting our budget so we lowered slightly.
- T-Shirt sales were significantly down this year, so that was lowered. Everything else is the same.

Expense

- Curriculum support Instructional supplies were at \$6250.00 this year. There are items in that number that we will no longer be paying for so we reduced this amount to \$2150.00.
- Teacher allotments went up reflecting new class structure.
- The rest is consistent.

Operating expense

- Credit card fees went up due to auction and some potential changes we foresee coming up.
- Our insurance went up so that number is higher.

Staffing expense

- You will see the \$8100.00 that we just approved.
- The rest of the numbers are provided by the district as an estimate of salaries.

The way our budget works we have to raise enough money to cover our expenses. Up to that point we see a net zero.

Proposed Strategic planning expense for 2014-2015 school year

- This amount comes out of our savings.
- We included a crossing guard, noon league, office support etc.
- Overall projecting we will spend \$71,000 from our existing savings.

Savings Analysis

Started school year with roughly \$150,000 in savings. For this year we were able to raise \$85,000 more than what we budgeted for which goes into savings. We spent in the Strategic planning area \$86,000. So projecting next year with \$148,000 in savings at the beginning of the school year.

If we break even with budget numbers and spend \$72,000 in projected strategic planning, I predict we will have \$75,000 left in savings at the end of next year.

Action Item – Approval of the proposed 2014-2015 Budget as presented

Motion to approve the proposed 2014-2015 Budget made by Anna Halverson; second by Debbie Sullivan

Motion open for questions and discussion

Discussion Followed

Chair proposed to use secret ballot – Members agreed

Chair stated 2/3 vote needed to pass motion

Secret Ballot Vote proceeded; 21 yes 1 no 0 abstentions

Motion approved

Proposed spending of unallocated Strategic Planning Funds for 2014-2015

The Strategic planning committee meets and discusses all of the positions listed. The district needs us to formally approve to re-hire each of the positions as listed below. This is a formal commitment that we will pay for these positions!

Action Item – Motion to reimburse the district for the cost of the personnel as included in the 2014-2015 budget and as listed below. (The inclusion of this Action item is required by MDUSD)

- 1 One 0.475 FTE Instructional Assistant position for 2014-15 estimated at \$11,569.
- 2 Four 0.4825 FTE Instructional Assistant positions for 2014-15 estimated at \$50,642
- 3 Two 0.4875 FTE Instructional Assistant positions for 2014-15 estimated at \$27,222
- 4 One 0.485 FTE Instructional Assistant position for 2014-15 estimated at \$10,470
- 5 One .25 FTE Instructional Assistant estimated at \$6,980
- 6 One .8 FTE Site Tech Support II position for 2014-15 estimated at \$61,763
- 7 One .15 FTE Site Tech Support I position for 2014-15 estimated at \$6,433
- 8 One .475 elementary teacher (reading lab and ELD) for 2014-15 estimated at \$40,000
- 9 One 0.20 FTE elementary vocal music for 2014-15 estimated at \$18,142

Motion to approve the proposed spending of unallocated Strategic Planning Funds for 2014-2015 made by Kathy Ringot; second by Sharon Lund

Motion open for questions and discussion

Discussion Followed

Chair proposed to use secret ballot – Members agreed

Chair stated 2/3 vote needed to pass motion
Secret Ballot Vote proceeded; 21 yes 0 no 1 abstentions

Motion approved

Introduction of 2014-2015 Executive Board

Sue Smith and Susi Farmer will be leaving the Executive Board as their children move on to Foothill and having served 2 years. Replacing them will be Erin Roeder and Janine Brown

In addition, Monica Chang, Stacie Morris, Jana Corral, Kathy Ringot and Michele Pitek will continue in their current roles

Thank you for all of your hard work.

Colleed Dowd also thanked the Board and welcomed the new board members.

Old Business

None

New Business

None

Next Meeting

8/19/2014 at 7:00 pm in the MUR

Meeting adjourned at 8:45 pm

REIMBURSEMENT FROM OUTSIDE AGENCY
AGREEMENT

This Agreement is entered into between the Parent Faculty Club -
Woodside Elementary ("the Organization") and the Mt. Diablo Unified School District
(the "District") on 6/4/14 (date).

WHEREAS, the above-named Organization wishes to provide additional services for students
at Woodside school; and

WHEREAS, the District is required by law to employ individuals who serve in District
programs as employees of the District;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein
contained, and for other good and valuable consideration, the District and the Organization have
agreed to and do agree as follows:

1. The District shall create 3 FTE in the position of Instructional Assistant
2. The Organization shall reimburse the District for the total costs of the employee,
specifically salary, health and welfare benefits, and all statutory benefits including
retirement contributions (STRS, PERS, PARS, FICA), workers' compensation, and
unemployment insurance. The Organization shall be responsible for salary increases
granted throughout the year. *The District shall invoice the Organization on a
quarterly basis for actual costs incurred.*
3. The District shall be the employer of the individual hired pursuant to this Agreement and
shall be solely responsible to direct the work, evaluate, and/or discipline. The
Organization's sole involvement is reimbursement of the total cost to the District of said
employee filling the position listed in #1 above.
4. This Agreement shall remain in effect:
from August 25 2014 through June 11 2015
5. The Organization shall only be responsible for reimbursement through the date set for
termination of the Agreement by the District. *Funding for Certificated positions must
be confirmed in advance for reimbursement of the entire school year. Funding for
Classified positions must be confirmed in advance for at least three months of
reimbursement.*

Bridget Peters
Authorized Agent

6/4/14
Date

C. [Signature]
Site Principal

6/4/14
Date

Office Use Only:
Certificated Classified
EE ID: _____ EE Name: _____

May 20, 2014
PFC Meeting Minutes
Prepared by Bridget Peters

Belma Eldridge Call to order at 7:07pm

Amanda Bailey makes motion to approve meeting as written, Liz Despina seconds motion, all are in favor.

Treasurer
lap-a-thon
rummage sale
silent auction
Book Fair
Jamba Juice

Mrs. Cattalini and Michele - Mrs. Cattarusa, 1st grade teacher, is under treatment for cancer. She is on leave currently and her husband requested help financially. The staff and PFC will be working on fundraisers. Movie night and family fundraiser night. Cattarusa's always have always treasured family time. She has been off for parts of two years, and only earns half pay. Please conate. giveforwardloveforlori.

Principal Report
-tomorrow is annual volunteer tea
22nd 2nd grade music performance
23rd 5th grade float parade
29th 1st grade singalong
5th 5th grade flute
9th kindergarten promotion
12th last day of school, dismissal at 12:30

old business review
Lyra Oliver is volunteering for Co-VP, all are in favor, no opposed. Amanda Bailey motions, Bridget Peters seconds.

Vote on Teachers Assistants and computer lab assistant for next year. Total cost \$30,227.

A motion to approve 3 - 0.30 FTE instructional assistant positions and 1 - .30 instructional assistant computer position for 2014-2015 school year is made by Chrissy Catalini. Motion is seconded by Virginia Kelley. All are in favor. None opposed. None abstained. Motion is passed.

NOTE: this should be voted on in Jan or Feb next year to avoid lay-offs.

Thank you to Monica and Lori and team for Auction
Thank you to Lena and ?? for Book Fair

Donation Basket - in search of volunteer coordinator

- Teachers leave a master with details on how many copies
- The coordinator would gather volunteers and post a schedule of when they can come in
- This could be a position for parents without fingerprinting/test

Directory by PFC

- Office must still be involved, PFC cannot access the database.
- looking for coordinator to set it up
- Can we get a directory out this year?
- - Michele will print it out this year
- Liz and Treena have info day sheets to see who opted out.
- Meena's dad does printing and could help find cheaper, and would do directory next year.
- In the past we've run 375-400 copies
- Will sell for \$5 at info day
- Franco will be contacted for next year

Belma is interested in knowing if she could get an email for teachers that use. Cattalini says she checks hers every day or every other day. Yes, the mdusd emails are going through fine. Please use the email to contact the teachers with questions.

The laptops have been sent to a warehouse and are not here at Woodside yet. They will be up and running at the latest the beginning of next year. (this is slower than usual. This order had an issue that was sent back to HP.)

Vice President's

Multi Cultural Night 6-8pm, free. Please bring a dish from your culture to share. The raffle is going on for a kindle, will do a robo-call. Awards for most sold in classroom and kid.

Storage unit -

Virginia- information day

- will not have fee for
- does she need to work on other fees etc. --> please meet with the board

Belma

-any committee members, please write up a blurb for your position for future volunteers.

Could we get the fingerprint machine at info day? -NO.

Michele- will be ordering workbooks for summer work

Reminders - Lilo and stitch tomorrow, zumba will be outside

Belma closed meeting

the PFC approve 3 - 0.30 FTE instructional assistant positions and 1 0 .30 instructional assistant computer position for the 2014-2015 school year

Foothill Parent Faculty Association

Meeting Minutes

March 19, 2014

Attendees:

Julie Stokol, April Bush, Jackie Byrd, Faye Mettler, Mary Nagore, Kimberly Harris, Nicky Henzie, Sunita Bayley, Andrea Smethurst, Miriam Lattanzi, Sabine Kroeber and Ron Davis.

President, Julie Stokol, called the meeting to order at 7:09PM.

Motion made to approve the February minutes by Faye Mettler and seconded by Jackie Byrd. Unanimously passed.

Principal's Report: April Bush

Career Day was awesome, organizers and student leadership was phenomenal. Thank you PFA for supporting the event.

Other happenings, course elective selections are being done online starting in April, a few booklets will be printed for students who need it if computer access is an issue. April 7-18th is the signup window.

Practice test for California Smarter Balance, teaching students the interface and technical operations of the test on the computer. Student results do not count. Foothill is a pilot school for the test. A video on the value of the testing can be found online going to "sba@middleschool". The video does a good job telling teens why they should do well on the test.

A student and teacher survey will be going out asking about academic prep and what other activities they have an interest in. Student survey will go out through their school Google account. Also asking on the survey who is their trusted adult they identify with at Foothill if they are looking for support.

Recognize that parent communication on Common Core is lacking. The issue right now is that teachers are so focused on curriculum development that they need to shift some energy in order to build that communication link with parents. Looking at innovative way to provide Common Core feedback so that parents can support student learning at home.

Site Council and the Strategic Planning Committee met together on Tuesday. With the change in state funding, Site Council roles will shift and likely not be required to approve the school budget but the school will still need an organizing body to make discussions. The idea is to bring key stakeholder groups at the school together to look at the overall school vision. Will have to see how in the next few months Site Council changes will evolve with the CA budget changing.

Faculty Report: Mary Nagore

Excited about Common Core as it is allowing teachers to teach in greater depth on a subject or concept. What we are doing in English is pulling articles to support what the students are reading. Also incorporating closed reading where students are looking for context within the story. Emphasis is also

Working with Miriam on this project. Company approached to participate, interested because we could get 40% of what is sold and it is a reuse, recycle approach. Don't know how much we would make but is a low effort activity. March 24th – 28th will be the clothing drive. CJSF also doing a clothes drive. Will include the lost and found items not claimed after this Friday when items will be laid out. Questioned the attendees of the meeting if they feel there are too much clothing drives happening? Group felt is worth all supported both events as it could help increase participation.

Salad Bar: Sabine Kroeber

Good news, we got something free. Foothill will receive a salad bar thanks to the district/Anna Fisher, from the district, was able to get it through an available grant. Don't know when it will arrive. As soon as it is here, I will set up a volunteer schedule with sign up genius. Volunteers will NOT need to cut or prep the produce in any way, Mary Mingay in the kitchen will take care of it. Volunteers just have to supervise and make sure students are on good behavior and do not take too many croutons. Salad Bar days will be Wednesdays and Thursdays from 11:20am to 12:30pm. There will be a quick food safety training with Suzanne Bernhard from the district for all the volunteers. The biggest concern is really that parent volunteers are absolutely crucial for this to work. Without volunteers the cafeteria isn't even allowed to put the salad bar out. The volunteer part worries me a tiny little bit, because I didn't get a huge response from the library volunteers.

New Business

1. Motion to fund class size reduction in math and science for 6th, 7th, and 8th grade at .51 FTE for the 2014-15 school year. Motion by Sabine Kroeber and second by Miriam Lattanzi.

12 Yes votes. Motion unanimously passed.

2. Motion to fund an Instructional Media Assistant (IMA) position in the library for 6 hours for the 2014-15 school year. Motion by Faye Mettler and second by Mary Nagore.

12 Yes votes. Motion unanimously passed.

Career Day: Andrea Smethurst

Involved 38 speakers, both parents and nonparents spoke to students. Good feedback from all. Signup genius was mostly successful. Registration would move up a week next time to better handle students who were not registered the morning of. Also hoping to have students register in school to minimize those you didn't in advance. Kristen Giatzis handled the breakfast and got most of the items donated.

PEAK: Kim Harris/Miriam Lattanzi

Presented a check from the Turkey Trot and Sports Basement contribution for \$2, 374.00. Sports Basement is promoting charity madness involving all the nonprofits they work with. We compete against another charity to advance to the next round. To support Foothill, mention PEAK at the purchase counter between March 19th and March 25th. You will get 10% off and 10% will go to PEAK. Each week the 4 charities who raise the most advance to the next round, which turns into fundraising for Foothill.

Looking for Two New Parent Volunteer Coordinators/Teams: Julie Stokol

teaching students how to talk about what they are learning. Took class into the lab for testing. One component was to read an anthology, story about two boys who competed against each other. The prompt for the students after reading the story was to respond to what was the theme and show supporting evidence from the story. This was a different way to test versus the multiple choice test of STAR testing of the past. Now required to do reading, give responses and include writing. Practice test took two hours. Testing on the computer requires scrolling back and forth from the story to the response area. Tests allows for a box to take notes, so students also need to learn how to use the test tools. In math the students will have to learn how to build equations, not just answer the questions.

Executive Committee Reports

President's Report: Julie Stokol

Today was Career Day. Would like to thank Holly Hewes and Andrea Smethurst for coordinating this event, the 38 parents who spoke about their jobs this morning and Foothill Office for collaborating to provide student lists/assign rooms for speakers. Will happen again in two years.

April PFA meeting will include a guest presentation Street Smart traffic safety for parents. Also likely will be voting on budget items. Keep eye out on website and e-Gazette for more info about voting.

Have need for parent volunteers to chair various PFA committees next year--Directory, Ed Fund, Emergency Preparedness, 8th grade activities, Nominating, SMART Start, August Walk-Thru. Also, if you'd like to learn more about being part of PFA's exec committee you can talk with me directly. Will also need to add a PEAK representative.

Attended MDUSD Northgate community meeting, with still more to come. Dr. Meyer sees leadership at school sites as a way to make changes/shifts in curriculum. Meeting focused on funding structure changes. Discussed substitute teacher concerns from parents. Funding levels will bring us back to 2008. State is specifying money for K-3 reduction and 9-12.

Any parents/teachers interested in being interviewed for an article about Berkeley Business Academy for Youth Program, if participated in the past. Article to run in Haas School of Management's upcoming newsletter, let me know and I can give you the email address of the writer for this article.

Treasurer's Report: presented by Julie Stokol

Stacy had a last minute conflict come up. As of last month we have made budget. Update on amphitheater project, small number of donors wanted a refund, largest being for \$1,100.00. Total refund of \$1700.00 requested, there was \$2700.00 in that budget line item with remainder being rolled into PFA general budget.

Old Business

Schoola Clothing Fundraising: Julie Stokol

ASB needs some parent supervision to open and operate a student store once a week, have funds to start with an inventory. Store would include spirits t-shirts plus whatever items the students want to purchase. Also looking for a parent team for lockers clean out/prep. April Bush stated lockers are a student privilege and Foothill is the only middle school in the district who still actively uses lockers. It is a nice right of passage but they are high maintenance and a tax on custodial and office staff. In June custodians spend days to empty the lockers even though students are asked several time to empty lockers prior to the last day of school. Proposing a crew of parent volunteers to clean the lockers in June. Ellen Martin in the office would still do the administration in the fall but the time consuming task of putting locks on all the lockers would be handled by a volunteer team. Group started brainstorming ideas. Some agreed that getting rid of the lockers is not a big deal as not often used and some see the need for them, many felt strongly that it should be the students' responsibility. April Bush stated she was open to either position however, does not have manpower to offer. None of the brainstormed ideas were either feasible without addition oversight or could be done during school time without learning disruption, especially for B and C wing. Discussion was tabled to explore further ideas at a later date.

Meeting adjourned at 8:35pm.

Next meeting will be held Wednesday, April 16, 2014 in the Foothill library.

Foothill Parent Faculty Association

Meeting Minutes

May 7, 2014

Attendees:

Julie Stokol, April Bush, Patty Cochran, Kim Jenner, Jackie Byrd, Stacey Sutter, Faye Mettler, Mary Nagore, Carol Berger, Cindy Lentz, Lisa Huynh, Kimberly Harris, Alphina Zapantis, Kathy Vendel, and Michaela Stahl.

President, Julie Stokol, called the meeting to order at 7:15 pm.

Principal's Report: April Bush

A great big thank you to the Foothill PFA for the additional of 15 new lunch tables. We have already noticed a reduction in the amount of trash on the ground. The tables are contributing to an improved and clean brunch and lunch environment.

Two Foothill students have received recognition for their outstanding writing accomplishments. Congratulations to 8th grader Catherine Zadorozhna for receiving 1st place in the Walnut Creek Library Foundation's 6th Annual Student Poetry Contest. Catherine was recognized at a reception on May 3 for her poem entitled One in Hundreds. Grace Corrigan, a 6th grader in Mr. Hoshaw's Core class, has received 1st place for her short story entry The Mystery of Angelica. Grace will be recognized at a contest winner luncheon on May 10.

Congratulations and thank you to HOP (Help Our Planet) for their successful e-waste recycling event. HOP President Jessie Biddle (7th grade) along with the members presented a check for over \$340.00 on Friday. The money will be used to purchase supplies for our school wide recycling program.

KPIX was at the school today for 2 hours. Reporter Ann Notarangelo was doing a feature on Common Core. 5 8th graders interviewed and did a good job. Watched Mrs. Sechrist's math class taking a test.

City of Walnut Creek reviewed traffic patterns in front of Foothill and "NO PARKING" signs will go up across the street from the school.

Single Plan for Student Achievement developed and reviewed establishing the following goals: 1. Rigorous curriculum. 2. Students empowered to learn, allowing students to take charge of their own learning process. 3. Community engagement to improve communication.

Faculty Report: Mary Nagore

Thank you PFA for the picnic tables. Nice to see the difference in socializing sitting at a table.

Thank you for the staff appreciation week so far. Overwhelmed with the generous attention. Staff understands it is truly a privilege to be here at Foothill. Again, thank you from the bottom of our hearts for your kindness.

New Business

Motion

Motion to fund Computer Lab Assistant Position at .4875 FTE, Motion made to approve by Patty Cochran and seconded by Cindy Lentz. 14 Yes votes. Motion unanimously passed.

Motion to elect the 2014-2015 PFA board. Motion made to approve by Mary Nagore and seconded by Lisa Huynh. 14 Yes votes. Motion unanimously passed.

Motion to approve members holding more than 1 position on 2014-15 PFA board: Marianne Howie and Sabine Kroeber. Motion made to approve by Faye Mettler and seconded by Kim Harris. 14 Yes votes. Motion unanimously passed.

Motion to approve members holding a position for more than two consecutive terms: Stephanie Dark, Laura Decker, Sarah Hinman, Sabine Kroeber, Kristin Kupsh, Michelle McGowen, Amy Sanchez, Michaela Stahl. Motion made to approve by Carol Berger and seconded by Kim Jenner. 14 Yes votes. Motion unanimously passed.

Staff Appreciation Week: Stephanie Denman by Julie Stokol

Working with the PFA board luncheon team for faculty appreciation activities. Coffee donated from Peets. Food included Mexican food with chips and salsa. Upcoming dessert and snack bar. Teacher lounge and door was decorated. Budget for event was \$250.00 which came in under what was allotted.

PEAK: Kim Harris

WC Chamber of Commerce interested in reinvigorate Toast Masters. April was going to talk to staff on their interest in participating. Walnut Acres interested. PEAK regrouping for next year's fundraising.

8th Grade Activities: Cindy Lentz

So far, collecting funds of approximately \$ 1500.00. Half that amount is going to 6 Flags. Dance and promotion event on June 12th.

For next year information going out to 8th grade parents must include a disclaimer that indicates that if any funds remain after paying for all 8th grade activities, those funds will become part of PFA budget and may be designated as a class gift as determined by the PFA. Will review specifics for next year.

Single Plan of Achievement: April Bush

If you would like to see a copy come to the office Tuesday afternoon or better yet, attend Site Council Meeting on Tuesday, May 13th in the library after school.

Meeting adjourned at 8:17 pm.

Next meeting will be held in September in the Foothill library.

Northgate High School PFC Meeting
May 15, 2014
Northgate High School Library 7:00 PM

7:05 PM – Meeting called to order by Mary Phalon

Board Members Present: Mary Phalon, Lisa Lamm, Kristin Mortl, Cathy Escobar, Nancy Humphrey, John McMorris, Jill Sandberg, Holly Hewes and Stacy Lauborough

Other Attendees:

Ruth Carver, Alisa MacCormac, Michaela Stahl, Monica Zorman, Linda Clark, Kim Harris, Linda Graham, Tamara Helfer, Betsy Henderson, Michele Ramia, Mary Wardle, Betsy Ortiz, Steve Chappell and Karen Jenkins

Motion: Holly Hewes made a motion to approve the minutes from the April 17, 2014 PFC meeting. Kim Harris seconded the motion. Motion passed.

College and Career Center: Linda Clark

Thank you for supporting Dean's full-time position. A new financial aid and debt chart has been created that will be used when meeting with students to discuss college options. Linda and Dean will be meeting with seniors and entering their college choices into Naviance to help with sending final transcripts. They will also be asked to complete a senior survey. Juniors have been asked to create a plan on Naviance about what kind of majors and colleges they find interesting. This information will be used to match students when colleges come to visit. Remodeling the office to create more room for college visits. The College Fair at Ygnacio Valley high school will happen again in October.

Support Counselors (formerly Crisis Counselors): Report from Shannon Brueckner read by Mary Phalon

Rough estimates of numbers of students seen to date: close to 250 different students and around 650 total sessions. We continue to stay involved on campus – participating in Care Team and checking in with teachers, admin, school psychologist, etc. as needed. Were mentors for several Senior Projects and were interviewed for many more projects. Presented at Youth Educator sponsored event for seniors preparing for college. At last PFC meeting we had just completed our most recent Parent Education Night with over 100 attendees! Will follow up with Abby Metcalf about returning in the fall. Most recently we finished our first Stress Reduction Group for students: All students who participated had positive feedback – they all reported having learned something, gained more personal awareness, and had their stress level decreased. In addition, most students showed a 20-30% decrease in their score on a stress inventory upon completion of the group. So the inventory confirms their self-evaluation for decreasing stress. Would like to do it again next year, but will need a longer period (rather than study session) so not sure what that will look like yet. Thanks, Shannon

Linda Clark is collaborating with the Support Counselors to use Naviance to send surveys to students.

Principal's Report: John McMorris

The School Board restored Linda Clark and every classified person to full time. Great news. Study session will be fixed next year for 30 minutes at the end of 4th period on Monday, Wednesday and Friday. It will no longer rotate. SSR will continue to rotate. A 2/3 vote of the staff was required for study session changes.

A directed study session will be used for students with grades below a C or with outstanding work. These students will be paired with a student mentor. Also implementing a new Link Crew program (Google Link Crew for more information). All freshmen will be placed in small groups with a junior or senior mentor. Mentors will work with them periodically during 4th period study session. Interviews are underway for Link Crew mentors.

There is a spring concert tonight. Jazz Band won a state award. ABC 7 news is coming to Northgate to interview a student scholar. US News and Report named Northgate a top high school in the state. They interviewed John McMorris.

AP testing is happening now at Willow Creek. 1705 students are on the books for next year. Current enrollment is 1650. Looking for a new boys basketball coach. The recent CAASPP testing schedule will not be used next year.

Ed Fund: Cathy Escobar

The Ed Fund did not meet budget this year. Matching funds exceed expectations. Ed Fund requested \$300 per student this year. Any contribution is appreciated. Local middle and elementary schools are going to increase their requested donation amounts next year. These schools don't ask for band donations, sport fees, department contributions, etc. Our requested amount will remain \$300. Less than 50% of Northgate families participate in the Ed Fund.

Thanks for 5 years of service to Cathy Escobar and Karen Cramer.

Treasurer: Lisa Lamm

A current budget was presented and discussed.

Spring for Education: Nancy Humphrey

Spring for Education exceeded the \$30,000 budget by \$6560. Thank you to everyone who helped make the event a success. Looking for motivated people to organize the event for next year. Boundary Oaks will be closed for renovations for the month of April next year. This is an opportunity for a new chairperson to find a different venue and change the auction. Venues at Shadelands and Heather Farms are open for April next year.

Committee Reports

Northgate Pride: Mary Wardle

The pool is under construction. \$400,000 still needs to be raised.

Music Boosters: Betsy Henderson

Recently the Jazz Band played at Rossmoor, at the MDMEF music festival where Anna Waletzko was honored for her senior project and at Yoshi's. Both shows at Yoshi's sold out. There is a spring concert at the Leshner Center on Tuesday. The last Jazz I concert will be at Jazz on the Hill, an invitational only event in San Mateo. It's an honor to be invited. The Orchestra will be playing at Time of Reflection (Baccalaureate). Currently working on the calendar and budget for next year.

Athletic Boosters: Mary Wardle and Steve Chappell

The final meeting is next week. The school board reinstated funding for sports. This includes transportation for several teams. This is great news.

Technology Report: Ruth Carver

The first day of CAASPP testing revealed that the computers in the multi-media room did not work. New computers have already been ordered for next year. Headphones are needed by every student for testing. The district promised headphones, but they were not here. Ms. Reyherme would like to do a block schedule for testing next year. The district promised \$62,000 for tech spending for Common Core. The Tech Committee's priorities are: \$14,000 for new computers for the multi-media room, chrome books to go in the science lab, a second chrome book cart, Wi-Fi router boosters and more chrome book carts. The art lab is also getting new computers. Their old computers will go to the Special Ed department.

Site Council: Ruth Carver

The amount for Site Council next year needs to be confirmed (possibly \$90,000). There is a special meeting this Thursday. Site Council is hoping to pay for a campus supervisor and the peer tutoring advisor, Shirley McClelland.

The PE department hosts lunch time tournaments. Currently the district does not have health classes. Site Council would like to introduce health classes at Northgate. The Superintendent has brought back the Parent Advisory Council (PAC). Ruth Carver has been invited to join the council.

PEAK: Kim Harris

Working on joint projects with the Chamber of Commerce such as bringing Toast Masters to elementary schools. PEAK has reached out to state assembly member (Joan Buchanan) to report about CAASPP testing issues/problems.

Walk-Thru Registration: Stacy Lauborough

The dates for walk-thru registration will be different this year. Seniors and juniors will be August 13 and sophomores and freshman will be August 19. The change is due to implementing the new Link Crew program. The first day of school is Monday, August 25.

Nominating Committee: Mary Phalon

A proposed 2014-2015 PFC slate was emailed. Changes to the email are: add Kim East and Linda Graham for Gift Cards and add Jessica Datte for Walk-thru Registration. Betsy Henderson volunteered to be the PFC secretary for next year. Michaela Stahl volunteered to help with the directory. Open positions include President, Vice President, Ed Fund and Spring for Education Chair. Concern about the open positions was expressed and discussed. It was suggested that a call be made to all asking for volunteers.

Motion: Holly Hewes made a motion to approve the 2014-2015 PFC board as stated. Kim Harris seconded the motion.

Motion passed.

Budget: Lisa Lamm

The proposed 2014-2015 budget was presented and discussed. Escrip is uncertain for next year. Escrip was renamed on the budget to Business Community Donations. There is \$30,000 in reserves to cover the auction since there is currently not an auction chairperson. Waiting for the city of Walnut Creek to decide if money will be approved for the Support Counselors.

Motion: Holly Hewes made a motion to approve the 2014-2015 PFC Budget. Kim Harris seconded the motion. Motion passed.

Motion: Holly Hewes made a motion to support the position of College and Career Counselor at .9375 FTE in accordance with the 2014-2015 PFC budget. Ruth Carver seconded the motion. Motion passed.

Motion: Holly Hewes made a motion to support the position of College and Career secretary at .475 FTE in accordance with the 2014-2015 PFC budget. Ruth Carver seconded the motion.

Motion passed.

Motion: Holly Hewes made a motion to approve the position of Computer Technician at .5 FTE in accordance with the 2014-2015 PFC budget. Michaela Stahl seconded the motion. Motion passed.

Motion: Holly Hewes made a motion to approve the position of Curriculum Assistant up to \$3,000 in accordance with the 2014-2015 PFC budget. Kim Harris seconded the motion. Motion passed.

Motion: Holly Hewes made a motion to support the Support Counselors as independent contractors up to \$50,000 in accordance with the 2014-2015 PFC budget. Betsy Henderson seconded the motion. Motion passed.

Motion: Holly Hewes made a motion to support the intern program of Sport Med program up to \$22,000 as an independent contractor out of class sections in accordance with the 2014-2015 PFC budget. Kim Harris seconded the motion.
Motion passed.

New Business:

A thank you poster with photos and signed notes from students was presented from Mrs. Starr. The PFC helped fund a field trip to the Exploratorium for physiology classes.

Thank you to the PFC board for your service this year.

Meeting adjourned 8:38.

Respectfully submitted,
Kristin Mortl
PFC Vice President

NORTHGATE PFC BUDGET 2014-15 PROPOSED

For the Fiscal Year 8/1/2014 - 7/31/2015

5.12.14

| Category Description | 2014-15 Proposed | +/- to 2013-14 Budget | 2013-14 Budget | 2013-14 Proj Actual | +/- to 2013-14 Budget |
|--|----------------------|------------------------|----------------------|----------------------|-----------------------|
| Income | | | | | |
| Corporate Matching Funds | \$ 20,000.00 | \$ - | \$ 20,000.00 | \$ 23,000.00 | \$ 3,000.00 |
| Directory Advertising | \$ - | \$ - | \$ - | \$ 1,075.00 | \$ 1,075.00 |
| Education Fund | \$ 150,000.00 | \$ (20,000.00) | \$ 170,000.00 | \$ 150,000.00 | \$ (20,000.00) |
| Business community donations (eScrip etc) | \$ 10,000.00 | \$ (15,000.00) | \$ 25,000.00 | \$ 24,000.00 | \$ (1,000.00) |
| Gift Cards | \$ 5,000.00 | \$ - | \$ 5,000.00 | \$ 5,000.00 | \$ - |
| Interest | \$ - | \$ (600.00) | \$ 500.00 | \$ 65.00 | \$ (435.00) |
| Misc Income | \$ - | | | \$ 3,502.11 | |
| PEAK Annual Donation | \$ 3,000.00 | \$ (5,000.00) | \$ 8,000.00 | \$ 3,679.00 | \$ (4,321.00) |
| Spring for Education | \$ 30,000.00 | \$ - | \$ 30,000.00 | \$ 36,560.92 | \$ 6,560.92 |
| TOTAL INCOME | \$ 218,000.00 | \$ (40,500.00) | \$ 258,500.00 | \$ 246,882.03 | \$ (11,617.97) |
| Carryover Income from prior year | \$ 81,700.00 | \$ (126,819.00) | \$ 208,519.00 | \$ 208,519.00 | \$ - |
| TOTAL INCOME COMBINED | \$ 299,700.00 | \$ (167,319.00) | \$ 467,019.00 | \$ 455,401.03 | \$ (11,617.97) |
| Expenses | | | | | |
| Academic Counselor | \$ - | \$ (40,000.00) | \$ 40,000.00 | \$ 40,000.00 | \$ - |
| Baccalaureate | \$ 2,000.00 | \$ (1,200.00) | \$ 3,200.00 | \$ 3,200.00 | \$ - |
| Campus Beautification | \$ 2,000.00 | \$ - | \$ 2,000.00 | \$ 2,000.00 | \$ - |
| Campus supervisor (.25) | \$ - | \$ (7,500.00) | \$ 7,500.00 | \$ 7,500.00 | \$ - |
| Challenge Day | \$ 200.00 | \$ (504.00) | \$ 704.00 | \$ 520.00 | \$ (184.00) |
| Class Periods (includes AD) | \$ 60,000.00 | \$ (35,000.00) | \$ 95,000.00 | \$ 20,000.00 | \$ (75,000.00) |
| Model UN | \$ - | \$ (20,000.00) | \$ 20,000.00 | \$ 20,000.00 | \$ - |
| College & Career Center | \$ 86,000.00 | \$ 31,000.00 | \$ 55,000.00 | \$ 55,000.00 | \$ - |
| Counselor (.9375) <i>Pastloun</i> | \$ 66,000.00 | | | | |
| Secretary (.475) <i>Slaughter</i> | \$ 15,000.00 | | | | |
| Naviance (invoice due July 2015) | \$ 5,000.00 | | | | |
| Communications | \$ 800.00 | \$ - | \$ 800.00 | \$ 800.00 | \$ - |
| <i>Otero</i> Computer Technician (.70- 13-14) (.5 for 14-15) | \$ 38,500.00 | \$ (15,500.00) | \$ 54,000.00 | \$ 57,500.00 | \$ 3,500.00 |
| Curriculum Assistant (Hayes) | \$ 3,000.00 | \$ (500.00) | \$ 3,500.00 | \$ 2,217.95 | \$ (1,282.05) |
| Directory | \$ 1,000.00 | \$ - | \$ 1,000.00 | \$ 885.63 | \$ (114.37) |
| Discretionary | \$ 1,500.00 | \$ (1,500.00) | \$ 3,000.00 | \$ 3,000.00 | \$ - |
| Finals Fuel | \$ 500.00 | \$ 500.00 | \$ - | | |
| Insurance | \$ 3,000.00 | \$ - | \$ 3,000.00 | \$ 2,580.30 | \$ (419.70) |
| Landscape | | \$ (1,500.00) | \$ 1,500.00 | \$ 1,500.00 | \$ - |
| Library technology support | | \$ (6,000.00) | \$ 6,000.00 | \$ 6,000.00 | |
| Operating Costs | \$ 1,700.00 | \$ (600.00) | \$ 2,300.00 | \$ 2,300.00 | \$ - |
| Principal's Fund / Advisory | \$ 7,500.00 | \$ 500.00 | \$ 7,000.00 | \$ 7,000.00 | \$ - |
| Special Education | \$ 3,000.00 | \$ (1,000.00) | \$ 4,000.00 | \$ 4,000.00 | \$ - |
| Staff Development | \$ 7,500.00 | \$ (27,500.00) | \$ 35,000.00 | \$ 35,000.00 | \$ - |
| Support Counselors (5 days/wk) | \$ 50,000.00 | \$ - | \$ 50,000.00 | \$ 50,000.00 | \$ - |
| Teacher Appreciation & Luncheon | \$ 1,500.00 | \$ (1,000.00) | \$ 2,500.00 | \$ 2,500.00 | \$ - |
| Carryover Expenses 2012-13 | | \$ (52,142.00) | \$ 52,142.00 | \$ 50,117.72 | \$ (2,024.28) |
| PFC Reserve | \$ 30,000.00 | \$ 30,000.00 | \$ - | | |
| Unbudgeted Carryover Funds | \$ - | \$ (17,873.00) | \$ 17,873.00 | \$ 79.43 | \$ (17,793.57) |
| TOTAL EXPENSES | \$ 299,700.00 | \$ (167,319.00) | \$ 467,019.00 | \$ 373,701.03 | \$ (93,317.97) |
| NET INCOME | \$ - | | \$ - | \$ 81,700.00 | \$ 81,700.00 |