

JAN 25 2011

**Strandwood Elementary School
School Site Council**

MDUSD

Meeting Date, Time & Location	January 11, 2011 3:15 to 4:00 PM Library	Next Meeting Date, Time & Location	February 8, 2011 3:15 to 4:00 PM Library
Site Council Members (Strike-out non-attendees)	Katie Roarty, Rosie Misenhimer, Peggy McGurk, Liz Kim, Laurie Anderson, Camilla Podowski, Leslie Shanks, Mary Schuster, Kathy Hoffman, Vicki Martin		
Other Attendees	Heidi Beck, Alternate for Mary Schuster		

AGENDA

Topics	Desired Outcomes	Presenter	Time	End Time
1. Call to Order & Review Agenda	Information	Liz	3:15 PM	
2. Strandwood's Homework Policy	Information/Public Input	Liz		
3. Site Updates	Information/Data	Liz/Teachers		
4. Budget Updates	Information	Liz		
5. Release Days	Motion	Liz and Peggy		
6. EIA	Motion	Liz		
7. Public Comment	(as required)	Public		
8. Adjournment	--		--	4:15 pm

AGENDA ITEMS - MINUTES

Topic	Discussion Details
1. Homework Policy	Principal shared MDUSD policy; teachers shared grade level expectations. Site Council members shared opinions regarding packets, projects, not sending extra on Thursday to make up for no homework on weekends. Read and Dream minutes to be aligned with homework policy. Parents were invited to attend this meeting.
2. Site Updates	Measure C preparation has begun; walk throughs; soil testing; determining location of solar panels which will be located on primary playground in northeast corner of the playground. One tree may have to be removed.
3. Budget Updates	We will begin ordering materials for next year; purchasing site licenses for next year. Additional funds for IA for Comp just approved which frees up some money encumbered for that position. Discussion to continue with more information at Feb. meeting.
4. Release days	Motion was made by Peggy McGurk to pay for substitutes for a 3 additional release days for Kindergarten teachers to administer DIBELS for current and incoming Kindergarten students for 2011-12. Leslie Shanks seconded the motion. There was no discussion. The vote was called for and all were in favor. The motion passed.

Topic	Discussion Details
5. EIA IA	Motion was made to hire an instructional assistant for 5 hours a week using the EIA funds to work with our ELL students under the direction of the ELD teacher and principal. Peggy McGurk seconded the motion. There was one question about what the IA would do; implement Systematic ELD. The vote was called for and all were in favor. The motion passed.
6. Motion	Peggy McGurk made a motion to request funds for an assembly/field trip for the Kindergarten students – The Tree Frog Trek. The money would be moved from 0918-10-2100 to 0918-10-5800. Katie Roarty seconded the motion; no discussion; motion passed.
7. Motion	Peggy McGurk made a motion to approve the minutes from November. Several members seconded the motion. No discussion; motion passed.
8. Adjournment	4:45 PM

OPEN ACTION ITEMS

AI #	Description	Owner(s)	Due Date	Status

STANDING AGENDA TOPICS

Topics	Presenter	Date
Obtain SPSA input from staff, parents, etc. Establish new targets/goals. Start to modify SPSA.	tbd	Sep 10
Finalize modifications to SPSA and submit to District	tbd	Oct 10
Review SPSA budgets. Analyze student performance data.	tbd	Nov 10
Review Bylaws	tbd	Dec 10
Monitor progress against SPSA and budgets	tbd	Jan 11
Monitor progress against SPSA and budgets	tbd	Mar 11
Begin Implementation Surveys	tbd	Apr 11
Continue Implementation Surveys. Analyze student performance data. Hold elections.	tbd	May 11
Finalize Implementation Survey.	tbd	Jun 11

FUTURE AGENDA TOPICS

Topics	Presenter	Date
Head Lice Concern – need for more training of staff and parents; more current information.		2/11