

Fair Oaks Elementary School
School Site Council Minutes
March 3, 2011

Attending Members: Cheryl Champion, Principal; Beverly Jacobs, Diane Weber, Blanche Ahlstrom, Teachers; Wendy Axhelm, Other Representative; Heather Scott Hourany, Claudia Chacon and Evelyn Gervais-Perez, Parent Representatives;

Members Absent: Claudette Roberts, and Jose David Cardona, Parent Representatives;

Action Item: Minutes from the February 10, 2011 meeting were read. Wendy Axhelm moved to approve the minutes with the correction to Mr. Cardona's name and Heather Hourany seconded the motion. The minutes were approved 7 to 0.

Information: Monitoring Progress

Mrs. Axhelm explained the 2010 CELDT 2 Year Proficiency Level Movement Analysis Chart. She pointed out "negative movement", "no movement" and "positive movement" in each of the 4 language art fields. Standards that students need to accomplish were shared in K-2 and 3-5. Mrs. Axhelm then pointed out the importance of reading and writing in getting students to move forward. She explained the qualifications for advancing out of ELD. Parents expressed surprise about all the standards students need to master to exit the program.

Examples of the "Student Vocabulary Progress Report" and "Students Literacy Progress Report" from Imagine Learning English program were presented and explained.

Information & Action: The principal shared that as requested by the council last month, she had reviewed the Title 1 and EIA budgets for the 2011-2012 school year. In the Title 1 budget a vacant reading teacher position was still showing in the 2010 - 2011 budget for \$21,123. The two instructional assistants positions that were eliminated from the ARRA budget last month could be recreated and funded with this money. Heather Hourany moved that the recreation of these two positions now be funded by Title 1 for the 2011-2012 school year. Diane Weber seconded and the motion passed 7 to 0.

Next the principal presented the information she gathered about Imagine Learning English licenses. The remaining ARRA funding has been allocated for some of next year's licenses. (Approximately \$8,500). The principal had contacted the rep to discuss the amount to purchase 50 perpetual licenses. Perpetual licenses would cost \$600 each ($\$750 - \$150 = \600 for this year). The council discussed that since we have money in SLIBG funding to pay for these it would guarantee 50 licenses each year. Wendy Axhelm motioned to purchase 50 Perpetual Licenses and 50 Annuals for a total of \$37,500 + tax. The purchase would be cofunded with \$8,500 from ARRA and approximately \$12,000 from SLIBG. Bev Jacobs seconded and the motion passed 7 to 0.

The principal next presented some information regarding developing an independent contract with Mythago Child and Family Guidance to provide psych interns to the school next year. The interns would be here for 2 or 3 full days a week. The council reviewed the EIA and Title 1 budgets and realized that approximately \$7,000 could be allocated from these budgets for this intern program. More information will be discussed at next month's meeting.

Information and Action: Principal introduced the draft Fair Oaks Elementary Homework Plan. Members commented that the plan was straight-forward, clear, and easy to follow. One parent felt the plan could be helpful if given at Back to School so that parents would know what was expected that year. Mrs. Champion shared that the plan is still evolving and that teacher/staff have communicated that next year they would like to include a list of "big projects" that are part of the grade level. Diane Weber moved to approve the draft. Claudia Chacon seconded and the motion passed 7 to 0.

Public Comment: None

The next meeting will be held on April 14, 2011

original to V.W.

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REIMBURSEMENT FROM OUTSIDE AGENCY
AGREEMENT

This Agreement is entered into between the Northgate Parent Faculty Club
"PFC" ("the Organization") and the Mt. Diablo Unified School District
(the "District") on August 1, 2011 (date).

WHEREAS, the above-named Organization wishes to provide additional services for students
at Northgate High School 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 1 FTE in the position of Site Tech II
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. Maximum amount to be reimbursed by PFC shall be \$51,000*
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 1, 2011 through July 31, 2012
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.*

[Signature]
Authorized Agent

8-9-11
Date

[Signature]
Site/Principal

8-9-11
Date

Office Use Only:

Certificated Classified

EE ID: _____ EE Name: _____

**Northgate Parent Faculty Club
Minutes
Thursday May 19, 2011**

7:07PM – Meeting called to order by Monica Fitzgerald.

Present: Monica Fitzgerald, John McMorris, Kathy Frattini, Ann Sussman, Cathy Escobar, Jenny Crosthwaite, Linda Locke, Cindy Lentz, Molly Anderson, Linda Loza, Jane Erdiakoff, Audrey Slaughter and Margot Chafetz

Guests: Ruth Carver, Spalding Ashley, Lisa Whittington, Caron Weeks, Jay Suresh, Scott Stephens, and Janet Sheehy

Approval of Minutes: Cindy Lentz made a motion to approve the minutes for the April 2011 meeting. **The motion passed.**

Baccalaureate—Molly Anderson:

- Molly reported that Mr. Bob Johnson would be the main speaker at the Baccalaureate on June 5th. Mr. Johnson is retiring this year after over 30 years as a teacher and coach in the Mount Diablo school district. Plans are going well for the event; there will be student speakers and student performers as well. The event itself is in the Gym followed by a reception in the Forum.

Treasurer's Report – Kathy Frattini

- Kathy reported we are on target with expenses, having spent nearly \$175,000 through mid May. There looks like a small budget carryover of approximately \$35, 000 available. The Spring Fling net amount will probably be around \$63,000, which is outstanding.
- A motion was made to pass the budget. There were questions asked around the Library, Curriculum Assistant (shared person between 3 departments), and budget for Career Day (nothing was really spent the first year of Career Day). **The motion passed and the budget was approved as presented.**

2011- 2012 Board – Cindy Lentz

- Cindy Lentz presented the 2011- 2012 slate for the incoming PFC Board. **A motion was made and passed to approve the Board.**

President's Report---Monica Fitzgerald

- Monica announced that Measure C funding for Northgate of \$1.5 million has been established thanks to the efforts of the Superintendent Lawrence. The Strategic Plan focus will be on the

bleachers, Sports Med wing and new bathrooms, classroom wing, and new Engineering Academy/Design Center. These efforts total \$1.9 million so all the parent organizations at Northgate will need to work together to achieve full implementation.

- As the Strategic Plan objectives are built into objectives, more people will be needed to work on the various sub committees. **A motion was made to formally adopt the Strategic Plan—the motion passed.**
- Monica thanked Jenny Crosthwaite for all her hard work on the Strategic Plan.
- Site Council is looking for 2 or 3 new parents interested in serving. Please contact Monica if you would like to apply.
- Monica thanked the Executive Board for serving the past years. She also thanked the Crisis Counselors for all their efforts throughout the year.

Committee Reports:

- **Challenge Days—Spalding Ashley:** This year was the 3rd year of sponsoring Challenge Days at Northgate; the first time though that a school wide assembly was held. Spalding will stay on board and mentor the new volunteers and assist with fundraising.
- **Northgate Pride—Jane Erdiakoff:** Jane introduced Margie Morris who will be the new Pride rep for the PFC Board. Jane confirmed that the bleachers have full funding: \$500,000 from Measure C, \$200,000 from Pride and \$50,000 from NG Athletic Boosters.
- **Athletic Boosters & UMDAF—Janet Sheehy:** Mary Wardle and John Kronick are the new President and Vice President for Athletic Boosters. 45 students are participating in the spring strength and conditioning class; summer classes are also planned. The School Board will vote in mid June on whether sports will continue next year. Kid's Fest which is a UMDAF fundraiser is Memorial Day weekend. The football team is sponsoring a meat sale this weekend and will do another one in August when school starts.
- **Music Boosters—Betsy Henderson:** Yoshi's Jazz performance was very successful-- the Leshar Spring concert is May 23rd.
- **Choral Boosters—Kathy Frattini:** End of the season performance is Tuesday night at Northgate.
- **PAC—Linda Locke:** No meeting this month. There is ongoing discussion about a sales tax fundraiser for the cities within District boundaries. A parcel tax remains possible if the required approval goes from 67 to 55%. As always, check the Mt. Diablo website (www.mdusd.org) for the most up to date information on this and all other District news.
- **August Walkthrough Days—Audrey Slaughter:** August 30th is the start date for the 2011 – 2012 school year. Walkthrough Days are Monday, August 22 (juniors and seniors) and Wednesday, August 24 (sophomores and freshman).
- **Education Fund—Cathy Escobar:** Some dollars are still coming in; a plan for renewed focus for next year is being developed.

Principal's Report---John McMorris

- Plans are in progress for Focus on Learning (FOL) for next year. Over 100 classroom visits were conducted this year alone.
- We are not losing teachers due to enrollments remaining steady, but school closures will impact seniority in terms of other teachers coming in.

Career Counseling Assistant:

- A motion was made to fund \$20,000 (\$12,000 from carryover and \$8,000 from Spring Fling) to fund the part time position for the 2011-2012 school year. **The motion passed.**

Next PFC Meeting will be TBD after Summer Break in the Northgate High School Library.

**Respectfully submitted,
Ann Sussman, Secretary
Northgate Parent Faculty Club**