

**CLAYTON VALLEY HIGH SCHOOL
SITE COUNCIL MEETING MINUTES**

February 17, 2010

5:00 pm

CVHS LIBRARY

Members Present: Alison Bacigalupo, Danielle Dell, Andrea Jacobson, Michele McNeill, Sandi Michels, Michael Oviedo, Sehar Qureshi, Susan Seeley, Robin Soto, Gary Swanson, Mundy Viar, Bodhi Young

The meeting was called to order at 5:05 PM.

January Meeting Minutes

The unofficial minutes from the January 20, 2010 meeting were reviewed. A motion was made by Gary Swanson to approve the minutes as presented. Alison Bacigalupo seconded the motion. The motion was approved by all members 10-0-0.

Principal's Report

The CAHSEE was held on February 2nd and 3rd. All 10 graders were to be tested. Not many missed the test.

The "Every 15 Minutes" program will take place on March 30th, 31st, and April 1st. The crash enactment will be on March 30th for the 10th and 11th grade students. On the same day at the same time, the 9th grade students will have an assembly. The memorial service for the victims will be held on March 31st. April 1st will be the 12th grade assembly.

We are presently working on the scheduling process to get ready for the 2011-12 school year. Nothing has been eliminated from the selections.

The incoming 9th grade parent night was very well attended.

The new MDUSD Superintendent, Dr. Steven Lawrence, was well received last night at the community meeting in the MU. He discussed an idea of having a facilities bond take the place of the proposed parcel tax as a way of helping resolve our budget problem. This bond can have many of the same benefits of the parcel tax but it can be passed with a majority vote instead of a 2/3 majority vote. Our necessary budget cuts over the next three years are projected to be \$50 million. There will be negotiations with all groups. The expected compensation reduction will be about \$17 million. On March 4th MDEA and the district will be participating in the statewide disaster drill at 9:00 AM to bring attention to our California State Education budget crisis.

Preview week is coming up the week of March 1st to 5th. This is when various departments make presentations to promote and explain their classes to get ready for the course selections for next year. The course selection forms are due on March 8th.

The AP and Honors presentations were taking place last week as well as this week and the AP/Honors contracts are due shortly.

WASC Report Visit March 21, 22, 23

The WASC report was recently sent to the WASC team for their review. The visiting team will be at CVHS on Sunday, March 21, Monday, March 22 and Tuesday, March 23 for their 3 year

visit. They will want to meet with the Site Council Members during their visit. Dr. Steven Lawrence will also be visiting the campus and classrooms during this time.

Comprehensive Safety Plan – Training is Friday, February 19, 2:30-4:30p.m. in the South Room at Willow Creek

The Comprehensive Safety Plan must go to the Board by April 1st.

Single Site Plan Update - Budget item to reallocate Block 6 funds and other funding sources

The PFC has set aside \$33,065.88 to pay for additional Librarian hours, tutors, and a tech to help CVHS students. It was brought to the attention of the Site Council that it was possible to reallocate Block 6 funds from the 0924 discretionary funds category which was previously designated for “furniture and equipment” (4400) and “conferences” (5210). There was a discussion about reallocating these Block 6 funds to pay for the certificated and classified salaries of the librarians, teachers and technician that the PFC’s \$33,065.88. was previously going to cover.

Mundy Viar made a motion to reallocate money from the 0924 discretionary funds as follows: \$13,056.88 from (5210) and \$20,000.00 from (4400) to total \$33,065.88. This money will be used to pay for \$9,219.00 for the Clerical Tech (2490) and \$14,000.00 for the Certificated salaries (1900) and \$9,846.88 for the Teachers – hourly (1190). The total expenditure amounts to \$33,065.88. Bodhi Young seconded the motion. The motion was approved by all members 12-0-0. It is intended that the \$33,065.88. from the PFC will be used for the same funding next school year.

Public Input

There was a discussion about the possibility of distance learning in the school district and the pros and cons associated with distance learning. It was brought up that distance learning can increase our attendance rate and we can receive more ADA. It was also noted that distance learning would mean the schools in the district must have a common schedule to make it work.

The meeting was adjourned at 6:33pm.

The March meeting is scheduled for March 17, 2010 from 5:00pm to 7:00pm in the CVHS Library