

El Dorado Middle  
School Site Council Minutes  
October 20, 2009

Present:

Robert Humphrey, Principal  
Debbie Hickey, Office Manager  
Denise Hood, Teacher  
Sheila Bergum, Parent  
Samantha Bergum, Student  
Luna Lopez, Student  
Sheraz Ahmad, Student  
Spiro Mitsanas, Parent  
Mike Fuchiwaki, Teacher  
Jacqueline Travers, Parent

Meeting was called to order, introductions were made, and new SSC binders were handed out to the new members.

Robert shared with us the Single Plan will be available on-line this year. Robert talked to us about the two goals that El Dorado needed to meet this year for our API. He explained the staff, as well as the members of the Site Council attending the School-site Council Fall Briefing, October 5, 2009, had elected the following 2 goals for this year: Language Arts and Math. Our areas of focus will be English Language Learners, Student's with Disabilities in Language Arts and English Language Learners and Latino Population in Math. All Departments are developing S.M.A.R.T. goals to help support Language Arts & Math goals.

El Dorado's S.L.I.B.G. budget this year is \$48,654.00. Robert expressed his desire to increase the hours of our Campus Supervisor II position from 4.5 hours to 6 hours. This would insure more supervision and safety on campus during the day. He also stated, we are one of the only schools that are not paying for a Psychologist Intern, therefore he would like to pay 1 day a week for the Psychologist Intern to be on site. The amounts were requested from Personnel and are as follows:

1. The estimated cost of .20 FTE (1 day) for a Psychologist Intern at Step I for a year is \$3580.
2. The estimated cost to increase the Campus Supervisor II position from .5625 FTE (22.5 hrs/wk) to .75 FTE (30 hrs/wk) starting in November would be \$6057.00.

Robert also requested that S.L.I.B.G. pay stipends for teachers that take on the leadership rolls as Grade Level Leaders up to the amount of \$1500.00 and one Leadership stipend for the Leadership teacher in the amount of \$1500.00.

After a lengthy discussion, the request for the Psychologist Intern was tabled. A motion was made to allocate funds to increase the Campus Supervisor II position from 4.5 hrs/day to 6 hrs/day and to provide the Leadership teacher a stipend of \$1500.00. The motion was made by Robert and seconded by Sheila. The motion passed unanimously.

A motion was made to allocate \$500.00 stipend per grade level leader. The motion was made by Robert and Sheraz. During discussion the motion was amended. The amended motion reads, "to allocate \$500 stipend per grade level leader up to 2 per grade level." The amended motion was made by Spiro and seconded by Jacqueline. The amended motion passed with 9 members voting yes and 1 member abstaining.

Debbie presented the Site Council with the Textbook Sufficiency matrix. She explained the number of books needed and the numbers that were listed on the matrix. Debbie made a motion to accept the Textbook Sufficiency numbers and the motion was seconded by Samantha. During the discussion a typographical error was found in the area of 8<sup>th</sup> grade Language Arts showing only 43 books. After a recheck there are 264-8<sup>th</sup> Grade Language Arts textbooks available for our campus. Motion passed unanimously.

There was no public input at this time.

Robert told everyone about the new student activity cards the District has come up with to help the Athletic Fund for each school. All students can now buy Student Activity Cards for \$25.00. This will allow them to attend all games and all sports for free at all the High Schools.

The next Site Council will be November 5, 2009, so we can finalize the Site Plan by November 6, 2009. The November 17<sup>th</sup> meeting has been cancelled.

Meeting was adjourned at 5:00pm