

El Dorado Middle
School Site Council Minutes
November 17, 2009

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Present:

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

Meeting was called to order at 3:30 pm.

The September and October minutes were reviewed. A motion was made by Denise Hood to accept the minutes for September as read. Barbara Clary seconded. The motion passed unanimously.

A motion was made by Denise Hood to accept the minutes for October as read. Spiro Mitsanas seconded. The motion passed unanimously.

Robert stated he had tried all avenues to pay for a Psych Intern with no luck. Robert made a motion to bring back the tabled Psych Intern request and to pay for the Psych Intern position. The motion was seconded by Denise Hood. The motion passed unanimously.

The Single Plan for Student Achievement was reviewed by the Site council members. A motion was made to accept the Single Plan for Student Achievement with changes to correct spelling, add Psych Intern to budget, PI I change Hispanic/Latino to ELL and Students with Disabilities to Latino, PI II change Hispanic students to Students with Disabilities in both paragraphs, by Spiro Mitsanas and seconded by Barbara Clary. The motion passed unanimously.

No Public comment was presented at this time.

Meeting was adjourned at 5:00pm

RVES

Rio Vista Elementary School

SCHOOL SITE MEETING
MINUTES
DATE: November 4, 2009

PRESENT: Lorraine Torres, Ms. Tapia, Mrs. Sandoval, Mrs. Puccinelli, Mrs. Benitez, and Mrs. Valdez

Meeting called to order at 3:00 p.m.

REVIEW/APPROVE MINUTES

Minutes reviewed. Lorraine Torres motioned to approve the minutes. Mrs. Puccinelli seconded motion. Motion passed.

PRINCIPAL'S REPORT

Item #1: Review Single Plan for Student Achievement, Budget & Implementation Survey

Title 1: \$136,776

EIA: \$22,000

ARRA: \$83,000

SLIBG funds as well as other funding sources have not been transferred to the current year. Principals were informed this morning that Fiscal is working on new budget codes before transferring carryover and loading current funding.

Single Plan reviewed. All SMART goals relative to each grade level also reviewed.

Ms. Torres motioned to approve Single Plan and Budget. Mrs. Benitez seconded motion. Motion passed.

Item #2: Increase Title I Support Teacher time to 100% (total cost \$25,856)

Title I support teacher provides small group reading intervention for 1st and 2nd grade students. Additional time is to provide reading and math intervention (Accelerated Reader & MySkills Tutor Math Facts Fluency) 2x monthly (45 minutes blocks) to all students at Rio Vista. 45 minutes blocks will allow teachers time to collaborate around BoardMath, new math adoption, ELD support and coaching, developing common assessments, or to review data relative to student achievement. Funding for the increase will be covered by Title I.

Mrs. Benitez motioned to approve increased time for Title I support teacher. Mrs. Tapia seconded the motion. Motion passed.

Item #3: Classroom Assistant

Classroom assistant would work directly with students (either 1:1, or in small groups) under the supervision of the Title 1 support teacher, M-F, 8-11AM. Targeted students would be those who

scored low to mid level on the CST strands Far Below Basic, Below Basic and Basic. District advised principal that classroom assistant support has now shown significant increase in student achievement. Rio Vista would like to pilot a program, 12 weeks, for an assistant to work 1:1 and in small groups, under the direct supervision of the Title I support teacher. Data will be collected throughout the 12-week pilot. At the end of the 12-week pilot, teachers will determine if additional support has significantly increased student achievement. If not, then pilot will be discontinued. If it is, then a second request will be made to Site Council to continue funding for the remainder of the year. Cost for the 12-week pilot would be approximately \$2,000. Funding for this program could be from ARRA or SLIGB funding.

Mrs. Tapia motioned to approved 12-week pilot program. Mrs. Puccinelli seconded the motion. Motion passed.

Next Site Council meeting will be January 11, 2009.

Meeting Adjourned at 4:20 p.m.

**WALNUT ACRES ELEMENTARY SCHOOL
SCHOOL SITE COUNCIL MEETING**

**November 5, 2009
3:00 PM
Walnut Acres Library**

Council Members Present: Colleen Dowd, Jane Erdiakoff, Mary Lou Richards, Sha Clark, Naomi Hughes, Gee Amundson, Laurie Chatoff, Cheryl Sendaydiego, Steve Chappell, Faye Mettler, Robin Piantidosi

I. Approval of Minutes:

MOTION: To approve minutes from the September 10, 2009 meeting.

Motion made by Sha Clark

Second by Cheryl Sendaydiego

Motion passed with 11 approval votes

II. Old Business:

Healthy Kids Survey: Steve Chappell questioned the report's breakdown of the students' responses to the statement on page 15, "The teachers at this school treat students fairly." Dr. Dowd will investigate and confirm whether survey results are correctly reflected in the survey report.

STAR Data: Discussed the topic of "similar schools" API numbers and criteria. Similar schools rankings should be updated on the internet soon.

III. New Business:

EL Support Teacher: No final budget numbers yet—budget meeting was postponed until next Tuesday. Should get about \$3,000 in EIA account, and have about \$7,000 left over from last year. Nonetheless, the council needs to discuss the budget to pay our reading intervention specialist during this site council meeting.

Background: Certain ELL (English Language Learners) students need to have 30 minutes a day of English language instruction. We would like to have our reading intervention teacher providing this service to our ELL students. It costs approximately \$6,000 to extend the reading specialist's day to provide these services. As a result, teachers aren't compelled to take 30 minutes of classroom time each day to provide ELL services to these smaller groups of qualifying students. Based on current estimates, we should comfortably have enough money in our budget to cover this service.

MOTION: To enlist our Reading Intervention Specialist to provide ELD support to 1st through 5th graders.

Motion made by Naomi Hughes
Second by Robin Piantidosi
Motion passed with 11 approval votes.

School Site Plan: Reviewed draft of SLIBG 2009-2010 Budget as distributed to all site council members. Had further discussion confirming that this budget addresses our school's current highest priorities (teacher collaboration days, reimbursing the PFC for site tech support, and other instructional support).

MOTION: To accept the Single Site Plan as drafted.

Motion made by Gee Amundson
Second by Faye Mettler and Jane Erdiakoff
Motion passed with 11 approval votes

IV. Principal's Report:

1. ELAC: SSC is assuming ELAC duties.
2. Disaster Plan: A one-page disaster plan summary is being drafted. Appropriate drills (fire, shelter-in-place, etc.) have been performed at our school.
3. Student Council: Student Council is in place; coordinator is Sandy Villers.
4. Instructional Aides: All five aides are now in place. The hope is to use all aides at once during each grade-level's Universal Access reading program. There is also a possibility aides could be used to start a school science lab.
5. Feeder Pattern: Principals have been meeting and visiting each other's school sites. So far they have visited Bancroft and Walnut Acres; next visit will be at Foothill. A teacher feeder pattern meeting is scheduled for January 20, 2010.
6. School Survey: Our school survey (through Survey Monkey) has just been completed. Approximately 196 parents and 19 teachers participated, as well as all students in 3rd through 5th grade.
7. New Binders: Site Council spent a few minutes inserting appropriate documents into the new binders.

V. Public Input: None

Meeting Adjourned at 4:08
Next meeting is January 7, 2010 in the Walnut Acres Library

Respectfully Submitted,
Naomi Hughes
Walnut Acres School Site Council Member

Ygnacio Valley Elementary
School Site Council
November 18th, 2009
Minutes

Call to Order: 3:40 p.m.

Attendance: Those in attendance were Alison Hutchens, Christine Richardson, Carolyn Barney, Gretel Tortolani, Lynda Hunt, Leticia Rubalcava, and Rosa Solis. Vickie Ruskofsky and Terry McCormick were not in attendance.

Approval of Minutes: Gretel Tortolani made a motion to approve the October 2009 meeting minutes. Carolyn Barney seconded the motion. All approved the minutes from the September 2009 meeting.

New Members: Alison Hutchens welcomed Rosa Solis to the School Site Council.

Bylaws: Alison Hutchens reviewed the changes to the School Site Council Bylaws. Alison Hutchens made a motion to approve the 2009-2010 Bylaws as written. Gretel Tortolani seconded the motion. All approved the 2009-2010 Bylaws.

School and Library Improvement Block Grant Budget: Christine Richardson proposed the 2009-2010 School and Library Improvement Block Grant Budget to the council. She reviewed the allocations for each object code. Gretel Tortolani made a motion to approve the 2009-2010 School and Library Improvement Block Grant Budget. Carolyn Barney seconded the motion. All approved the 2009-2010 School and Library Improvement Block Grant Budget.

Title I Main, Parent Involvement and ARRA Budgets: Christine Richardson proposed the 2009-2010 Title I, Parent Involvement, Main and ARRA budgets to the council. She reviewed the allocations for each object code. Christine Richardson noted the 4 FTE Psychologist Intern will now be paid out of the Title I Main Budget. Gretel Tortolani made a motion to approve the 2009-2010 Title I, Parent Involvement, Main and ARRA budgets. Lynda Hunt seconded the motion. All approved the 2009-2010 Title I, Parent Involvement, Main and ARRA budgets.

Discretionary and Nell Soto Budget: Christine Richardson proposed the 2009-2010 Discretionary and Nell Soto Budget. Alison Hutchens made a motion to approve the 2009-2010 Discretionary and Nell Soto Budget. Gretel Tortolani seconded the motion. All approved the 2009-2010 Discretionary and Nell Soto Budget.

PTA: No New Information

Superintendent's Meeting: No New Information

DELAC/ELAC:

New Business: None

Adjournment: 4:10pm.

Next Meeting: January 27, 2010

Snacks: Carolyn Barney and Gretel Tortolani

Ygnacio Valley Elementary
School Site Council
October 28th, 2009
Minutes

Call to Order: 3:05 p.m.

Attendance: Those in attendance were Alison Hutchens, Christine Richardson, Carolyn Barney, Gretel Tortolani, Lynda Hunt, Leticia Ruval Caba, Vickie Ruskofsky and Terry McCormick. Rosa Solis was not in attendance.

Approval of Minutes: Lynda Hunt made a motion to approve the September 2009 meeting minutes. Carolyn Barney seconded the motion. All approved the minutes from the September 2009 meeting.

School Choice: Christine Richardson reviewed the School Choice option for parent under No Child Left Behind.

New Members: Alison Hutchens welcomed Terry McCormick and Leticia Ruval Caba to the School Site Council.

Single Plan for Student Achievement: A draft of the 2009-2010 Single Plan for Student Achievement was presented by Christine Richardson and reviewed by the council. The council reviewed all program improvements. Gretel Tortolani made a motion to approve the draft, with changes, of the 2009-2010 Single Plan for Student Achievement. Carolyn Barney seconded the motion. All approved the motion to approve the draft, with changes, of the 2009-2010 Single Plan for Student Achievement.

2918 **School and Library Improvement Block Grant Budget:** Christine Richardson reviewed the budget. She proposed funding a .2FTE site tech for the 2009-2010 school year. Vickie Ruskofsky made a motion to approve the funding of a .2FTE site tech for the 2009-2010 school year. Gretel Tortolani seconded the motion. All approved funding a .2FTE site tech for the 2009-2010 school year. Christine Richardson also proposed funding a .4FTE psychologist intern for the 2009-2010 school year. Lynda Hunt made a motion to approve funding a .4FTE psychologist intern for the 2009-2010 school year. Carolyn Barney seconded the motion. All approved funding a .4FTE psychologist intern for the 2009-2010 school year.

Title I Budget: Christine Richardson reviewed the Title I Budget. She proposed funding an Afterschool Intervention program for 18 weeks, targeting students who need extra support in Math and Language Arts. The cost of the Intervention program would be \$24,000 dollars. Alison Hutchens made a motion to approve the funding of the Afterschool Intervention program using Title I funds. Gretel Tortolani seconded the motion. All approved the funding of the Afterschool Intervention program using Title I funds.

PTA: The Monster Mash was a huge success. The fall fundraiser is over and PTA is counting money. The first Spirit Week was this week. Many students participated.

Superintendent's Meeting: No information was reported.

DELAC/ELAC: The first ELAC meeting was October 27th, 2009. It was well attended.

New Business: None

Adjournment: 4:10m.

Next Meeting: November 18, 2009

Snacks: Lynda Hunt