

School Site Council Minutes

January 27th, 2016

3:00pm

- I. Pledge of Allegiance**
- II. Call meeting to Order**

Mr. Conklin called the meeting to order at 3:02pm

- III. Members Present**

Mr. Conklin, Mrs. Smith, Dee De Canalia, Casey Hofehenke, Ceceila Gunness, Sarah Fumasi, and Anton Van Straaten.

- IV. Approve October 28th, 2015 minutes**

Mrs. Smith made the motion and Sarah Fumasi second. All approved.

- V. Approve Local Control and Accountability Plan (LCAP) Goals**

Mr. Conklin discussed this year's goals and the actions taken towards each identified need. Mrs. Smith made the motion to continue with the same three goals. Dee Dee Canalia seconded. All approved. Anton Van Straaten moved to change EAMO for Goal 1A 25% and Mrs. Smith seconded. All approved. Ceceila Gunness moved to make EAMO for Goal 1B 45% and Dee Dee Canalia second. All approved. Mrs. Smith moved to make EAMO for Goal 1C 45% and Dee Dee Canalia seconded. All approved.

- VI. Approve Amending Single Plan for Student Achievement (SPSA) Goals**

Mr. Conklin explained that the LCAP goals should match the SPSA goals. Mrs. Smith moved to change SPSA goals to match LCAP goals and Sarah Fumasi seconded. All approved.

- VII. Approve Amending Local Education Agency (LEA) Plan Goals**

Mr Conklin discussed changing the LEAP goals to match the LCAP goals. Dee Dee Canalia moved and Ceceila Gunness seconded. All approved.

- VIII. Discuss School Accountability Report Card (SARC)**

Mr. Conklin explained the SARC and reported that the 2014/15 report will be posted to our website. He asked that members review the document for further discussion in the April meeting.

- IX. Discuss the Health and Wellness Policy**

Mr. Conklin discussed the Health and Wellness Policy and asked members to review the document on our website for discussion in the April Meeting.

X. California Healthy Kids Survey (CHKS)

Mr. Conklin discussed the CHKS results. Members agreed that another survey should be offered to all families. We will use the same survey as last year.

XI. Adjournment

Meeting was adjourned at 4:14pm.