

## School Site Council Agenda 4/29/2015

- 1. Call to order/Roll Call
- 2. Establish quorum
- 3. Approval of prior minutes
- 4. Officer Reports
  - a. Chairperson:
  - b. Vice-Chairperson:
  - c. Recording Secretary:
  - d. Parliamentarian:
- 5. Action items
  - a. Amend the school site by-laws- Section F: Vacancy.
  - b. Acknowledgement of error in parity with number of parents and

students (they must be equal).

i. Correction to take place with new council in 2015-2016 (4

parents, 4 students, 4 teachers, 1 Principal, 2 Classified

- ii. Courtney Dixon Parent (resignation)
  - 1. Appoint parent to fill the vacancy for remainder of her term.
    - 1. Annette Bratisax
- c. Present/Discuss SPSA Evaluation Document
  - i. Goals 1-13 (feedback discussion)
- d. Present/Discuss Future Title 1 Expenditures/Proposals
  - i. Mental Health Services (10<sup>th</sup>-12<sup>th</sup> grade) 60,000
  - ii. 6<sup>th</sup> Period Assignments 40,000

- iii. Bilingual-parent-liaison for college/career/parent involvement coordination - 50,000
- iv. AP After School/Before School tutoring 20,000
- v. A-G Class After School/Before School Tutoring 20,000
- vi. Bilingual Literacy/FAFSA (parent help) 20,000
- vii. AVID Tutors 20,000
- viii. Professional Development 10,000
- ix. Technology 5,826
- x. 1% Title 1 money (parent allotment) 2,480
- 6. Next Year's School Site Council
  - a. Students selected through ASB
  - b. Teachers Voting Committee as needed.
  - c. Classified Voting Committee as needed.
  - d. Parents Voting Committee as needed.
- 7. Parent Improvement/Needs Assessment
  - a. Open Discussion
    - i. Budget
- 8. Future Agenda Items
- 9. Close Meeting