

Site Council meets **every 2nd Monday of the month** (unless noted) in the **Terman office Conference Room I** from **3:15 – 4:30p.**

Next Meeting: May 14, 2018

Meeting Agreements and Norms:

- Keeping students at the center of focus/decisions
- Honor all ideas and voices, seek to understand
- Show respect with punctuality and active listening
- Commit to Inquiry and Learning
- Assume positive intentions, be solutions focused, and employ a growth mindset.

AGENDA ITEM	WHO AND TIME	WHAT	ACTION - NOTES
Agenda / Approve minutes	All 5 min.	Approve minutes February 12, 2018	Approve minutes 02/2018
Student Report	5 min.	Highlights of Events and Student Ideas Review student Survey results	
PV Report / Solar Panels	Rebecca Navarro 15 min.	Review proposed solar panel plan. Time for questions.	
School Site updates	Melissa Howell 15 min	Name Change update, Staff and Enrollment, etc	
SPSA Process	Melissa Howell 10 min.	Final	
Budget(s)	Melissa Howell 2 min.	No updates 2017-2018	
Other	Site Council Members 20 min		

Future Agenda Items:

Site Council meets **every 2nd Monday of the month** (unless noted) in the **Terman office Conference Room I** from **3:15 – 4:45P.**

Next Meeting: March 19, 2018

Meeting Agreements and Norms:

- Keeping students at the center of focus/decisions
- Commit to Inquiry and Learning
- Honor all ideas and voices, seek to understand
- Assume positive intentions, be solutions focused, and employ a growth mindset.
- Show respect with punctuality and active listening

AGENDA ITEM	WHO AND TIME	WHAT	ACTION - NOTES
Agenda / Approve minutes	All 5 min.	Approve minutes January 22, 2018	Approve minutes 1/22/18
Student Report	5 min.	Highlights of Events and Student Ideas Review student Survey results	
Safety Plan Goals	Leonel Argumedo 5 min.	Review/Approve Safety Plan Goals	
ELPAC	Ivette Daugherty and Debra Matthews 25 min.	Informational about updates/changes.	
SPSA Process	Melissa Howell 5 min.	❖ Review of final school goals ❖ Review a sample section of Action/Measures	
State Testing – CAASPP	Debra Matthews 15 min.	❖ Updates ❖ Schedules / Dates ❖ Expectations	
Budget(s)	Melissa Howell 10 min.	Updates 2017 – 2018 budget	
Other	Site Council Members		

Future Agenda Items:

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Next Meeting: February 12, 2018

Meeting Agreements and Norms:

- Keeping students at the center of focus/decisions
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AGENDA ITEM	WHO AND TIME	WHAT	ACTION - NOTES
Agenda / Approve minutes	All 5 min.	Approve Minutes November 13, 2017 Meeting	
Student Report	5 min.	Highlights of events and student ideas	
Supt Search	5 min	Share community input dates and locations	
Budget to date - Update/Review	10 min	Review current to date budget report.	
SPSA Process/Progress/Goals	Melissa Howell 10 min.	Align with district Strategic Plan and Focus Goals ❖ Staff/council goal input- where we are? ❖ Cohesion with all MSs ❖ Alignment of board and school goals	Update on collaborative work
School Renaming	Sara Armstrong Community Member 25 minutes	Share where the committee is with the upcoming school name change.	

Future Agenda Items:

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Next Meeting: January 22, 2018

Meeting Agreements and Norms:

- Keeping students at the center of focus/decisions
- Honor all ideas and voices, seek to understand
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- Commit to Inquiry and Learning
- Assume positive intentions, be solutions focused, and employ a growth mindset.

AGENDA ITEM	WHO AND TIME	WHAT	ACTION - NOTES
Introductions of and to new members/Approve minutes	All 5 min.	Introduce new members to SC. Celebrate a full team.	Approve minutes 10/9/17
School Safety Plan	Leonel Argumedo 20 min.	Intention to increase awareness and Preparedness <ul style="list-style-type: none"> ❖ Update Safety Plan – In progress ❖ Sept. 6 – Fire Drill ❖ October 10 – Earthquake, evacuation drill, and emergency radio drill ❖ Staff Review – August and October 4 ❖ Full Emergency Response - April ❖ Inventory and update Emergency Supplies ❖ Code Red Preparation in Feb. 	
Student Report	5 min.	Highlights of Events and Student Ideas	
SPSA Process	Melissa Howell 5 min.	Align with district Strategic Plan and Focus Goals <ul style="list-style-type: none"> ❖ Staff input gathered from grade levels, departments, and teams – where we are? ❖ Cohesion with all MSs ❖ Alignment of Board and School Goals 	
Budget(s)	Melissa Howell 10 min.	Review 2017 – 2018 proposed budget and approve at November 13 th meeting Axis (annual cost)	

Future Agenda Items:

Site Council meets every 2nd Monday of the month (unless noted) in the Terman office Conference Room I from 3:15 – 4:45P.

Next Meeting: November 13, 2017

Meeting Agreements and Norms:

- Keeping students at the center of focus/decisions
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AGENDA ITEM	WHO AND TIME	WHAT	ACTION - NOTES
Introductions and Review of Membership	All 5 min.	Introduce new members to SSC. Celebrate a full team.	
School Site Council Purpose	Melissa Howell 20 min.	Review By-Laws (elect Chairs, Election Coordinators, etc.) ❖ Charged with approval of School Safety Plan ❖ Review of SPSA (focus site goals) ❖ Review and Approval of budget toward school improvements and/or program supports	
Student Report	5 min.	Highlights of Events and Student Ideas	
School Safety Plan	Melissa Howell 10 min.	Intention to increase awareness and Preparedness ❖ Update Safety Plan – In progress ❖ Sept. 6 – Fire Drill ❖ October 10 – Earthquake, evacuation drill, and emergency radio drill ❖ Staff Review – August and October 4 ❖ Full Emergency Response - April ❖ Inventory and update Emergency Supplies ❖ Code Red Preparation in Feb.	
SPSA Process	Melissa Howell 5 min.	Align with district Strategic Plan and Focus Goals ❖ Staff input gathered from grade levels, departments, and teams ❖ Cohesion with all MSs ❖ SSC presentation in Nov. (co-chair approvals) ❖ Presentation to BOE	
Budget(s)	Melissa Howell 10 min.	Review 2016 – 2017 budget and expenditures for review Review 2017 – 2018 proposed budget and approve at November 13 th meeting	
Snack Schedule	All Adults	Review	

Future Agenda Items: