



WOODVILLE UNION SCHOOL DISTRICT  
SCHOOL SITE COUNCIL MEETING



AGENDA / MINUTES (February 26, 2019)

*Woodville Union Elementary*

1. Call to Order - Introductions

- Meeting called to order at 5:34 p.m

*In Attendance:*

- |   |                                     |
|---|-------------------------------------|
| • <i>Chairperson Kevin Medcalf</i>      | • <i>Superintendent Lou Saephan</i> |
| • <i>Secretary Daicy Martinez-Tapia</i> | • <i>Dr. Martina Salas</i>          |
| • <i>Maria Tapia</i>                    | • <i>Lori Willbanks</i>             |
|   | • <i>Armando Lopez</i>              |
|   | • <i>Lisa Wilsey</i>                |

2. Previous Meeting Minutes –Meeting Date (*January 22, 2019*) *Additions, Corrections, Approval*

- Motion to accept January 22, 2019 minutes
  - Motioned by Lori Willbanks, Seconded by Daicy Martinez-Tapia
  - Aye 5, Nay 0, Abstained 2

3. Public Comments

- Mrs. Salas thanked chairperson Medcalf for attending the Tulare County Spelling Bee with Woodville
- Ms. Willbanks stated the All American Ceremony awards for 7th & 8th grade will take place on March 8th. She informed the committee top winners will compete at Tulare County's All American Competition at the McDermont Center.

4. New Business

- Reviewed California School Dashboard Performance Overview
- 2017-2018 LCAP goals were reviewed and clarified
- Potential new LCAP goals were discussed for upcoming year
- Suggestions taken for programs/services to better meet the needs of students
- Approval of Parent Involvement Policy
  - Motioned by Lori Willbanks, Seconded by Kevin Medcalf
  - Aye 5, Nay 0, Abstained 2
- Reviewed SARC report for 2017-2018
  - Modifications suggested: class size and test results in science
- School/District Committee Reports
  - Chairperson Medcalf requested that council members do classroom visits.

5. Adjournment

- Next Meeting TBD
- Meeting Adjourned at 7:24 p.m
  - Motioned by Armando Lopez, Seconded by Lori Willbanks
  - Aye 6, Nay 0

Minutes respectfully submitted by:

Daicy Martinez-Tapia  
Signature

3/14/19  
Date

**\*Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council.**