

Woodville Elementary School
SCHOOL SITE COUNCIL MEETING
 REUNIÓN DEL CONSEJO DEL PLANTEL ESCOLAR
 October 3, 2019
 MINUTES- Meeting #1 for 2019-2020



Date	Time	Meeting called to order at	Location
<i>October 3rd, 2019</i>	<i>5:30 p.m.</i>	<i>5:43 p.m.</i>	<i>Woodville Elementary School -- Room 36</i>

In Attendance:

● Chairperson Kevin Medcalf	● Superintendent Lou Saephan
● Vice Chairperson Elizabeth Galindo	● Principal Amanda Renteria
● Maria Tapia (Parent)	● Lori Willbanks (Teacher)
	● Armando Lopez (Teacher)

1. Previous Meeting Minutes- Meeting Date February 26, 2019.

- Motion to accept February 26, 2019 minutes
 - Motioned by Armando Lopez, Seconded by Lori Willbanks
 - Aye 6, Nay 0, Abstained 1

2. Public Comments

- Danielle Bilbrey informed the committee on Positive Behavioral Interventions Supports (PBIS), a behavioral system that will be implemented district-wide. The principal, two teachers, and two support staff are attending trainings throughout the year (Flyer provided).
- Fabian Rodriguez asked for additional details on PBIS, concerned about student behaviors that are not changed through PBIS; Mrs. Renteria commented that further steps would be taken with those students who do not follow the PBIS expectations.

3. New Business

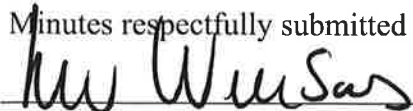
- Mr. Saephan reviewed and clarified Title 1 and LCAP funding. Committee discussed the following:
 - Absenteeism went up 4% during the 2018-2019 school year.
 - Basketball courts updated
 - Fully funded field trips for each grade level
 - Cafeteria surplus of \$200,000
 - Breakfast in the classroom serving almost 400 meals per day
- Election of Officers
 - President Kevin Medcalf
 - Motioned by Elizabeth Galindo
 - Seconded by Armando Lopez

- Aye 6, Nay 0, Abstained 0
 - Vice Chairperson Elizabeth Galindo
 - Motioned by Armando Lopez
 - Seconded by Kevin Medcalf
 - Aye 6, Nay 0, Abstained 0
 - Secretary Lori Willbanks
 - Armando Lopez
 - Seconded by Elizabeth Galindo
 - Aye 6, Nay 0, Abstained 0
 - New Parent SSC Member Roxana Flores will be announced at the next meeting
 - Additional Personal SSC Member will be announced at the next meeting
- SSC Training Mrs. Renteria reviewed the SSC bylaws and the responsibilities.
 - School employees cannot serve as staff on the committee, must serve as a parent.
 - No one can represent the principal on the committee, must reschedule meetings if not present
 - The committee would like to add additional details to the bylaws for clarification; table until next meeting
 - It was suggested by the committee that bylaws be amended by committee, not administration
 - Robert's Rules Sheet for committee (Handout).
 - Agenda must be posted 72 hours before the next meeting; committee members request emails and/or phone calls regarding future meetings
- School-Parent Compact (Handbook), Committee recommended changes on school, parent, and student responsibilities
 - Discussion and approval at the next meeting
- Parent Involvement Options
 - PIQUE classes
 - DATAWORKS course for parents

4. Adjournment

- Next meeting, Wednesday, November 6, 2019, 5:30 p.m..
 - Committee will determine the remaining meeting at the next meetings
- Meeting adjourned at 7:12 p.m.
 - Motioned by Armando Lopez, Seconded by Lori Willbanks
 - Aye 6, Nay 0, Abstained 0

Minutes respectfully submitted by:



Signature

2-5-20

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.**

***En conformidad con la Ley de Reuniones Abiertas, no se tomara acción ninguna relacionada con el comentario público durante la reunión. Cuestiones planteadas durante la reunión se pueden programar para otra reunión de SSC, tal como fue aprobado por el consejo. El comentario público generalmente es limitado a dos minutos por persona.**