

Rail Ranch Elementary School  
**School Site Council Minutes**  
November 12, 2013

Attendance: Tammy Hunter-Wethers, Kam Uli, Judy Money, Pam Roden, Tammy Williams, Janet Carbajal, Keri Getchel

**I. Regular Business**

**A. Call Meeting To Order:** The meeting was called to order at 3:05 PM.

**B. Approval of Agenda:** A motion to approve the agenda for the Nov. 12th, 2013 meeting was made by Judy Money and seconded by Janet Carbajal. The agenda was approved by the Site Council. Motion passed.

**C. Approval of Minutes:** A motion to approve the minutes from the September, 10<sup>th</sup>, 2013 meeting was made by Mrs. Uli and seconded by Judy Money. The minutes were approved by Site Council. Motion passed.

**D. English Language Advisory Council (ELAC)** – No report at this time.

**E. Gifted and Talented Education (GATE)** – No after school programs; needs will be met through Universal Access in both ELA and math.

**II. New Business**

**A. Presentation of School Site Council (SSC)**

The following items were reviewed for SSC:

- Reviewed the requirements for 2013-14
- Programs Included
- EIA/LEP Guidelines
- Allowed Expenses
- School Site Council required elements and guidelines
- Selection of SSC Members
- Rules of Order
- The School Principal
- Establish School Goals
- Review Available Resources
- Select Specific Improvements
- Goals for 2013-14
- Measuring Student Achievement - assessments
- Timeline

**B. Intro to SPSA Draft for 2012-14**

The following items were reviewed for SPSA:

- 1999-2013 Academic Performance Index (API)

- Draft of the SPSA
- District Goal – TBD
- ELA – School Goal/Actions to be Taken to Reach This Goal
- Math/Science Goal – School Goal/Actions to be Taken to Reach This Goal
- School Culture Goal - School Goal/Actions to be Taken to Reach This Goal
- Funding Sources

**C. Federal Allocation 1<sup>st</sup> Interim (EIA/LEP only) – SPSA draft reviewed**

**D. Adjournment – 4:29 PM**

**Next Meeting: January 21, 2014**