

Rail Ranch Elementary School  
**School Site Council Minutes**  
September 10<sup>th</sup>, 2013

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

I. Regular Business

**A. Call Meeting To Order:** The meeting was called to order at 3:19 pm. Introductions of Site Council members were made by Mrs. Hunter-Wethers. Mrs. Wethers briefly reviewed the new 2013-14 School Site Council binders.

**B. Approval of Agenda:** A motion to approve the agenda for the Sept. 10, 2013 meeting was made by Mrs. Uli and seconded by Gretchen Sedlacek. The agenda was approved by the Site Council.

**C. Approval of Minutes:** A motion to approve the minutes for the April 16, 2013 meeting was made by Judy Money and seconded by Janet Carbajal. The minute were approved by Site Council.

**D. New officers for Council**

Judy Money made a motion to nominate Gretchen Sedlacek for Vice Chairperson. The motion was seconded by Janet Carbajal.

Judy Money made a motion to nominate Pam Roden for Secretary. The motion was seconded by Janet Carbajal.

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

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

IV. New Business

**A. Program Improvement-Year 3 Corrective Action**

Mrs. Hunter-Wethers reported that 7 out of 11 schools in our district went down in state scores and went on to discuss a few of the reasons for declining scores – increased pupil teacher ratios and budget cuts. RRES Leadership Team will be meeting with District Elementary Director on Sept. 16 to discuss year 3 program improvement corrective action. Mrs. Wethers reviewed the NCLB Program Improvement School Requirements and discussed that the state will choose a sanction for year three program improvement which will be handed down in November.

**B. Local Control Funding Formula**

This formula is coming down from the State of California. It changes the way the state will allocate money for our districts. We will receive the money for EIA/LEP this year. Mrs. Hunter-Wethers wants to see our EIA/LEP money put into “people” working within

classrooms in small groups with students rather than in before and after school programs. Stacy Coleman has stated that this funding formula will not be known until June 2014. Mrs. Wethers reported that Rail Ranch may have to redistribute discretionary funds as our enrollment is currently 611 students rather than the 682 projected students. There was discussion regarding free and reduced lunch and the need to encourage parents to fill out forms as this is where our Title One funding is coming from.

### **C. Federal Allocation 1<sup>st</sup> Interim (EIA/LEP only)**

EIA/LEP Budget attached – based on projected numbers  
Dufours – serious professional development for work in PLC meetings  
10 teachers attending  
CELDT – Sub for testing EL students; testing is completed  
Intervention Assistant/UA – Lambson 5 days/week  
Intervention IA's – splitting 18.75hrs/week  
Bilingual Translator August – Mrs. Urias  
Title One Conference – Mrs. Roush

A motion was made by Judy Money to approve the EIA/LEP budget. Janet Carbajal seconded the motion. The motion was approved by Site Council. Motion was carried for the EIA/LEP budget for 9/10/13.

Discretionary Budget 2013-2014 attached - based on 682 students for \$49,000.36 rather than the 611 students currently enrolled. May need to make changes to this budget once numbers are finalized on Oct. 10<sup>th</sup>.

The following questions/suggestions were raised and discussed regarding the budget:

Reprographics was discussed – what are other options? Local colleges?  
Temecula Print Shop

Recommended donations for PE supplies from PTA/parent donations for items over the \$500 budget item

Can we do a fundraiser for any funds that are not received for the discretionary funds? Can we have a form letter looking for donations?

### **D. Single Plan of Student Achievement-Common Core Plan**

Transition the plan to the common core. What is the common core plan going to look like for our school? District received funding for Common Core for the next two years. The plan is to address three priorities:

- Professional development to implement Common Core
- Technology for 2014-2015 Smarter Balanced Assessments
- Implementation districtwide of Common Core Standards

### **E. Technology Plan for 2013-2015-Ed. Technology Stakeholders meeting**

Must combine the single plan for student achievement with the technology plan. How will our plan work? How are we going to fund it? What training do we need? This is the year of transition! Core group of people to work on this along with Tammy Hunter-Wethers. Suggested Janet Carbajal writing a letter to Bill Gates regarding technology in our school. Mrs. Wethers is asking for a team to work on this. Those interested should submit their names by September 25<sup>th</sup>.

### **F. Adjournment – 4:20 PM**

**Next Meeting: November 12, 2013**

#### **Attachments:**

EIA/LEP Budget- given at meeting

Discretionary budget- sent by email to Council members