



Site Council Meeting
August 21, 2013
MINUTES

- I. Attendance: Preston Fairchild, Debbie Chaney, Sharon Minton, Sandy Jenkins, Sarah Ivar, Rebecca Bosna, Jennifer Dunaway and Rosalie Marclely. Guest speaker Francie Lopez-Zarate. Janelle Lampkin absent. Julie Yang's term has ended.
- II. Call Meeting To Order: The meeting was called to order at 3:20 pm.
- III. Approval of Minutes:
1. Motion made by Jennifer Dunaway to approve minutes for May 15th, 2013. Sarah Ivar second the motion. The minutes were approved.
- IV. New Business:
1. Discussion led by Preston regarding finances undetermined at this time due to new state regulations. Also, mention of our roll-over funds with our EIA for this school year programs, interventions, and necessary materials.
 2. Discussion led by Preston upcoming information to be distributed regarding Common Core.
 3. Discussion of upcoming discussion regarding the site coming up with a technology plan.
 4. Discussion led by Francie regarding California State Testing scores for the past year.
- V. Action Items:
1. Motion made by Sarah Ivar to elect a new person to replace Julie Yang on the SSC committee. Debbie Chaney second the motion.
 2. The motion passed.
 3. Motion made by Sharon Minton to replace Julie Yang as a SSC member. Sandy Jenkins second the motion.
 4. The motion passed. Announcement will be made to solicit for a new member. The new election will be to voted on for a new member at next meeting.
- VI. Old Business:
5. Discussion about Admin updating this year safety plan.
 6. Confirmation of our members attending Parent Summit conference.
- VII. Reports/Announcements:
7. None
- VIII. Adjourn: The meeting was adjourned at 4:10 p.m.