

Site Council Meeting October 14, 2015 MINUTES

- I. Attendance: Preston Fairchild, Melinda Loera, Liz Straight, Heather Weidaw, Jessica Becerra, Patricia O'Brien-Muenzer, Denee Burns and Rosalie Marcley. Sheila Barnett excused. Laura Schrock absent.
- II. Call Meeting To Order: The meeting was called to order at 3:20 pm.
- III. Approval of Minutes:
 - 1. Motion made by Patricia O'Brien-Muenzer to approve minutes for May 20, 2015. Liz Straight second the motion.
 - 2. The minutes were approved.

IV. New Business:

- 1. Staffing growth at AHES. Discussed additional class a AHES- SDC mild to mod class. Student enrollment to-date covered.
- 2. Discussion of two main funds used for site: discretionary & supplemental discretionary funds (LCAP)
- 3. Clarification of how LCAP funding can be used.
- 4. Distributed copies of AHES LCAP budget which was submitted to DSC and reviewed with members.
- 5. Preston discussion the need of change of some technology funding line to cover sub cost as per SSC approval.
- 6. AR-accelerated reader cost for this school year split funded with both discretionary & LCAP funds. Heather Weidaw will find out how many teachers use AR for future purchases.

V. Action Items:

1. None

VI. Old Business:

1. Typing program discussion revisited—district still researching which would be best.

VII. Reports/Announcements:

- 1. Preston Fairchild lead discussion regarding 2nd grade team going to upcoming conference.
- 2. Preston Fairchild announced that with measure BB money- site will have all classrooms with uniform sound system and mounted presentation system.
- 3. Site has 19 security camera's up & running at AHES.
- 4. Next meeting will have SPSA presented for approval.

VIII. Adjourn: The meeting was adjourned at 4:14 p.m.