



Site Council Meeting
December 10, 2014
MINUTES

- I. Attendance: Preston Fairchild, Stephanie Murphy, Sheila Barnett, Jessica Becerra, Liz Straight, Laura Schrock, Heather Weidaw, and Patricia O'Brien-Muenzer. Members excused are Amber Swaney and Rosalie Marcley
- II. Call Meeting To Order: The meeting was called to order at 3:16 pm.
- III. Approval of Minutes:
 1. Patricia O'Brien-Muenzer made a motion to have the last minutes approved. Sheila Barnett second the motion. All were in favor, so the motion carried.
- IV. New Business:
 1. Single Plan for Student Achievement presented
 2. PBIS team discussed
 3. New Camera's / update current ones
 4. Watch D.O.G.S program to be created.
- V. Action Items:
 1. Learning Center Team Funding (LCFF) discussed
 2. Laura Schrock made a motion made to approve but not to exceed \$18,174 for Single Plan for Student Achievement funding. Sheila Barnett second the motion. All were in favor, so the motion carried.
- VI. Old Business:
 1. None.
- VII. Reports/Announcements:
 1. Preston lead discussion regarding funding for LCFF seeking approval from Site Council
 2. Preston lead discussion regarding funding of above programs LCFF, cameras, Watch D.O.G.S., and technology upgrades.
- VIII. Adjourn: The meeting was adjourned at 4:29 p.m.

ram