

SCHOOL SITE COUNCIL MINUTES



**Oak Crest Middle School
December 5, 2017
3:00pm-4:00pm
Room N1**

Date: December 5, 2017

The SSC meeting was opened in due form. Kellie Maul opened the meeting at 3:00 p.m.

WELCOME AND INTRODUCTIONS:

In attendance, were the following:

Briahna Weatherford
Nitin Chatlani
Susan Lesan
Mariah Weibel
Reagan Ericson
Kellie Maul
Kary Pusi
Kathryn Friedrichs
Stephanie Lytle
Eric Dill
Jenny Stackle

APPROVAL OF MEETING MINUTES:

1. The minutes of October 3, 2017 were reviewed.
 - a. It has been moved by Nitin Chatlani and seconded by Katie Friedrichs to approve the minutes on October 3, 2017 as read/corrected.

PUBLIC AND ORAL COMMUNICATION: (short synopsis of who spoke and what they shared)

1. **Superintendent, Eric Dill**
 - o Next week, board will approve change regarding transition to school board elections by trustee area (vs. current at-large system). It will save costs, risks.

- Dill requests feedback from group as to whether there are any objections. The alternative would be waiting until 2020 to vote.
 - Discussion about different map options follows. Dill requests that any feedback concerning maps be addressed via email to encourage more responses.

2. Advisory Committee Reports (ELAC/DELAC)

- Dr. Weatherford recaps. Bulk of site conversation was to get to know new principal. There were driving lessons offered in both English and Spanish to parents. Huge turnout. There were several questions and discussions about how to navigate the school, find resources.
- Mariah Weibel also recaps. Next meeting will be in mid-January.

NEW BUSINESS

1. Principal Updates

a. Budget

- i. \$14, 292.98. This is our remaining amount for supporting students, Title 1, not including professional development funds. Mariah Weibel & Dr. Weatherford looking into
 - 1. Majority of funding is going to math help.
 - 2. Started year at about \$21,000.
- ii. We have support from AVID. There are conversations that funding for AVID tutors may shift. If that happens, we may need to use Title 1 funds for tutors. This is a question that is circulating district-wide. Currently, data is being examined to see how tutors are being used. We have 34.5 hours allotted for AVID tutors.
- iii. Reagan Ericson asks whether it would be possible to include more afternoon math help days.
- iv. Nitin Chatlani asks about which classes AVID tutors are offering supports for. Brie Weatherford/Katie Friedrichs answer that all subjects are being supported.
- v. Susan Lesan asks about professional development opportunities being looked at. Dr. Weatherford responds that they are looking into “Universal Learning” opportunities, “Solution Tree,” strategies and best practices, ELD support, and targeted, research-based interventions.

2. Review SSC monthly timeline (updates) & Review of Site Plan

- a. Dr. Weatherford presents working draft of expectation that plan for next year must be approved by May.
 - i. Dr. Weatherford would like to make sure upcoming SSC meetings are focused on looking at data, reviewing goals, planning for next year.
 - ii. Group examination of plan, specifically January/February.
 - 1. Mariah Weibel requests to make note about PIP/COMPAC in spring. Tentative plan to do this during 4/3 meeting.

- iii. Action item for next meeting: Dive into item 1 (using D/F rates, SBAC absenteeism, Healthy Kids, discipline issues, data from last year, after school tutoring attendance, LC attendance, field/sports involvement, other local data)
 - 1. After discussion, plan to examine school climate data first using above data, minus SBAC. Brie Weatherford, Katie Friedrichs offer to pull data. ASB student survey assigned to Nitin Chatlani (with support from Reagan Ericson and Kate Miller)
 - 2. Focus on academic goals will occur in following SSC meeting

3. Title 1 Approval (ACTION)

- a. Nothing to approve officially (pending)

4. Data Assessment (ACTION)

- a. Discussed earlier (noted above) in relation to site plan

ADJOURNMENT AND NEXT MEETING:

- 1. Our next meeting will be 12/5/17 at 3:00PM.
- 2. It has been moved by Mariah Weibel and seconded by Susan Lesan to adjourn the meeting at 4:00pm. All in favor say "Aye." All. Any opposed? None. Any abstentions? No.