

SCHOOL SITE COUNCIL MINUTES



**Oak Crest Middle School
October 3, 2017
3:00pm-4:15pm
Room N1**

Date: October 3, 2017

The SSC meeting was opened in due form. Dr. Brieahna Weatherford opened the meeting at 3:15 p.m.

WELCOME AND INTRODUCTIONS:

In attendance, were the following:

Brieahna Weatherford
Katie Friedrichs
Nitin Chatlani
Susan Lesan
Jenny Stackle
Veronica Ruiz
Mariah Weibel
Kate Miller
Reagan Ericson
Kellie Maul
Kary Pustl
Kathryn Friedrichs
Stephanie Lytle
Manuel Zapata

APPROVAL OF MEETING MINUTES:

1. The minutes of October 3, 2017 were approved as read.
 - a. It has been moved by Katie Friedrichs and seconded by Mariah Weibel 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. **Review of Purpose and Rules of School Site Council (SSC).**
 - The purpose and rules were reviewed in small groups and then discussed as a larger group.
2. **SSC Bylaws.**
 - Dr. Weatherford proposes that all review notes on own time. With the approval of bylaws, we will vote electronically on the plan. Two big changes: 1) to vote electronically; 2) principal appoints replacement (vs. nomination).
3. **Principal Updates**
 - Update on Title 1 Monies from Dr. Weatherford.
 - Have a balance of 45K that we would discuss and vote upon in SSC. 21K needs to be allocated for prof development.
 - Thus far, much of the 21k has gone to salaries for special education teachers.
 - SSC will vote on 10/12/17 to decide whether monies will go from targeted assistance to schoolwide programs.
4. **Election of Officers.**
 - It has been moved by **Susan Lesan** and seconded by **Mariah Weibel** to approve **Kellie Maul as Department Chair**. All in favor say "Aye." All. Any opposed? None. Any abstentions? No.
 - It has been moved by **Nitin Chatlani** and seconded by **Kellie Maul** to approve **Susan Lesan as Vice Chair**. All in favor say "Aye." All. Any opposed? None. Any abstentions? No.
 - It has been moved by **Katie Friedrichs** and seconded by **Mariah Weibel** to approve **Stephanie Lytle as Secretary**. All in favor say "Aye." All. Any opposed? None. Any abstentions? No.
5. **Review of Site Plan.**
 - Dr. Weatherford leads and over and requests feedback, comments, questions on the 2017 data.
 - Key points of discussion:
 - ELA scores down (for all subgroups).
 - Math scores went up 64% to 64.9% (for all subgroups).
 - 71.43% of students with disabilities did not meet ELA goals.
 - There was a positive growth in the area of student connectedness.
 - Highlights = % being a part of the school & % an adult on campus cares about me. Noted positive correlation between high % of latter & lower amount of depression (found at Torrey Pines High).
 - P.12 Growth area: attain a 2% gain in proficiency scores
 - P.13 How funding is currently being used
 - Actions/tasks that support the goal and looking at cost & funding source.
 - Focus = assessment of these plans/actions.
 - P. 16 Healthy Kids Survey
 - 6% feel there is not an adult who cares for them

- 18% feel not safe at school
 - Plan: Homeroom & anti-bullying programs and restorative practices will be looked at
 - It was shared that 10/10/17 will be deadline to submit comments, questions, feedback to Dr. Weatherford. Dr. Weatherford will then prepare an updated plan by 10/17/17.
6. **Title I.**
- Dr. Weatherford If approved, math tutoring will be provided on campus, daily.

NEW BUSINESS

1. **Title 1 document approval: Title 1 PIP/HomeSchool Compact**
 - a. It has been moved by **Susan Lesan** and seconded by **Mariah Weibel** to approve the **Title 1 Documents**. All in favor say “Aye.” All. Any opposed? None. Any abstentions? No.
2. **School Safety Plan: Proposed Addendum to School Site Safety Plan Online**
 - a. It has been moved by **Kary Pusi** to approve and seconded by **Mariah Weibel** to approve the **addendum to School Site Safety Plan online**. All in favor say “Aye.” All. Any opposed? None. Any abstentions? No.
3. **Title 1 Funding for Math Support.**
 - a. It has been moved by **Mariah Weibel** and seconded by **Nitin Chatlani** to approve that Title 1 monies be used to fund math support. All in favor say “Aye.” All. Any opposed? None. Any abstentions? No.

ADJOURNMENT AND NEXT MEETING:

1. Our next meeting will be 12/5/17 at 3:00PM.
2. It has been moved by Kellie Maul and seconded by Susan Lesan to adjourn the meeting at 4:15pm. All in favor say “Aye.” All. Any opposed? None. Any abstentions? No.