

## **SCHOOL SITE COUNCIL MINUTES**



**Oak Crest Middle School  
February 5, 2019  
3:00pm-4:00pm  
Room M3**

Date: February 5, 2019

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

### **WELCOME AND INTRODUCTIONS:**

In attendance, were the following:

Kathryn Friedrichs  
Brieahna Weatherford  
Dani Rodriguez  
Stephanie Dresti  
Leanne Vennemeyer  
Susan Lesan  
Devyn Dudek  
Kate

### **APPROVAL OF MEETING MINUTES:**

1. The minutes of November 27, 2018 were reviewed.
  - a. It has been moved by Susan Lesan and seconded Dani Rodriguez to approve the minutes on November 27, 2018 as read.

### **PUBLIC AND ORAL COMMUNICATIONS**

None to report.

### **ADVISORY COMMITTEE REPORTS**

OCMS hosted an informational meeting on 1/30/19. The focus of this meeting was on high school selection. English- and Spanish-speaking presenters were present. Mariah Weibel met with parents about Title 1 classes. Topics included support with academics and social and emotional issues.

## **NEW BUSINESS ITEMS**

1. **Budget Updates.** We have over \$100,000 to spend in alignment with our stated goals. We are allowed to carry over 20% to next school year (to before 9/30/19).
2. **Review SSC monthly timeline**
  - a. Review future meeting dates with the timeline (accompanying documents)
3. **Title 1 Approvals (ACTION)**
  - a. Two requests for Chromebooks from an Academic Lab class and an ELD Support class. The committee discussed and approves these requests.
4. **Data Assessment (ACTION)**
  - a. Review of SBAC data, including specific subgroups within academic performance and additional measurements (chronic absenteeism, suspension rates).
  - b. Committee broke into three smaller groups (English, math, and student connectedness) to compare and data and to develop goals. This will be continued until the next meeting, during which discussion will continue.

## **ADJOURNMENT**

- c. Leanne Vennemeyer moves to adjourn at 4:00pm. Devyn Dudek seconds.
- d. Next meeting is April 23, 2019.