KIT CARSON UNION SCHOOL DISTRICT

Kit Carson School Site Council Agenda

November 6, 2013- 3:15 PM Library, 9895 7th Ave, Hanford

I. CALL TO ORDER

a. Pledge to the Flag

II. ROLL CALL OF MEMBERS

a. Determine Quorum (51% of membership)

III. CALL FOR ANY ADDITIONS/DELETIONS OF AGENDA ITEMS

Council members present, by unanimous vote, may add an item to the agenda only if there is an immediate action needed and that the need for action came to the attention of the council after the agenda was posted.

IV. READING AND APPROVAL OF THE MINUTES

Minutes may be approved as read or as corrected.

V. PUBLIC COMMENT

The public is allowed to address the Site Council on items on the agenda. Comments are limited to five minutes.

VI. PRESENTATIONS, REPORTS, COMMUNICATIONS:

- a. Parent Report
- b. Staff Report
- c. Principal Report

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- a. Review and approve By-Laws
- b. Review and approve parent involvement policy
- c. Review and approve parent compact
- d. State testing this year/program improvement status
- e. Common Core State Standards (CCSS)
- f. Local Control Funding Formula (LCFF)
- g. Updating Single Plan for Student Achievement: forming a committee

IX. ADJOURN MEETING

Kit Carson Union School District

Site Council School Council Minutes October 2, 2013

CALL TO ORDER- The call to order was made by Michelle King at 3:21 pm.

Pledge of the Flag-The pledge of allegiance was led by Dale Costa.

Roll Call of Members

Establish Membership for 2013-2014

- Dale Cost and Megan Garcia has been re-elected for 2 year service.
- Classified Position was elected to Sandy Plooy for 2 year service.

Determine Quorum (51% of membership)—A quorum was met at 80%.

Members present: Dale Costa, Megan Garcia, Tory Oliveira, Jean Pasley, Todd Barlow, Chandalin Champlin, Tina Barcellos, and Michelle King.

- Members Absent: Brooke Austin, Sandy Plooy
- Guests: Bernadette Oliveira, parent; Cobi Revious, parent; Shylee Barcellos, student.

Reading and Approval of the Minutes-none

Public Comments-None

Presentations, Reports, Communication

<u>Parent Reports</u>—Dale Costa reported PTC events. Secret Shop for the holidays in December will be available at recess in a classroom for students to buy items for the holidays. During Red Ribbon Week, PTC will bring in BMX exhibit to kick off the week. There will be Soccer Concession during the home games scheduled. Christmas Float is being planned for the Hanford Parade. PTC is purchasing materials for a parent to make the community ball bin for grades 1-3. Staff Report—Michelle King, Jean Pasley and Chandalin Champlin reported Parent Conferences are scheduled. All teachers thanked the PTC for a wonderful luncheon the week before. Group discussed the Back-to-School at the beginning of the school year.

<u>Principals Report</u>—Todd Barlow discussed Water Project along 7th and Lacey Blvd that will allow Kit Carson School to be hooked into the Hanford City Water System.

I. Unfinished Business

None

II. New Business

- a. Information Items
 - i. Review By-Laws: Mr. Barlow requested members to review by laws for next meeting.
 - ii. **Reviewed Goals of Site Plan for Student Achievement**. Mr. Barlow informed members about student's achievement on page 13; discussed significant growth in ELA; and discussed EL Academic Achievement on page 22 and 27.
 - iii. **Review Funding Source**: Mr. Barlow reviewed Title I Funds as the primary example of the type of Federal funds Site Council monitors.
 - iv. **Review Title I Parent Involvement Policy** Mr. Barlow requested members to review the policy for the next meeting.
- v. **Review School-Parent Compact** Mr. Barlow requested members to review the compact for the next meeting.

b. New Business

- i. **Training Video:** Mr. Barlow presented a training video on the role of site council. Mr. Barlow sent all members site plan and budgeting to site council members.
- ii. **CST scores & Program Improvement Status**: Mr. Barlow informed council that Kit Carson School is in the third year of Program Improvement according to the Federal NCLB Act. Sanctions this year include Tutoring Supplemental Services that target Title I students and any Kit Carson Student can go to an assigned school of choice. Only Lakeside agreed to be a school of choice. Mr. Barlow reviewed CST Scores. He also informed members on legislation which suspended STAR Testing indefinitely to focus on CCSS (Common Core State Standards). The state has yet to adopt a plan for testing this year. It is likely they will release more information soon.
- iii. **Common Core State Standards**: Mr. Barlow reviewed the new Common Core Standards with Parents. Mrs. Champlin gave examples of new question strategies. Kit Carson Teachers are focusing on student engagement strategies and planning lessons to meet CCSS.

c. Action Items

- i. **Terms of Service:** Dale Costa and Megan Garcia was re-elected by parents for two year terms. Sandy Plooy is representing the Classified Staff for two years.
- ii. Election of Officers:
 - a. **President**: Michelle King was nominated by Dale Costa. A motion to accept was made by Mr. Barlow; seconded by Dale Costa. The motion passed unanimously.
 - Co-Chair: Jean Pasley was nominated by Michelle King. A motion to accept was made by Michelle King; seconded by Dale Costa. The motion passed by a unanimous decision.
 - c. **Secretary**: Chandalin Champlin was nominated by Dale Costa. A motion to accept was made by Jean Pasley; seconded by Megan Garcia. The motion passed by a unanimous decision.

d. Other

None

e. Adjourn Meeting: Michelle King adjourned the meeting at 4:59 pm