

School Site Council Meeting #5

Wednesday, February 28, 2018 3:30 p.m.

ERHS Faculty Cafeteria

- I. Welcome/Call to Order
 - A. Gio Kim calls the meeting to order at 3:38
- II. Flag Salute
 - A. Gio Kim leads flag salute at 3:38
- III. Roll Call
 - A. Mylene Keipp, Gilbert Gil, Belinda Ortiz, Katherine Villegas, Michelle Youngblood-Jarman, David Dominguez, Javier Ruiz, Sande Buhai, Gio Kim, Veronica Tossberg and Kestrel Valdez are all present.
- IV. Review and Approve Minutes from 1/31/18
 - A. David Dominguez motions approval of the minutes. Michelle Youngblood-Jarman seconds the motion. Motion passes, unanimously.
- V. Old Business
 - A. Parent-School Compact-Final Approval
 1. Belinda Ortiz motions to approve the Parent-School Compact. David Dominguez seconds the motion. All approve.
 - B. Parent/Student Survey
 1. Sande Buhai motions to table the Parent/Student Survey. Katherine Villegas seconds the motion. All approve.
 - C. WASC Action Plan

VI. New Business

A. After-school policies

1. Discussion focused on the pros and cons of a closed campus after-school.
2. School is closed after 3:30 policy is intended to keep students safe.

B. Data analysis to support needs assessment for SPSA, WASC, LIS, and IB

1. Reviewed E-Cast projections for number of students, impacts how many teachers and auxiliaries our school gets.
2. The E-Cast projections would cause us to lose teachers. It is assumed that we will have more students than E-Cast predicts, will not know for sure until Norm Day.
3. Discussion on how to acquire more teachers or retain the number we have currently. A possibility, use Title 1 funding. Apply for grants.

C. "Get to Know our School" due March 2

1. A district portal that allows parents to find our school and learn more about our school.
2. Edit to mention clubs, athletics, diversity and how foreign language is offered for 6 years.
3. School site council needs to choose the photo.
 - a) No preference.

VII. Announcements

- A. March 14 allocation letter.
- B. Tentative meeting on March 15 at 3:30.

VIII. Adjournment

A. Sande Buhai motions to adjourn the meeting at 4:53 PM. David Dominguez seconds the motion. All approve.