

Site Council Mtg-11-30-2020

All in Attendance- Vanessa Stone, Cari Tennyson, Scott Stack, Anthony Davis, Althea Hines, Deven Dito, Janet Potter, Janine Geist, Liliana Sanchez, Lori Bonillo, Marni Love, Matthew Schneider, Milena Garcia, Nancy Bean, Sylvia Enriquez, and Valerie Stotley

Cari states that Marni cannot be here so that she is covering.

Janet motions to start

Matt seconds.

Cari explains what the meeting is about. Does roll call. All present except for Hunter & Marnie Hill.

Reminded that Marnie sent out documents and minutes.

Janet goes over Robert rules of order.

Matthew moved to change document to add his name as a volunteer. Janet 2nd's

Cari asked for discussion. None.

Cari asked to any objections to revise the minutes to add Matthew. Matthew moves and Marnie Love 2nd. (Minutes have been revised)

Cari opens to open discussion.

Janet explains what this is- Open to all public to bring forth any comments, concerns, etc. so that we can consider and place on agenda for next meeting.

No one comments or brings items to the table.

Moves to unfinished business. Discussion SPSA.

Cari asks Scott to let us know of any changes.

Scott points out the items with financial amounts and Budget summary. Cari asks for discussion.

Valerie Stotley asks how similar this was to last year. Scott answers very close since we could not show any growth.

Asks if all the assessments have shown if they work.

Scott states how we have not really been able to see that due to no state testing. MAPS testing changed to Exact path. Dibbles. Not really an apple to apple comparison.

Janet asks if anyone has investigated the percentage of title 1 students with the single subject teachers. Are there any title 1 funds to be used on title 1 students? Scott mentions \$50,000. To be the base budget.

Valerie S. asks is there one on one being done with students? Scott replies yes and shares the various ways.

Cari asks that Title 1 can go to single subject salaries. Is it legal? Scott says yes.

Cari asks for any more discussion. - None.

Cari asks to move to approve SPSA document as shown this afternoon. Anthony moves to approve and Matthew 2nds.

Cari asks the council if there is any discussion.

Matt asked for clarification on if this had to deal with the \$50,000. Scott said no, the vote is for the SPSA goals.

Cari asks for any more discussion. None.

All in favor of the vote. All voted Yes. SPSA document has been approved.

Move to new business.

Cari introduces Janet. She discusses Roberts rule of order and Brown act.

Roberts Rules- Everyone can speak in a respectful and safe manner.

Brown Act- Open to the public and that notifications are done.

Cari asks that everyone let Marnie know best time for future meetings.

Ask if anymore people want to help with bylaws. Email Marnie and let her know. Once bylaws are done, we will reconvene and vote. Thinking about end of January.

Cari asks for motion to end meeting. Marnie Love motions and Anthony 2nds.