

Plainfield Elementary School Site Council Official Minutes

Date: October 17, 2018

Attendance: Phil Pinegar, Nick Waldron, Sebastian Torres, Brooke Santoni, Clara Skaug, Ally Bleile, Geoff Hulbert, Piper Sullivan, and Heather Allan.

1. Call to Order (1 minutes): 7:00 am
2. Roll Call (1 minutes)
3. Additions/Changes to Agenda (1 minutes)
 - Mr. Pinegar motions to add agenda item “SPSA Amendment”
 - Mrs. Santoni seconds
4. Reading and Approval of Minutes (6 min.)
 - Mr. Pinegar read the minutes out loud
 - Sebastian motions to approve minutes, seconded by Mrs. Allan, approved
5. Reports of Members (3 min.)
 - members shared information from their personal life
 - Jeff Hulbert - student council elections went well
 - Miss Ally- gearing up for winter season in the garden; WellTech doing well
 - Mrs. Allan - Sheldon is happy in new enclosure
 - Mrs. Santoni- kids are busy with activities
 - Sebastian - working on organization and mastering new software
 - Mr. Pinegar - supporting PTA with fundraisers, the Harvest Gala is coming up, Tri Tip dinner went well, new pacing guides/assessments from District
6. Public Comment (1 min.)
 - no public comment
7. Unfinished Business (15 min.)
 - Review and Approve SSC Bylaws
 - Mr. Pinegar motions that votes for parent vacancies should be one ballot per student
 - Mrs. Sullivan comments, in the past each parent has received a ballot at their child’s Parent Teacher conference
 - Mr. Pinegar notes that one per child for simplicity’s sake makes sense
 - all in favor, motion approved
 - Mrs. Allan suggests that the ballots be color coordinated; it is decided that sent home ballots will be orange, ballots distributed at conferences will be green

- Ms. Skaug notes that Article X Sections 1 & 2 reference a “Chairman” and “Vice Chairman”, suggests that these be changed to Chair and Vice Chair ; all in favor, approved
- Review and Approve Home School Compact
 - Mr. Hulburt suggests that changing “TV viewing” to “TV, internet, and screen time” to reflect current media consumption practices; all in favor, motion approved
 - Mr. Pinegar motions to approve the Home School Compact, Mrs. Sullivan seconds; all in favor, motion approved
- Discussion of Student Achievement Data
 - Mr. Pinegar notes that the biggest achievement gap is between our ELs and non-EL students; there has been score growth in students with disabilities
 - Miss Skaug notes that a significant number of her EL students over the past few years have also qualified as students with disabilities and inquires about getting a report that separates out these two population; Mr. Pinegar will inquire with the CARE department
 - Mrs. Sullivan notices that there is an overlap between Economically Disadvantaged and Students with Disabilities and ELs
 - Mr. Pinegar notes that we have a new EL specialist to support the English Learner population; notes that grades 1-6 EL students receive 45 minutes of ELD instruction/day
 - Mrs. Allan notes that in the Wonders curriculum there is a personalized online ELD program but K-3 teachers are having trouble accessing this component of the program due to licensing restrictions
 - Miss Ally wonders about using parent support to help address some of the challenges with meeting the needs of all learners
- Provide Measure O information
 - Up to \$20 million, 5 year repayment plan, would support the Woodland High HVAC system and a new gym at Pioneer High School
 - \$1/week for every \$100 of assessed property value (ex: \$52/year for a \$100,000 property value)

8. New Business

- Amendment to the SPSA
 - Mr. Pinegar notes that there was a budget revision at the beginning of the year; reflected in the SPSA amendment document. Amendment document was shared and explained to SSC by Mr. Pinegar.
 - Mr. Pinegar motions to approve the amendment, Miss Ally seconds; all in favor, motion passes.
- Review SPSA Goals and Proposed Expenditures
 - Miss Skaug suggests taking a look at the utilization rates of Grammar Gallery to see if it is still needed; Mrs. Sullivan notes that the differentiated language instruction from the Wonders program is sufficient for her ELs without needed grammar gallery

- Mrs. Allan suggests taking a poll to see what other sites/programs teachers would like to use (ex: Brainpop)
- Review and Approve Safety Plan
 - Mr. Pinegar motions to approve, Mr. Waldron seconds, motion carries with unanimous vote
- Vote for Secretary
 - ayes carry, Miss Skaug is elected Secretary
- Parent Vacancy Discussion
 - Currently one candidate has nominated themselves for the upcoming parent vacancy and election. Ballots will go out for each student. Nothing in the bylaws prohibit members from nominating themselves again once their term ends.

9. Adjournment (1 min.)

- meeting adjourned at 8:00am