



Date Posted

## Woodland High School

### School Site Council (SSC) Agenda

<b>Meeting Date:</b> November 13,, 2018	<b>Meeting Location:</b> Woodland High School Library
<b>Starting Time:</b> 4:30	<b>Ending Time:</b> 5:25

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order	Welcome Attendees	Chair Dawn	<ul style="list-style-type: none"> <li>• Dawn Called meeting to order at 4:30</li> </ul>
2. Roll Call (1 minute)	List of members	Secretary Janice Rose	Present: <ul style="list-style-type: none"> <li>• Dawn McBride - Parent</li> <li>• Kara Green - Parent</li> <li>• Anahi Mora - Student</li> <li>• Ariana Garcia - Student</li> <li>• Lexi Johnson - Student</li> <li>• Max Shelnut - Teacher</li> <li>• Eric Dyer - Teacher</li> <li>• Janice Rose - Teacher</li> <li>• Karrie Sequeira - Principal</li> <li>• Eric Wilson</li> </ul>
3. Additions/Changes to Agenda (1 min.)	Phone Bank Safety Plan	Janice Rose  Gerald Saulcido	<ul style="list-style-type: none"> <li>• A phone bank sign up sheet was circulated and will be included in the minutes.</li> <li>• Safety Plan was added for approval by the committee</li> </ul>
4. Reading and Approval of Minutes (5 min.)	Minutes from 9/11/18	Janice Rose  Eric Dyer	<ul style="list-style-type: none"> <li>• Minutes were read and approved by Eric Wilson, seconded by Eric Dyer. All approved.</li> <li>• The only change in the minutes occurs under section 5. Greenhouse update has been moved from 2 month grand opening to 6 month grand opening.</li> </ul>
5. Reports of Officers/Committees (10 min.)	Greenhouse update	Eric Dyer	<ul style="list-style-type: none"> <li>• Greenhouse Update: The grand opening date has been changed. This change is due to the architect delaying the start date. The architect will bid this coming Sunday, with the plans being submitted to the board for approval at the next board meeting. In January, we will have a better understanding of the opening, which will be about 6 months from now. The reason the delay has been pushed out so far is because we are asking for over \$45,000 so every component has to go out for a separate bid and then needs board approval for each step of the process. The frustration lies in using an</li> </ul>

			architect who is not working in a timely, efficiency.
6. Public Comment (3 min.)		Dawn	<ul style="list-style-type: none"> <li>No public comment.</li> </ul>

7. Unfinished Business for next meeting (1 min.)	ELA Literacy Data	Karrie	<ul style="list-style-type: none"> <li>ELA Literacy Data</li> </ul>
8. New Business ( 10 min.)	Discipline Report	Karrie	<ul style="list-style-type: none"> <li>Discipline Packet: Fist fights are down. In 2016 - 2017, there were 66 fist fights compared to 2017 - 2018 when there were 56. This year, to date, there have been 5. Defiance of authority went from 154 incidents, to 26, and to 3 respectively.</li> <li>Dr. Shelnuttt observed that this year's juniors had the highest discipline rate and they have been the trend since freshman year</li> </ul>
	Safety Plan	Gerald Salcido	<ul style="list-style-type: none"> <li>Safety Plan: Gerald presented the safety plan, adding that only two areas were changed from last year's plan: 1) WHS will update the procedure for power outages and 2) WHS staff will be trained on ALICE (Alert, Lockdown, Inform, Counter, Evade) December 12th, which includes information on active shooter procedures.</li> <li>Safety committee is working on obtaining lights that flash for typically loud areas of campus (ie, gym, music room, dance room, shops, etc).</li> <li>Janice will redo the orange phone cards and put the all call directions on the back of the card prior to laminating them.</li> <li>Eric Dyer motioned to accept the Safety Plan and Eric Wilson seconded the motion. All approved.</li> </ul>
	SPCA Data	Karrie	<ul style="list-style-type: none"> <li>SPCA Review: No data for this year yet.</li> <li>We have approximately \$10,000 in our non-discretionary fund to spend.</li> <li>The cost of AP testing rose to \$95 so we need to use some of these funds to offset the cost of the test for some of our students.</li> <li>Dawn will create a survey with justifications, to send out to the staff asking what their needs may be at this time.</li> </ul>

	Attendance	Karrie	<ul style="list-style-type: none"> <li>Attendance issues were addressed. Our attendance rates have improved but we are still working on plans to improve them for greater attendance (ie, finding out why students don't come to school, what can we do to encourage them to come to school).</li> </ul>
9. Next Meeting		Dawn	Date:
10. Adjournment		Dawn	Time: 5:25

Prepared By: \_\_\_\_\_ (type name) Janice Rose

Date: 11/13/18

**Woodland High School**  
School Site Council (SSC)

**Legal Mandates and Recommendations**

Date Accomplished	Tasks
9/11/18	Selection/Election of SSC Council-Mandate
9/24/18	Professional Development and Training for SSC-Roles and Responsibilities-Mandate
9/24/18	Development of SSC Bylaws-Mandate
9/11/18	Develop Meeting Calendar for 2018-19-Mandate
10/9/18	Review Student Achievement Data-Mandate
On going	Monitor the Implementation of the Single Plan for Student Achievement-Mandate
Oct-May	Annually review and revise the plan and proposed expenditure of funds-Mandate
Nov-Feb	Evaluate the effectiveness of the Single Plan for Student Achievement-Mandate
Oct-Nov	For Sites who have ELAC -Coordinate with ELAC during needs assessment
	Obtain Recommendations from other school site advisory, standing and special committees for needs assessment prior to creating SPSA-Mandate
Mar-May	Develop Single Plan for Student Achievement-Mandate