

# HAMILTON HIGH SCHOOL

School Site Council and Governance Team

## Meeting Minutes

4/14/2016

<u>Name</u>	<u>Position</u>	<u>Elected in</u>	<u>Present</u>	<u>Absent</u>
Dave Farkas	Principal	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sandy Richards	Teacher	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ann Mohn-Brimhall	Teacher	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rebekah Mortensen	Teacher	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Cope	Teacher	May 2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diane Langill	Classified Staff	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rebecca Packard	Parent/Community*	May 2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jamie Necochea	Parent/Community	Jan. 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connie Adams	Parent/Community	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
April Ferguson	Parent/Community	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Miguel Barajas	Student	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Olivia Necochea	Student	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alyssa Kaab	Student	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bella Steward	Student*	May 2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clint Packard	Student*	May 2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kate Barker	Student*	May 2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Quorum is met.  Yes  No  
\*Signifies non-voting

### Call to Order

The Hamilton High School (HHS) School Site Council (SSC) meeting was called to order at 3:13 PM by Richards.

### Roll Call

12 members were present; 0 member(s) was(were) absent.

### Welcome Members & Guests

Welcome was extended to newly-elected members.(Elections were held in April 2016). New members are: Olivia Necochea (Student), Alyssa Kaab (Student), Miguel Barajas (Student), and April Ferguson (Parent). Rebecca Packard (Parent) will be stepping down at the end of this year. All 3 students, Bella Steward, Clint Packard, and Kate Barker, are Seniors; this will be their last SSC meeting. We thank them for their service. Sandy Richards (Teacher), Ann Mohn-Brimhall (Teacher), Rebekah Mortensen (Teacher), and Diane Langill (Classified) were all re-elected to their positions this past April.

An astericks by a name in the Roll Call above signifies an out-going SSC member; as such, they are not included under "members present." They are considered guests of the council.

### Changes/Additions to the Agenda

No changes were made to the agenda.

### Minutes

Mohn-Brimhall **motioned** to approve the minutes from the 1-25-2016 meeting as read; Cope seconded.

**Motion: PASSES.**

### Nominate and Elect SSC Officers

Mohn-Brimhall nominated Richards for Chairperson; Richards accepted. No other nominations were made for said position.

Richards nominated Mohn-Brimhall for Vice Chairperson; Mohn-Brimhall accepted. No other nominations

were made for said position.

Cope nominated Mortensen for Secretary; Mortensen accepted. No other nominations were made for said position.

Adams motions to install all 3 Officers for the 2016-17 Year; C. Packard seconded. Motion: PASSED

### **Student Concerns/Comments**

C. Packard mentioned that Senior Prom will be this Saturday; Grad Night at Six Flags will be in May. AP testing is approaching. Graduation is May 24<sup>th</sup>.

NHS is going to Wet-n-Wild on May 14; CSF is going to the Museum of Tolerance May 3.

Senior Varsity Volleyball has challenged the staff to a match on April 22.

### **Public Comment**

No public was present to comment.

### **Principal's Report**

An Update on Emergency/Safety Procedures: Three drills (Fire, Earthquake, & Lock Down) were conducted this week. They went very well. Also, Cahuilla was contacted about evacuation procedures. They are on board.

### **SPSA Evaluation/Survey Results**

Needs Assessment: Increase technology in classrooms; Condense sporting events to a few nights a week for back-to-back games; upgrade computer labs for other digital classes to be offered.

Science labs need to be updated to meet new NGSS Science Standards.

DATA Teams and the use of Illuminate are used for assessment of classroom/student progress.

The Read 180 program has helped ELD students re-classify; it is still needed for other ELD students.

The new goals for the 2016-17 SPSA (which are tied to Title 1) are: 1. English 2. Math 3. English Learners 4.

Foster Youth 5. Low Income

Members offered input based upon Farkas' SPSA presentation.

### **Review of Adopted Budget and SPSA Approval**

Farkas reviewed the Adopted Budget and SPSA for the 2016-17 year.

Adams **motioned** to approve the 2016-17 SPSA; Mohn-Brimhall seconded. **Motion: PASSED**

### **Meeting Schedule**

The next HHS SSC meeting is tentatively scheduled for Thursday, September 8, 2016.

### **Adjournment**

Mortensen **motioned** to adjourn the meeting; Steward seconded; **motion carried**, and the meeting adjourned at 4:25 PM.