

HAMILTON HIGH SCHOOL

School Site Council and Governance Team

Meeting Minutes

11/12/2015

<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	Sept. 2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ann Mohn-Brimhall	Teacher	Sept. 2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rebekah Mortensen	Teacher	Sept. 2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Julie Cope	Teacher	May 2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diane Langill	Classified Staff	Sept. 2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rebecca Packard	Parent/Community	May 2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirella Arias	Parent/Community	May 2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connie Adams	Parent/Community	Sept. 2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bella Steward	Student	May 2015	<input type="checkbox"/>	<input checked="" 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

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

9 members were present; 3 member(s) was(were) absent.

Welcome Members & Guests

Welcome was extended to all members; it was mentioned that the two absent student members were playing in a CIF Volleyball playoff game.

Changes/Additions to the Agenda

NO changes or additions were made.

Minutes

Arias motioned to approve the minutes from the 9-17-15 meeting as read; Mohn-Brimhall seconded. Motion: Passed.

Student Concerns/Comments

C. Packard reported the following:

Volleyball won their Round 1 CIF Playoff game on Tuesday and were playing game 2 today.

Football has a CIF game tomorrow, Friday the 13th.

Cross Country has a CIF meet on Saturday (11-14).

CSF is running a canned food drive and Blanket/Scarves/Jacket Drive.

NHS is planning a Toy Drive from 11/20 - 12/7.

Public Comment

No public was present to comment.

Principal's Report

Good conclusion to fall sports.

Five new trees were donated for the Football Field Area (everyone hopes they are deadoras, but specific type is as yet unknown).

The BARR program is going strong. Teachers and Betts are working with PBIS, and so far, the results are fewer assigned detentions. Richards is working with the Independent Study

students, and everyone is trying to promote Saturday School.

Farkas is looking for donations to help create incentives. HHS has started the "Bobcat of the Week" recognition program for students doing great things. Every teacher has been given "fast passes"; these are given to students for good behavior. The pass will get them to the front of the line. The goal is to have a teacher give his/her pass to one student a day.

Review of Expenditures and SPSA Evaluation

The School Plan is where Title I expenditures are placed. Last year SSC decided to allocate Title I funds on tutoring and Chromebooks in every English class (except Brimhall's). The tutoring program is growing; Halstead tutors in Math daily, and there is tutoring in the computer lab almost every day. Students are able to take the 4:15 bus home after tutoring. About the same number of parents attended conferences as last year, but tutoring was an option available for students struggling.

The District sent an e-mail to all principals asking them to convene an SSC meeting in order to make changes to the Title I disbursement, as the allocation of funds changed from \$195 per student to a revised \$181 per student. SSC needs to reflect these changes in the minutes. The total adjustment decreases the amount from last spring's \$50,440 to \$48,596. The money allocated for chromebook expenditures has already been spent. Therefore, it is necessary to decrease the tutoring allotment by \$1,844. It was decided that this would best be taken from the classified tutoring monies. Ms. Langill is now at 4 days a week, and this decrease will have little to no effect.

Arias motioned that the \$1,844.00 decrease in Title I funds come out of the classified tutoring monies; Cope seconded the motion.

Motion: PASSED

SPSA: Farkas spoke about the evaluation plan; there is little to no quantitative data, but there is anecdotal data:

A large number of students are on the tutoring roster

Chromebooks are being utilized on a daily basis

Teachers are attending professional development meetings, including science and social science

Chromebooks are supporting the SPED and English classes

Kleinwachter, Mohn, and Brimhall will be the next in line to get Chromebooks

EL are on Read 180 and system 44 computer programs. Data is forthcoming on these students.

Department Teams:

Math and English are working on finding gaps in knowledge for the SBAC test/weaknesses in the strand (claims).

Teachers are asking whether the gaps are in instruction. Fall MAP scores and Illuminate are also being used to determine weaknesses.

Teachers are working on a plan to address those weaknesses during the first 5-7 minutes of class with Bellwork/Warm Up review. Brimhall is leading the English department in this as well.

Farkas asked if there were questions regarding the SPSA evaluation; there were none.

Meeting Schedule

The next HHS SSC meeting is tentatively scheduled for Thursday, January, 28, 2016.

Adjournment

Cope motioned to adjourn the meeting; Langill seconded; motion carried, and the meeting adjourned at 3:42 PM.