

HAMILTON HIGH SCHOOL

School Site Council and Governance Team

Meeting Minutes

1/25/2016

<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	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 checked="" type="checkbox"/>	<input 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"/>
Jamie Necochea	Parent/Community	Jan. 2016	<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 3:16 PM by S. Richards.

Roll Call

10 members were present; 2 member(s) was(were) absent.

Welcome Members & Guests

Welcome was extended to all members; it was noted that Jamie Necochea has replaced (through election) Mirella Arias (due to Arias being a parent and working at HHS).

Changes/Additions to the Agenda

No changes or additions were made.

Minutes

Adams motioned to approve the minutes from the 11-12-2015 meeting as read; Cope seconded. Motion: PASSED.

Student Concerns/Comments

C. Packard reported...Winter Formal is next weekend (2-6-16); ASB is taking a leadership trip to Disneyland this Friday; NHS is gearing up for their Teddy Bear Drive (2-12-16) with the Kindergarten classes next door.

Public Comment

No public was present to comment.

Principal's Report

5 of our ELL students have re-classified (over 20% of our ELL population), with credit to our new Read 180 Program in ELD, Chromebook use in English classes. The focus now will be on the Speaking Component of the CELDT test (based upon test scores).

On Thursday, another Student of the Month will be recognized; Ms. Mohn has nominated Courtney Fox for recognition.

BARR program now has a BARR Student of the Month, while HHS has also implemented

Bobcat of the Week (pic with nominating teacher + La Cocina burrito) to recognize students who demonstrate excellent PBIS skills.

DAC Report

J. Necochea reported...the re-authorization of the Every Student Succeeds Act (ESSA) (replacement of NCLB). Reminded that the 3 sub-groups have to be addressed in the SPSA. LCAP parent meetings are being held throughout the year at the DO.

Review of Expenditures and SPSA Approval

After reviewing Title I expenses for 2015-16, thus far, HHS has over-budgeted on Tutoring Funds. Farkas would like to purchase more Chromebooks (finish out the English Department and start buying them for Social Sciences, Spanish, and Science classes).

The Proposal: Under ELA Goals: Move \$2000 from EPC 1: Additional Materials, Move \$3000 from EPC 2: Tutoring (EL), Move \$2000 from EPC 2 (GATE), & Under MATH Goals: Move \$9400 from EPC 2 (MATH) for a TOTAL of (\$16500) to EPC 2 (EL, SED, SpEd for Chromebooks--51 total); Move \$1500 from EPC 2 (GATE) to EPC 2 (Materials and Supplies) for AP Testing Materials.

Mortensen moved to accept Farkas' proposal; Packard seconded. Motion: PASSED

School Safety Plan Review & Approval

Farkas presented the updated plan for the 2016-17 school year; Mohn motioned to approve the plan; C. Packard seconded the plan. Motion: PASSED

Meeting Schedule

The next HHS SSC meeting is tentatively scheduled for Thursday, March 10, 2016.

Adjournment

Langill motioned to adjourn the meeting; Adams seconded; motion carried, and the meeting adjourned at 4:01 PM.