

# HAMILTON HIGH SCHOOL

School Site Council and Governance Team

## Meeting Minutes

8/25/2016

<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	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"/>
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"/>
Quorum is met. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

### **Call to Order**

The Hamilton High School (HHS) School Site Council (SSC) meeting was called to order at 5:00 PM by Richards.

### **Roll Call**

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

### **Welcome Members & Guests**

No guests were present for this minute.

### **Changes/Additions to the Agenda**

No changes were made to the agenda.

### **Minutes**

Mohn **motioned** to approve the minutes from the 4/14/2016 meeting as read; Barajas seconded. **Motion: PASSED.**

### **Review School Goals & Tutoring Program**

The School-wide Goals for 2016-17 were presented. Goal #1: Attendance Improvement; Goal #2: Reduction of Grades of "D" & "F"; Goal #3: Improvement to School Culture

Tutoring will begin on Monday (August 30) in room 603; the "late bus" will leave HHS at 4:50 PM. Tutoring will occur Mon.-Thurs. from 3:15 PM - 4:45 PM.

### **Student Concerns/Comments**

Kaab

11<sup>th</sup> Grade--The selling of brownie sundaes tonight (Back to School Night) for a Junior class fundraiser.

PLUS Team--August 31, the team will go to the DO for training. This also ties in with the Peer Mentors, who will again work with the Middle School next door.

Barajas

12<sup>th</sup> Grade--Fundraising (selling concessions at the football game) begins this Friday with our first game.

His first meeting as the HHS Student Representative will be in a few weeks at Cottonwood.

Men's Volleyball--He would like to have an official CIF sanctioned team; he was referred to talk to the Athletic Director, Craig Miller.

O. Necochea

10<sup>th</sup> Grade will fundraise at all home volleyball games.

### **Public Comment**

No public was present to comment.

### **Review of Adopted Budget and Adjust Proposed Expenditure**

Under School Goal #5 (Low Income Students), there is \$5,450.00 under the Classified Tutoring monies;

Farkas proposes to move all of this money to Goal 2 for Chromebook Purchases (~18 Chromebooks). The tutoring support money can be covered by LCAP monies.

Ferguson **motioned** to move the money as stated above; Adams seconded. **Motion: PASSED**

### **Meeting Schedule**

The next HHS SSC meeting is tentatively scheduled for Thursday, October 6, 2016.

### **Adjournment**

Mortensen **motioned** to adjourn the meeting; Kaab seconded; **motion carried**, and the meeting adjourned at 5:28 PM.