

SCHOOL SITE COUNCIL MEETING

TUESDAY, MAY 21, 2014
1:30 P.M.
OLYMPIC HIGH SCHOOL, ROOM 41

FACILITATOR: MARC LOPES

MINUTES:

ATTENDEES: MARC LOPES
SANDY BRADLEY
CLAUDE JENKINS
TERI COOPER
MEG RICH
RICK CORREA
KURT THRONE

EXCUSED ABSENCES:

MINUTES

OLD BUSINESS

REVIEW & VOTE ON MARCH 26TH MINUTES

REVIEW & VOTE ON MARCH 28TH MINUTES

REVIEW AND VOTE ON 2014-2015 BUDGET PROGRAMS

- ADDITIONAL 0.2 FTE FOR NANCY KRAJCAR FOR ELL/ LITERACY
- MOSIAC
- READ 180 ADDITIONAL/RENEWAL LICENSES
- REVOLUTION SOFTWARE RENEWAL
- TECH SOFTWARE FOR TYPING
- ADDITIONAL PO'S FOR SUPPLIES AND EQUIPMENT

PROGRAM SURVEYS 2014-2015

NEW BUSINESS

PUBLIC COMMENT

ADDITIONAL INFORMATION

OLD BUSINESS

DISCUSSION:

NONE

CONCLUSIONS:

REVIEW & VOTE ON MARCH 26TH, 2014 MEETING MINUTES

DISCUSSION:

SITE COUNCIL REVIEWED MARCH 26, 2014 MINUTES

CONCLUSIONS:

TERI COOPER MOTIONED TO APPROVE MARCH 26, 2014 MINUTES AS WRITTEN.
SANDY BRADLEY SECONDED MOTION

AYES: 6

NOES: 0

ABSENT: 2

MARCH 26, 2013 MEETING MINUTES APPROVED AS WRITTEN

REVIEW & VOTE ON MARCH 28TH, 2014 MEETING MINUTES

DISCUSSION:

SITE COUNCIL REVIEWED MARCH 28, 2014 MEETING MINUTES

CONCLUSIONS:

LINDA FAIX MOTIONED TO APPROVE MARCH 28, 2014 MINUTES AS WRITTEN
TERI COOPER SECONDED THE MOTION

AYES: 6

NOES: 0

ABSENT: 2

MARCH 28, 2013 MEETING MINUTES WERE APPROVE AS WRITTEN

2013 – 2014 0.2 FTE ADDL. FOR ELL

DISCUSSION:

TO CONTINUE WITH OUR ELL LITERACY CONTINUITY FOR READING , MARC PROPOSES THAT NANCY KRAJCAR RECEIVE AND ADDITIONAL 0.2 FTE FOR THE 2014-2015 SCHOOL YEAR.

CONCLUSIONS:

SANDY BRADLEY MOVES THAT AN ADDITIONAL 0.2 FTE BE SET ASIDE FOR NANCY KRAJCAR TO CONTINUE OLYMPIC / ALLIANCES ELL LITERACY PROGRAM FOR OLYMPIC / ALLIANCE HIGH SCHOOL FOR 2014-2015 SCHOOL YEAR

LINDA FAIX SECONDS THE MOTION

AYES: 6

NAYS: 0

ABSENT: 2

SITE COUNCIL APPROVES THE ADDITIONAL 0.2 FTE FOR 2014-2015 SCHOOL YEAR FOR NANCY KRAJCAR

PROGRAM SURVEYS 2014 - 2015

DISCUSSION:

PROGRAM SURVEY SAMPLES GIVEN TO SITE COUNCIL TO REVIEW. THESE ARE DUE BY JUNE 28, 2014. (TEACHERS MUST HAVE THEIR SECTIONS COMPLETED NO LATER THAN FRIDAY, JUNE 14, 2014).

CONCLUSIONS:

ADDITIONAL BUDGET ITEMS FOR 2014 - 2015

DISCUSSION:

MOSIAC – WILL BE SPONSORED THROUGH DISTRICT STUDENT SERVICES FOR 2014-2015 YEAR.

READ 180 ADDITIONAL LICENSES FOR NEXT 2014 – 2015 SCHOOL YEAR. ELL BUDGET 3823:

AYES: 6

NOES: 0

ABSENT: 2

SITE COUNCIL APPROVES THE PURCHASE OF ADDITIONAL READ 180 LICENSES IF NEEDED.

TECHNOLOGY SOFTWARE: TYPING SOFTWARE (INTERNET BASED) FOR 2014-2015. CONTINGENT ON MASTER SCHEDULE TO INCLUDE TYPING CLASS. (0800 PROGRAMS)

AYES: 6

NOES: 0

ABSENT: 2

SITE COUNCIL APPROVED TYPING SOFTWARE FOR 2014-2015, CONTINGENT ON MASTER SCHEDULE FOR NEXT SCHOOL YEAR.

TEACHING SUPPLIES: FOR FALL 2014-2015 SCHOOL YEAR. \$100 PER TEACHER TO START OFF SCHOOL YEAR (ELL 3823 BUDGET)

AYES: 6

NOES: 0

ABSENT: 2

SITE COUNCIL APPROVES THE PURCHASE OF SUPPLIES, \$100 PER TEACHER, FOR 2014-2015 SCHOOL YEAR FROM ELL BUDGET).

RESOLUTION LICENSING: FOR 2014-2015 SCHOOL YEAR. (CAHSEE)

TABLE FOR NEXT YEAR.

CONCLUSIONS:

NEW BUSINESS

DISCUSSION:

TERI COOPER BROUGHT UP THE FOLLOWING SUGGESTIONS:

BULLHORNS: MARC BELIEVES SGT. AGEE HAS

7 PERIOD DAY: DOES OUR CAMPUS SUPERVISORS' SCHEDULES REFLECT THIS. MARC STATED THAT WE WOULD PROBABLY HAVE ONE EARLY AND ONE LATE.

METAL DETECTORS: MARC WILL ASK OUR SRO ABOUT THIS.

CONCLUSIONS:

PUBLIC COMMENT

DISCUSSION:

NONE

CONCLUSIONS: