

# ART FREILER SCHOOL

Principal – Stephen Theall Asst. Principal – Virginia Nyberg freiler.tracy.k12.ca.us

"Learn. Persevere. Excel."

# **School Site Council Minutes**

Date: Wednesday, September 18, 2019

Time: 3:30 PM - 5 PM

### 1. Call to Order

Stephen Theall called to order the regular meeting of the Art Freiler School Site Council at 3:30 PM on September 18, 2019 at the Tracy High School Library.

### 2. Roll Call

Stephen Theall conducted a roll call. The following persons were present

Present	Name	Role
$\boxtimes$	Stephen Theall	Principal
$\boxtimes$	Cherie Johnston	Teacher
$\boxtimes$	Vicki Headley	Teacher
$\boxtimes$	Joann Ormonde	Teacher
$\boxtimes$	Diana Zamudio	Staff Member
$\boxtimes$	Angela Ayo	Parent
$\boxtimes$	Nicole Fernandez	Parent
$\boxtimes$	Debbie Jackson	Parent
$\boxtimes$	Rosa Martinez Ali	Parent
	VACANT	Parent
	Others Present:	

The following voting members were not present:

### 3. Approval of Last Meeting Minutes

- Minutes from the final meeting of the 2018-19 school year were unable to be located.
- 4. Advisory Committee Reports
  - N/A

### 5. New Business

- Purpose of School Site Council
  - o Decision making authority over the use of the funding that is allocated to the school
  - Annually review and update the School Plan for Student Achievement (SPSA)
  - Monitor implementation of SPSA
  - Support student achievement through continuous development, monitoring and evaluation of the SPSA
  - Study student achievement data
  - Study school existing programs
  - Study budget and School Plan for Student Achievement
  - English Language needs of English Learner students, Economically Disadvantaged students, and homeless/foster youth

## Composition

- Half are principals, teachers, and other school personnel
  - More than ½ of that must be teachers
- Half are parents and community
- o Information can be emailed so a person can submit a vote
  - Must be documented in minutes
- Balloting must take place every time a seat is open

#### Elections

- o Parents elect parent members to serve on school committee or subcommittee
- Each school committee shall have the opportunity to elect at least one member to the District
  Title 1 Parent Advisory Committee

#### Member Roles

- Officers
  - Secretary
    - Record minutes
  - Chairman
    - Work with school principal to develop site council agenda

#### Legal Requirements

- Have a minimum of 4 meetings throughout the year
- o Terms are 2 years
- A person can serve a maximum of two consecutive terms
- Elections must be voted upon by peers (teachers vote for teachers, parents vote for parents)
- School shall provide training for all members
- Bylaws are recommended, but not required
- Agenda must be developed from three sources
  - Member selected items
  - School staff and district selected items
  - State required items
- Agenda must be posted 72 hours prior to the meeting
- Copies of minutes must be kept on file at site and distributed to members
- o Look at school plan, money allocated, and approve budget allocations
- o English Learner Advisory Council (ELAC) can delegate duties to School Site Council
- How to Support School Site Decision Making
- Current Vacancy
  - Stephen Theall made a motion to vote on the unexpired term vacancy and Nicole Fernandez seconded

o The School Site Council elected Lex Sommers to fill the vacant parent/community member seat for the duration of the unexpired term (2019.20 school year)

## 6. Open Issues

- N/A
- 7. Next Meeting Agenda Items (Next Meeting Date: Wednesday, October 16, 2019 3:30 PM)
  - Review and analyze student achievement data (CAASPP/SBAC)
  - Review School Plan for Student Achievement
    - Mission and vision of school
    - School profile
    - o Parent and community involvement programs
  - Programs for English Language Learners budget and allocations
  - Proposed Amendments to Bylaws

# 8. Adjournment

Stephen Theall moved and Cherie Johnston gave the second to adjourn. Meeting was adjourned at 5:02 PM.

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