

Gerber Elementary School Site Council Minutes
Tuesday, January 16, 2018

Call to Order – 3:05 pm

Members Present: Administration (Jenny Montoya), Todd Bateman, Melanie Nolan, Cort Mitchell, Judy Grana, Julie Matlock, Araceli Martinez

M/S/C Approval of Minutes

2 Regular Meeting December 12, 2017

Grana/Mitchell (7 to 0)

M/S/C Approve adding January 30, 2018 to Calendar

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Grana/Martinez (7 to 0)

M/S/C SARC

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- a. The majority of the information is pulled off the County Department of Education website.
- b. The District adds/updates and out-of-date or missing information.
- c. Changes:
 - i. Page 3- Change Macmillan/McGraw Hill Math from K-5 to McGraw Hill Math TK-5.
 - ii. Page 4- Change Holt Rinehart, Winston from 7-8 to 6-8 and Harcourt Brace from 4-6 to 4-5.
 - iii. Page 9- Update number of RSP Teachers from 0 to 1.
- d. Page 9- It was explained the .1 FTE “Librarian” is a shared contract credentialed position with the County used for consultation with our Library Media Services Staff.

Motion to approve the SARC with the revisions discussed.

Mitchell/Grana (7 to 0)

Review Local Control Accountability Goals (LCAP) 16-17

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- a. Goal 1: Student Achievement
 - i. Item #1:
 1. The updated History Curriculums have been release for review and adoption.
 - ii. Item #2:
 1. We received a \$25,000 grant to help fund support personnel for MTSS.
 2. Considering our high Resource numbers we are short staffed for RSP Teachers. We will be flying for a second teacher for next year.
 - iii. Item #4:
 1. It was asked where technology maintenance falls in these goals. Admin said Tech Teacher and IT are drafting longer-term tech goals (approximately 5 years) that will incorporate ongoing technology upkeep.
 - iv. Item #5:
 1. There was a discussion about the cost of NEU membership. There are no membership fees, but we are required to attend conferences at least biannually. The cost for that depends on location of the conference, but is averaged around \$3,000/conference.

- b. Goal 2: Student & Parent Engagement/School Culture
 - i. Item #1:
 - 1. Add Toolbox resource for Tier 1.
 - ii. Item #3:
 - 1. Growth Mindset- Class Dojo video series
 - iii. Item #4:
 - 1. WES Camp- We received a \$2,000 grant from Rolling Hills Casino. There are some fundraisers in the works and brainstorming for more to help cover the approximate cost of the camp, which runs about \$10,000. There was a discussion about the logistics of beginning fund raising earlier in the year or even for some years prior.

Motion to table remainder of agenda until the January 30, 2018 meeting due to time constraints.

Mitchell/Martinez (7 to 0)

Adjourn – 4:00 pm

Matlock/Nolan (7 to 0)