

Gerber Elementary School Site Council Minutes  
Tuesday, January 12, 2016

**Call to Order** – 3:02 pm

Members Present: Administration (Jenny Marr), Lori Dye, Todd Bateman, Melanie Nolan, Judy Grana, Julie Matlock

**M/S/C Approval of Minutes**

2 Regular Meeting December 8, 2015

*Grana/Matlock (6 to 0)*

**SSC Election & Calendar for 15-16**

3 New member list and current meeting calendar was distributed.

No interest was expressed in any officer position and all current officers agreed to continue in their current positions.

*Nolan/Matlock (6 to 0)*

**M/S/C SARC**

4 Our attendance data was reported inaccurately. The discrepancy has been fixed, but will not go through final approval until after the SARC deadline. Our Program Improvement status as listed in the SARC will be updated in March 2016 after attendance revisions are updated.

There is some information cut off in the math score cells. Jenny will work on getting that fixed prior to submission.

Motion to approve the SARC as is at this time.

*Matlock/ Grana (6 to 0)*

**Single Plan for Student Achievement**

5 We will be updating the SPSA to align with the LCAP and bring it up for discussion and/or approval at a future meeting.

**LCAP Goals**

6 Our new consolidated goals will be:

1) Student Achievement- In 15/16 it funded: curriculum, technology, profession development, RTI Teacher, ELD Teacher, CDS Teacher, Technology Teacher, and NEU.

2) Engagement/School Culture

3) Facilities

4) Parent Involvement

During a discussion about funding for the 2016/2017 school year questions were raised about the number of students being served by the CDS Program. As of now there are four, but one will exit next week and another could possibly exit by the end of the month. That would leave two students in the CDS Program as of February. The way CDS is set up now, students must be enrolled in the program full time; so it cannot be used as a spur of the moment resource. Furthermore, CDS is only available for grades 4<sup>th</sup>-8<sup>th</sup> despite TK-3<sup>rd</sup> teachers having a need for a resource for students as well. After discussion about alternatives to CDS the general consensus among members was to pursue an alternative format to the current CDS model.

**For The Good Of The Order**

7 Nothing was mentioned.

**Adjourn** – 4:30 pm

*Grana/Matlock (6 to 0)*