

## Minutes for Site Council Meeting September 10, 2015

1. Call to order; Members present: Teachers Caryn Lane, Karen Richmond, Janet Swanson, Susan Murphy. Parents: Lauren Biscotti, Corrine Matheisen, Jennifer Murphy, Michelle Beckstrom, Kimberly Petersen, Marissa McDonald, Foley Weems, Patrick Dimick, Jessica Schattenberg, and Jasiri Jenkins-Gelenn. Principal Kyle Griffith
2. May minutes approved by emails
  - a. Minutes now to be posted in Bertha's office by following Friday. Also posted via link on Valencia website
3. Introductions:
  - a. Kyle Griffith- new Valencia principal. 20 years in education; 11 years grades 2-8. Taught in rural, urban and suburban. (Rio Del Mar, Aptos Junior High and EA Hall) Last 5 years spent in San Juan Junior High
  - b. Bertha Torres- previous principal at Minty White, Assistant principal/Academic Co-ordinator; works in RTI teacher as well
  - c. Sandra Avila- not present but new office manager.
4. Safety Review
  - a. Presentation by Sargent Patrick Demick outlining law enforcement program teaching kids about safety, peer pressure, medications, internet safety. Brought additional packets for members to peruse that were not here in May at his original presentation.
  - b. GOAL- starting at 2nd grade at intervals of 4x/year. build trust within community. Volunteers will be given a script, adaptive learning. Starting September 28th at other schools in Aptos. Informative packet to be sent home to parents including resource list. Assembly done in school to introduce topics.
  - c. Michelle Beckstrom voted to approve, Janet Swanson seconded and Site Council voted unanimously to allow Child Safety Program to move forward.
4. Safety review-
  - a. Speed Bump update- review of processes over last year; January 2015 initiated process of speed bump placement on Aptos School Rd. Shared by neighbors. Majority traffic Valencia related however. Neighbors approved and county assessed as viable/reasonable. Normally 50% paid by neighbors 50% by county. We plan to ask PVUSD to pay neighbor part once all steps have been fulfilled. Total cost is \$4600. Currently awaiting follow up from district from Richmond Mulligan, who is head of maintenance.
    - . Next step is community meeting once funding has been secured. Melody Canady (new PVUSD CFO) has been made of the proceedings.
    - . Lisa Aguirre Lewis as possible to put on next Board meeting agenda as discussion item.
  - b. Foley Weems presents on accessibility and safety of bike paths to and from school. Priorities listed as clearing walkways, re-stripe bike lanes after recent repaving, cross walk marking, and installation of a bike rack on campus for storage
    - bus rack possible purchase by H&SC- location to be determined by Kyle Griffith and parent volunteer Jenny Murphy
    - concern also safety of bus clearance and speed of bus drivers. 4 feet clearance between buses and pedestrians/cyclist code required. Lauren will call Transportation office to request drivers slow down and provide road access.
  - Most congested times are after 7:20 and before 2:10 therefore bike riders should arrive before and after this time- Lauren will advise and alert in Eblast.

- Foley suggested survey to find how to make school more bike friendly- survey [monkey.com](http://monkey.com)

- Mrs. Murphy stated location and amount of traffic make it difficult for bike access . Perhaps survey on how to get parents to carpool more effective therefore decreasing car volume.

- Sheriff did address safety concerns last year and found impractical to put in stop sign on Valencia due to high volume traffic is only at peak times.

## 5. Garden/Green Initiatives-

a. Garden meeting last week with parents and interested faculty. Discussed supervision, garden, contract

b. Since then, 2 hrs/day M/Tu/Th/Fri from 12-2 totaling 8 hrs of unstructured time per week available to Ms. Richmond. Expectation is to help Mrs. Swanson 11:30-12pm with yard duty for TK. Conflicts with Ms. Richmond's schedule. Issue not resolved. Until resolution, garden program closed. Possible solution utilizing RTI/Aide who is already hired and not at maximum hour utilization to cover scheduling conflict.

c. Ms. Swanson needs 1.5 hrs/ 4 days week covered by a paid aide/teacher as parent volunteers insufficient and inconsistent. Possibility utilizing (5) aides covered by H&SC at 5 days/week, 2 hours per day or (1) aide per week at 1 hour per day.

## 6. School update- Beginning of year's activities/Principals Financial Report/ CaAspp Testing Results

a. Financial Report- Site Discretionary Report; \$33, 273.00 in budget. \$17, 696.77 spent already on copy paper, pencils, etc in conjunction with teacher needs. \$15,499.25 balance for 2015-16.

- LCFF- (Local Control Funding Funds)- \$27,703.00 No carryover, funds restricted under district umbrella, in one with 5-10 site specific goals and part of school plan.

- H&SC balance \$ 37,655 with (9K) carry over from 2015-15.

b. CaAspp- California Assessment of Student Performance and Progress Testing for 2015

- English Language Arts/ Literacy in Grades 3rd-6th ;

Above 75%;	25% Valencia	16% state of CA
Above 50% < 75%	31% Valencia	28% state of CA
Above 25% < 50%	21% Valencia	25% state of CA
Above 0 % < 25%	24% Valencia	31% state of CA

- Mathematics

Above 75%	21% Valencia	14% state of CA
Above 50% < 75%	23% Valencia	19% state of CA
Above 25% < 50%	35% Valencia	29% state of CA
Above 0 % < 25%	21% Valencia	38% state of CA

c. Attendance increased from 525 to current 563. Kinder/1st grade class sizes too large. Mr. Griffith interviewing 5 candidates for K-1 teacher this week; 3 students to be pulled from each kinder and 1st grade classes. Total class size to be estimated at 18 students. Room 30 as location for K-1 classroom. Currently used by after school program that will be relocated to Library.

## 7. Measure L update

1. Maintenance done to this point; drainage, phone lines to hard lines, TV smart Boards/ White boards to be installed late September, Painting done, Roof over cafeteria in progress/

done, Carpet in library done. Dan Welch current district representative to oversee progress as Victor Sandoval on leave due to unfortunate accident. All priorities covered except perimeter fence.

a. members not present at May overview meeting for distribution of Measure L funds expressed frustration over lack of forward movement on portables as promised by PVUSD representatives while lobbying for Measure L. Portables in horrible state of disrepair.

8. Teacher reports- Drive for Schools. Starts September 18th. Dollar for dollar match. Huge portion of discretionary budget. Big Push!!

9. ELAC- Connie Arista representative announced meeting of ELAC for next Tuesday September 13th. Pot luck from 6-6:30 and meeting from 6:30-7:30. Childcare provided.