

Marigold Elementary School

School Site Council

November 1, 2018 Meeting Minutes

Members in Attendance: Sharon Brown, Tammy Barnett, Shawneese Heath, and Molly Garcia.

Member(s) Absent: Dan Cariss, Audrey Eberhardt, Ken Ramey, Luis Delgado, and Sally MacMillan.

Other/Member of Public in Attendance: None.

1. **Call to Order:** The meeting was called to order at 3:02 p.m.

2. **Approval of Minutes:**

a. Shawneese Heath made a motion to review and approve the 4/25/18 minutes. Second was made by Molly Garcia. All in favor – motion approved.

b. Sharon Brown made a motion to review and approve the 9/20/18 minutes. Second was made by Tammy Barnett. All in favor – motion approved.

3. **New Business:**

a) Safe Schools:

a. Two (2) additional radios were ordered for the kitchen and library.

b. Shawneese Heath discussed using Safe Schools funds to increase staff supervision at bathrooms at recess. The cost will be approximately \$1200.00. Molly Garcia made a motion to approve the use of Safe Schools funds for increased supervision if additional supervision is deemed necessary. Second was made by Tammy Barnett. All in favor – motion approved.

b) Title II: Reviewed spreadsheet summary of monies spent and proposed expenditures prepared by Shawneese Heath. Funds spent as follows: (1) \$4000.00 for site funded PD opportunities (PLC release/peer observations/site leadership release). (2) \$5535.00 for travel PD opportunities (CAASPP, Kinder conference, other). (3) \$1500.00 for Nurtured Heart and Mindfulness training. (4) \$1000.00 for PBIS.

c) LCAP: Reviewed spreadsheet summary of monies spent and proposed expenditures prepared by Shawneese Heath. Funds spent as follows: (1) \$39,000.00 for parent restrict aides (the cost of parent restrict aides increased \$6000.00 due to CUSD pay increase). (2) \$4,723.00 for iReady

Math Interventions Program and ELA for ELD students (ELD - \$30.00 x 8 students = \$240.00). (3)
\$569.00 for Virtues program and PBIS materials.

4. **Reports:**

- a) Principal – PBIS - Rotating stations happening the week of November 5, 2018. Shawneese ordered 12 banners with school/playground rules printed on them. \$30.00 per banner x 12 banners = \$360.00. Tammy Barnett made a motion to approve \$400.00 of Safe Schools funds to purchase the banners. Second was made by Sharon Brown. All in favor – motion approved.
- b) Teacher – None.
- c) Parents and Public – None.

5. **Miscellaneous:** None.

6. **Adjourn:** Meeting was adjourned at 3:25 p.m.

7. **Next meeting:** Date TBD. If needed, a Spring meeting date will be set for recruiting next years members.