
Member(s) Absent: Dan Cariss, Audrey Eberhardt, Ken Ramey, Luis Delgado, Kelsey Torres, and Sharon Brown.

Other/Member of Public in Attendance: None.

1. Call to Order: The meeting was called to order at 2:33 p.m.

2. Approval of Minutes:

   a. Shawneese Heath made a motion to review and approve the 11/1/18 minutes. Second was made by Molly Garcia. All in favor – motion approved.

3. New Business:

   a) School Plan for Student Achievement (“SPSA”):

      a. Shawneese Heath shared Marigold’s goals, i.e., absenteeism, best possible instruction, etc.

      b. SPSA will be sent to CUSD Board. Shawneese Heath still finalizing.

      c. Sally MacMillan signed SPSA on computer dated today.

   b) Title II: Budget for 2019-2020 school year is $7,695.00.

   c) Safe Schools: Budget for 2019-2020 school year is $3,000.00.

   d) LCAP: LCAP budget will be less for the 2019-2020 school year. The 2018-2019 budget was $43,000 and it paid for classroom aides and reading. The 2019-2020 budget is $33,920, which will pay for kindergarten and first grade classroom aides.

   e) Other programs coming from grant funding of $106,000 (for two years) for the purpose of improving SBAC scores:
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a. Writing by Design (Kinder - 5th) - $15,000 one-time cost.

b. Mystery Science - $2,000 (2 year subscription)

c. I ready Math - $10,000 (2 years)

d. Power Reading aide support - $46,000 (2 years)

e. Reading Pals - $16,000 coordinator cost (2 years) – may get different grant to use instead

f. Classroom libraries - $500.00 one-time per teacher

4. Reports:

a) Principal – Shawneese reported that some, but not all, test scores are coming in now. Parents are being notified that results are available. Fourth grade showed growth. Not all third and fifth grade scores are in for total picture. We will use Title II funds for Marigold teachers to see what successful teachers are doing at other sites.

b) Teacher – None.

c) Parents and Public – None.

5. Miscellaneous:

a) Membership: Need to elect five (5) new parents for next term. Shawneese Heath, Molly Garcia, and Lesley Hess will work on election.

b) Sally MacMillan asked about construction progress.

6. Adjourn: Meeting was adjourned at 3:06 p.m.

7. Next meeting: Date TBD.