

Carolyn Clark Elementary School \* School Site Council Minutes

October 17, 2013 \* 5:00 PM

Conference Room

1. Call to Order - 5:01 pm
2. Approval of Minutes from May 15, 2013 Meeting - Michelle Sobiloff approved the minutes and Sundari second the motion.
3. October 9th training - Joe Zhou was not present to report out. The Chairperson will remain the same - Michelle Sobiloff. DAC Reps were agreed upon. Michelle will be the designated DAC rep., but the group will alternate attendance to the meetings. The secretary will remain the same - Kerry Principi. The DAC meetings are from 6 to 7 pm at the D.O. Light snacks are provided, no daycare. The DAC dates and topics are as follows (Gina copied an informational sheet for the council).
  - 11/13/13 - Assessment and Accountability - Michelle
  - 12/11/13 - Common Sense Media - Gina
  - 2/12/14 - Community Budget - Patti
  - 3/12/14 - Common Core - Lisa
  - 5/14/14 - Strategic Plan - Gina

\*SSC meeting dates/calendar will be be emailed to the council based off of the DAC dates, as they coincide and typically fall a week thereafter.

4. Sample By-laws - will be emailed to the council for review, but will most likely remain the same as they were revised last school year.
  5. Old Business - Mural was discussed and Gina will take the lead on obtaining an outside mural from the district approved painter using an approved stencil.
  6. New Business - no new business
    - School Plan - The plan was looked at and reviewed for approval with the intent to make the necessary revisions to submit to the district office.
- Goals - Gina explained that the grade-level goals were in the process of being submitted and would be updated by Monday, 10/21/13.
  - Go over Analysis of Current Conditions - Reviewed and revised by the SSC.
  - Budget - reviewed and approved by SSC (motion to approve by Patti and then second by Michelle).
  - Parent Involvement - revised
  - Safe School Plan \*Walk n Roll Update - Patti plans to step down from the committee next year.

- Disaggregated Data - trends were looked at and discussed.

Overall API increased by 9 points.

- Compliance Calendar - passed out to the council. All elements remain the same, the dates just shift.

7. Future meetings dates & agreed upon time - Meeting time of 5 pm will stay the same.

8. Other/Open Business - Patti talked about the new room parent manual. Some clarification needed on the 4th grade SS on-line textbook and alleged cost attached to it, as well as the 4th grade LA on-line textbook.

9. Adjournment - 6:32 pm.