1. Welcome – Introduction of Members—Joanna Jacobs

2. Audience to Visitors – (SB355) – Anyone may address the Council regarding any item that is within the Council’s subject matter jurisdiction, however no action can be taken.

3. Read and approve Minutes of March 22, Moved by Berson and seconded by Crawford. Discussion. Vote is 11-0.

4. Old Business –
   a. Measure C and General Fund Monies: discussion tabled from March meeting. At student request 0930 funds to be discussed first.

   Measure C monies—2 chromebook carts will cost $40,000 and drain that account.

   The district is going to upgrade our wifi to Aruba to enable more coverage throughout the campus. This is going to begin at some time (we waited to buy the carts for after the infrastructure).

   0930—money—we went line by line to discuss the benefits of each expenditure. We are only an advisory committee.

   b. SPSA: data analysis. How many students have multiple Fs and what interventions have been utilized already? (Ms. Strange invite for May SSC meeting)—moved to May.

   c. SPSA: update to take account of Next Generation Science Standards (NGSS)—good news! NGSS includes focus standards for California.

5. New Business –
   a. Request for continued Link Crew funding: John Altschull.

   Mr. Altschull is asking for a renewal of Link Crew budget--$7600 for the entire program. Spending was broken down and includes the training in the fall. May day pow wow where students get ideas for the fall and help organize the students who are volunteering.

   There are 125 students that participate in Link Crew; there should be a 2/10 Link Crew leaders to freshmen. They will be peer tutors and also may embed in RTI. Data supports improvement in Ds and Fs but is from multiple factors; we hope Link Crew is helping but impossible to be sure. There is a script for monthly guidelines and
there was a request that Link Crew get more involved in RTI. Mrs. Strange and Mrs. Greer might be involved in this. A motion is presented to take this money out of the budget line 0930 to fund $7600 for the next year. Moved by O’Connor and seconded by Welsh. Discussion. The vote is 11-0 in favor.

b. Site Council Elections must be held in May. Nominate Selection Committee. Check how many positions need to be filled to ensure compliance with the bylaws (6 classroom teachers, 1 other staff, 4 parents/community members, 4 students, Principal)—

Needs: 4 teachers, 1 other, 4 students tbd by Ms. Thomas (Leadership teacher), parents tbd…Mrs. Welsh will email the parents on the council and check in. A ballot will be in the Falcon Flyer for nominations and then a vote will be held.

c. No information has been received from the district pertaining to the AB 1014 Education Opportunity Grants. It is not clear that we are eligible for these funds.

WASC—clean and detailed chapter 5 is done. Seven critical areas of follow up. Our chapter 5 will be submitted by May 10. Teacher input will be solicited next week and focus leaders will coordinate the final draft. May 5 “Cup of Joe” parents will see the updated chapter 5.

Safety Plan (ad hoc committee)—working on recreating the map and the evacuation plan. The entire plan needs to be refined and a more detailed plan needs to be created.

6. Announcements-

   a. Future Meeting Date: 5/24

7. Adjournment 4:07 Moved by Eide and seconded by Keck.