MINUTES
February 28, 2012

I. Agenda Review 1 min.

II. Approve last month’s minutes 2 min.
   • Motion to approve, Lupe; second, Amber; all in favor

III. 2012-2013 building budget (Lori) 5 min.
   • 2012-2013 budget is only $5 less than 2011-2012 budget - $30,074 (but for comparison, in 2010 the building budget was $74,946)
   • Of the building budget…$4000 to copy machine, $6000 to software subscriptions, and $10,000ish for general supplies
   • Motion to approve, Amber; second, Lupe; all in favor (though disgruntled)

IV. 2012-2013 Staffing Allocations 15 min.
   • We have been given less staffing, and some of it is program staffed (counselor, TLC/ES)
   • Staffing is 10.09
   • A couple of options were discussed, but alternatives are still being explored 1) a blend, with temporary position unfilled (class size of 29); OR 2) 8 teachers to teach 2nd-5th grade core subjects up until lunch time, and then after lunch time 6 teachers with blended rotations happening for an hour+ (class size of low 30s during blended rotations)
   • Perhaps two rotations, could include PE, music, art, technology, perhaps some social skills, writing, Title or ELD groups
   • Title budget is up $16,000, but cannot allocate more than 14.55 to classified and any allocation to certified staff needs to go to a reading endorsed person that is targeting reading or math in small groups

V. Annual School Wide Title I Review; parts 1-4 (Melissa) 15 min.
   • Section 3, communication: Question about writing goal on SIP – take to writing team for discussion – how is writing progress measured and tracked over the year?
   • Section 3, communication: Questions around parent feedback and how it is gathered – less written communication, more face to face
   • Section 4, technical assistance: Add courageous conversations

Items for next time...

Members: Amber Frank, Melissa Locke-Warnicke, Lupe Callihan, Lori Henry, Suzanne Price, Sarada Thomas (P), and Jeff Minson (P)
VI. Parent Surveys  
- Title survey  
- Bully-proofing survey

Shall we switch *Site Council* and *Taking It Up* meetings so that we have our end-of-year data for the Title I Review?  
We will move the May 22nd Site Council meeting to Tuesday, May 29th in order to have more end of year data to complete the Title 1 Review.

**NO meeting in March due to spring break**

<table>
<thead>
<tr>
<th>Recorders (need laptop)</th>
<th>Time Keeper</th>
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</thead>
<tbody>
<tr>
<td>September 27: Melissa</td>
<td>Lupe</td>
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<td>October 25: Lupe</td>
<td>Amber</td>
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<tr>
<td>November 22: Amber</td>
<td>Sarada</td>
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<tr>
<td>December: NO MEETING</td>
<td>NO MEETING</td>
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<tr>
<td>January 24: Jeff</td>
<td>Lori</td>
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<tr>
<td>February 28: Lori-Melissa</td>
<td>Jeff</td>
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<tr>
<td>March: NO MEETING</td>
<td>NO MEETING</td>
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<tr>
<td>April 24: Sarada</td>
<td>Suzy</td>
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<tr>
<td>May 22: Suzy</td>
<td>Melissa</td>
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*Members*: Amber Frank, Melissa Locke-Warnicke, Lupe Callihan, Lori Henry, Suzanne Price, Sarada Thomas (P), and Jeff Minson (P)