

Sonoma Valley Unified School District
 SVHS Site Council Meeting
 21 May 2019
MEETING MINUTES

MEMBERS PRESENT:

X	Tom Edwards	Teacher		Wendy Swanson	Classified
X	Mary Spragens	Teacher	X	Olwen Reed-Pencil	Classified
X	Carrenne Purtell	Teacher		Shannon Kiser	Parent
X	Lenny Pieraccini	Teacher	X	Erin Cline	Parent
X	Michelle Purvis	Teacher	X	Joanna Greenslade	Parent - Booster
		Teacher - alt.		Anne Cassidy	Parent - alt.
X	Justin Mori	Principal	X	Sebastian Lopez	student - SLATE
	Shawna Hettrich	Vice Principal		Gavin Lehane	student
	Aaron Gildengorin	Vice Principal		George Steward	student
	Jessica Hutchinson	Vice Principal		Jackson Barbagelata	student - alt.
	Gabby Padilla	ELAC		TBD	classified

1 admin, 5 teachers, 2 classified, 4 students (2 slate), 4 parents (1 booster, 1 ELAC)

Meeting begins promptly @ 3:15

Item	Description/Actions	Meeting Summary
Establish quorum	Additional persons present:	Meeting called to order at 3:15. Quorum established.
Approval of minutes 4/16/19		J. Greenslade motioned to approve the minutes, M. Spragens seconded motion, minutes approved.
Standing Reports	Report outs	A. ELAC – G. Padilla - ABSENT <ul style="list-style-type: none"> • EL manager position question was brought up at last meeting...portion of salary paid out of Title 3 monies

		<ul style="list-style-type: none"> ● ELPAC results are back and students are in the process of being re-identified. 14 students last week and about 8-10 students expected next week ● M. Spragens on the August ELAC agenda to explain redesignation and results to parents <p>B. Boosters – J. Greenslade</p> <ul style="list-style-type: none"> ● Approved student position to be a voting position on Boosters, student designated by S. Hettrich next year, bylaws will be amended to include this ● Approval of money: Forensics - \$3000, Fall Athletics Budget - \$24,000, Positive Coaching Alliance workshops - \$1400 <p>C. Slate / Leadership – S. Lopez</p> <ul style="list-style-type: none"> ● Spring Carnival successful ● Feedback about coordinating with teachers releasing students needed for setup, etc. ● New class officers selected for next year (except for junior class that will be wrapped up this week) ● Leadership to sell water at 2019 graduation celebration <p>D. Principal's Report / Faculty Senate – J. Mori</p> <ul style="list-style-type: none"> ● SBAC testing completed (make-ups, etc.), 95% completion required ● Senior Project Oral Presentations tomorrow ● Senior Awards this Friday, suggested changes to Senior Awards for next year including a more formal evening presentation, allowing parents to attend, not requiring all juniors to attend ● Senior Walk-About logistics will need to be adjusted...perhaps include in Senior Week???
Old Business		none
New Business	New Business	A. School Plan for Student Achievement (SPSA) approval

		<ul style="list-style-type: none"> • Question from E. Cline about data presented. Data shows metrics from one class to the next so it's impossible to make comparisons from year-to-year groups instead of cohort groups. • J. Mori wants to include Freshman and Sophomore formative tests to be able to compare cohort groups with longitudinal data. First test in September, second test in February to track progress. MAP (Measures of Academic Progress) is able to be completed on Chromebooks. • Testing and practice testing needs to be taken seriously and make sure that both students and teachers understand the importance of the test itself. • L. Pieraccini asked about continuity of data (% increase vs. points/baseline reported). • L. Pieraccini motioned to approve, S. Lopez seconded the motion. SPSA approved. • Safety Plan (71 page document) for 2018-2019. Changes/updates/review needed for 2019-2020 plan. Should put on first Site Council agenda for August/September 2019.
Opportunity for Public Input		none
Meeting adjourned @ 4:15		M. Purvis motion to adjourn meeting, C. Purtell second the motion. Meeting adjourned.

Minutes recorded by SSC Carrenne Purtell
Next meeting, August/September, 2019 @ 3:15