

# Hamilton Elementary School



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## **District Governing Board**

Tomas Loera, President,

Judy Twede, Clerk

Wendell Lower

Gabriel Leal

Rosalinda Sanchez

## **District Superintendent**

Charles Tracy

## **Hamilton Elementary School**

### **School Site Council Meeting**

**Monday October 5, 2015 6:00 PM**

**Hamilton Elementary School – Conference Room**

**PO Box 277 Capay Ave. – Hamilton City, CA 95951**

## **Principal**

Darcy Pollak

### *Minutes*

#### **ORDER OF BUSINESS**

- Item 1      Call to Order**  
Called to order at 6:00 pm by Ester Cruz
- Item 2      Establish Quorum (3 HES Staff, 3 Parents/Community Members)**  
Quorum established  
*Staff Present:* Darcy Pollak, Leslie Anderson, Ester Cruz, Vanessa Ortiz,  
Maggie Sawyer  
*Parents Present:* Lenia Garcia, Genaro Reyes, Cesar Ponce  
Others present: Yesenia Alcaraz
- Item 3      Verification of Posting of the Agenda- 72 Hours in advance**  
*Agenda posted on October 2, 2015.*
- Item 4      Public Comment**  
It was suggested that the room number be added to the Agenda.
- Item 5      Elected Parents - Filling vacated term 2014-2016**  
Parent 1 - Tara Teeter (2014-16)  
Parent 2 - Kevin Perez (2015-17)  
Parent 3 - Lenia Garcia (2015-17)  
Parent 4 - Genaro Reyes (2012-17)
- Elected Officers**

**Chairperson** - Esther Cruz  
**Vice Chairperson** - Genaro Reyes  
**Secretary** - Maggie Sawyer  
**Parliamentarian** - Vanessa Ortiz

**Item 6 Approval of Minutes –**

September 8, 2015 (Attachment #1a)

Ponce made a motion to approve the minutes from September 8, 2015.

Anderson seconded, Motion passed.

Sawyer accepted nomination for Secretary. Anderson made a motion to accept Sawyer as secretary Vanessa seconded. Motion passed.

**Item 7 Budget Overview/Report – Diane Lyon**

\$244,969 Overall Budget

Setaside Max 15% Admin & Indirect

Min 20% Choice: 5% Tansp.

5% S.E.S Supplemental Educational Services explanation by Darcy

10% Discretionary (Sal's & Ben's)

Min 10% Prof. Development

10% Remaining Balance

Prof. Dev.Subs, Training, Sal's & Ben's.

Indirect Support Max 10,444

What is SES?

Supplemental Educational Services explanation by Darcy

\$12,000 total only service 12-14 students. Required to offer.

Last year only \$7,000 was used.

**Item 8 Reports**

**8.1 ADMINISTRATION (Pollak)**

CAASPP - Scores came out, county very low, no curriculum match, Only Math has been adopted.

Intervention - designated time K-5 30 minutes a day,

benchmark (at grade level), strategic, and intensive (2 or more years in standards).

6th -8th Math and Reading intervention

Events - Recap of Anti-Bullying Presentation (Sufuentes/Pollak)

Anti Bully presentation offered by Korney update

**8.2 ENGLISH LEARNER (ELAC) (Vargas)**

Last Meeting Update/Membership voting/Outreach (Oct. 5)

Lenia shared her project and the importance of working with parents to encourage participation to be active participants in the education of their child. How to help students at home. She will first work with reading comprehension. Pilot project. to develop a plan of study to involve parents in child's education.

Next ELAC - trying to figure out the next date. Options are: 1. during the November 9th DAC, during December 4th Parent Luncheon, Need to have two separate meetings for now. ELAC and SSC. Survey EL parents Bylaws - can SSC recover the ELAC. Just cause and justification to make that merger. SSC can be a great support for ELAC.

### **DISCUSSION ITEMS**

#### **Item 9 Overview of the Single Plan for Student Achievement (SPSA) (Pollak)**

Three Goals:

1. Improve English Language Proficiency amongst ALL learners
2. Increase Student Achievement in Math
3. Increase the number of parents/community members involved in outreach programs.  
Primary purpose of SSC.

#### **Item 10 Proposal to move monthly meetings to the second Monday of the month.**

(Cruz)

Genaro moved to change the SSC to the 2nd Monday of the Month and on November 9th - attend the DAC meeting. Lenia seconded. Motion passed.

Anderson made a motion to meet on Tuesday Feb 9th (due to the holiday in February).  
Vanessa seconded. Motion passed.

May meeting will be discussed later. DAC meeting scheduled for May 9th.

PTO meeting will be October 7th.

#### **Item 11 ELAC - Representative to attend the DLAC Meeting - October 12th at HHS Library.**

Lenia will be the representative to the DLAC meeting.

### **ACTION ITEMS**

None

### **ADJOURNMENT**

Leslie made a motion to adjourn the meeting at 7:01 p.m.