**School Site Council Meeting Minutes**

***Thursday, September 2, 2021***

1. **Meeting**

Meeting Call to order at 3:18 PM.

Meeting attended by: Monica Coughlin, Rhonda Wright, Candace Kregg, Carol Walcott, Beth Linden, Sarah Redman, John Ejimofor, Sarah Redman, Beth Linden, Matt Osmond, Kate Spencer

1. **Review and Approval of Minutes**

Minutes from last meeting reviewed. Motion for approval, seconded, minutes approved and passed. None opposed.

1. **Public Comments**
	1. Question about this week’s fire alarm
	2. Question about this week’s COVID testing, missed classes
		1. Roosevelt has a lot of kids testing, system is slow
	3. Comment about school bell system from Ms. Coughlin
2. **Reports**
	1. Chairperson: N/A
	2. Principal:
		1. COVID testing program
			1. Takes entire day
			2. First week: 230 kids, Second week: 400, Third week: over 400
			3. Challenge/Bottleneck: in checking kids in, writing names on slips
			4. Moved inside after week 2, pre-printed slips, had parent volunteers
			5. No clear solution other than more time, or more nursing staff
			6. Parent volunteers cannot do check-in, tests, or results
			7. May need to skip 3 classes each week
			8. Contract is through the school board
			9. How to resolve challenges?
				1. Can parents opt kids out and test on their own?
				2. Name tags vs labels
				3. Need more time and more nursing staff
				4. Communicate to parents if kids’ class is off for testing week
			10. Testing is from 12-3
		2. Positive Case
			1. Language used when discussing positive cases:
				1. Index case (individual who tests positive, they isolate for 10 days)
				2. As soon as school gets positive notification, school does contract tracing for close contacts, anyone within 6 feet for 15 minutes or more cumulatively over a 24 hour period — those are close contacts and they also must quarantine.

Can either stay home for 10 days, come back 11th, or so long as they’re symptom free they can stay home for 7 days, return on 8th if on 6th day they have a negative PCR test on 6th day

* + - * 1. Only 3 individuals who have tested positive and come to school

One was a solo quarantine

Second, quarantined entire class

Index case, plus 15 students

Have not had a single spread from an index case

* + - * 1. Short term and long term independent study, quarantining kids do short term independent study, no zoom
				2. All COVID protocols are district wide
				3. Do not quarantine siblings of close contacts because sibling was not exposed to the index case
				4. Siblings who are not told to go home, will be counted as unexposed absence
				5. Burbank Urgent Care, Walgreens Drive Thru, COVIDClinic.org, Same Day Health
				6. We are not alerting every parent every time there is a positive case
				7. Dashboard document

Anytime there is a confirmed positive case, school uses covid intake form, when all kids are home, form is sent to district, alert district nurse and head of lead services. Dashboard is updated is not regularly done, it’s important but not as important as keeping kids safe

* + - * 1. Factors specific to Roosevelt: ⅘ grade class movement, early bird late bird
		1. DEI
			1. Training sessions: unconscious bias, facing history and ourselves,
			2. First 2-3 weeks of school, every teacher did an identity activity with their class
			3. Each class has a meeting once a week to talk to kids about social/emotional stuff that arises
			4. First DEI meeting is next week
		2. English Language Development
			1. EL population is small (15-20 kids)
			2. ELD survey went out to ELD parents about ELAC, would move responsibility of ELAC to site council
1. **Old Business**
	1. School Plan Review
		1. Goals:
			1. 78% of students meet or exceed standards of ELA
			2. 72% of students meet or exceed standards of math
			3. 75% of students will participate in 1 school based enrichment activity (to help build a sense of community)
			4. Students who receive 3 or more behavior referrals will participate in behavior program
			5. Facilities will be maintained with 75% satisfaction
2. **New Business**
	1. By-laws
		1. Discussion about virtual participation due to COVID restrictions, council agreed that it can count as attendance
	2. Officer Selection
		1. Kate - Chair, Sarah - Co-Chair, Candace - Secretary

***Meeting is adjourned at 4:25PM***