

Site Council Meeting Agenda

9/22/21 3:30 – 4:30, J211

1.	Welcome
2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">May18, 2021
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Welcome to new membersReview of SPSAAdoption of the 21-22 Safety PlanReview of SPSA Grants program<ul style="list-style-type: none">Consideration of Math request
5.	Other? Otro?
6.	Adjournment Aplazamiento

LCAP Goals:

- Provide a coherent, rigorous and relevant teaching and learning program to graduate college and career ready student
- Increase student and family wellness and engagement through the full service community school model

SPSA Goals:

- Aligned with the district goal of coherent, rigorous and relevant teaching and learning, Piner will develop rigorous curriculum with an emphasis on rigorous, student-centered teaching and learning opportunities that lead to equitable outcomes for all students' personal and academic success
- Aligned with the district goal of increasing student engagement, and using a Multi-Tiered System of Support, Piner engaging students and families in a welcoming and inclusive school community as measured by the Youth Truth survey
- Aligned with the district goal of supporting growth-minded professionals, Piner will endow grants to support collaboration and professional development

WASC Goals:

- Goal 1:** Strengthen and build upon our current STEM program to foster more inclusivity among all grade levels and content areas in order to create a more cohesive STEM focus. (Aligned with LCAP Goal 1)
- Goal 2:** Incorporate Project Based Learning across all content areas as a means of creating authentic learning opportunities. (Aligned with LCAP Goal 1)
- Goal 3:** Continue to expand and improve the school-wide writing focus (including: argumentation, narration, and exposition). (Aligned with LCAP Goal 1)
- Goal 4:** The school will continue to build on improvements in the culture and climate by fostering a greater sense of community in order to support student learning. (Aligned with LCAP Goal 2)

Site Council Meeting Minutes

9/22/21 3:30 – 4:30, J211

1.	Welcome In attendance: Desideri, Strathman, Weber, Erickson, Tyohannes, Ly, Tran, Quintero, Perez Absent: Tarr, Guerrero
2.	Public Comments: Limited to 3 minutes or less per speaker No public comments at this meeting
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">May18, 2021 Approved.
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Welcome to new members New Student members were introduced, and welcomed to the team <ul style="list-style-type: none">Review of SPSA SPSA given to all members, and parts of the plan were reviewed. Focus of our work began to review our current goals, and to reflect on the evaluation of our programs will be our target this year. <ul style="list-style-type: none">Adoption of the 21-22 Safety Plan Safety Plan presented by Assistant Principal Guadalupe Perez Cook. Staff and students asked a variety of questions about the parts of the plan, and the process

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	<p>of the document. Weber also shared information about the Safety Committee. Safety plan was confirmed to be a living document and accepted by Site Council (Moved, seconded, and unanimous vote) Due to the fact that our parent community was not represented, an electronic vote from the parents was secured.</p> <ul style="list-style-type: none"> • Review of SPSA Grants program <ul style="list-style-type: none"> ○ Consideration of Math request <p>Math department submitted a request to invest \$6000 in a subscription to IXL for Math 1 students. This online resource allows Math 1 teachers to do a universal assessment to identify strengths and weaknesses of students, and to provide immediate curriculum to support the areas for growth. Discussion asked about access, and comparison to current Acellus program, and the representatives of the math department shared that this program was better designed for students who may be below grade level, where Acellus was better for students on grade level. The department would like to pilot this program to support students. (Moved, seconded, and approved by vote) Due to the fact that our parent community was not represented, an electronic vote from the parents was secured.</p>
5.	<p>Other? Otro?</p> <p>Proposed by student stakeholders: It is proposed to add a budget line item to goal #2 to support the College and Career Center programming, as this year they are unfunded by the LCAP. Additional proposal to consider a budget line for academic counseling programs also in Goal 2. This is planned for the October meeting.</p>
6.	Adjournment Aplazamiento

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Site Council Meeting Agenda

10/14/21 3:30 – 4:30, J211

1.	Welcome
2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">September 22, 2021
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Consideration of Counseling Budget LinesReview of SPSA Grants proposals<ul style="list-style-type: none">○
5.	Other? Otro?
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2.	Public Comments: Limited to 3 minutes or less per speaker No public comment
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none"> September 22, 2021 Approved, with one correction of Perez being in attendance and one correction of the title changed from “Agenda” to “Minutes”
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none"> Consideration of Counseling Budget Lines <ul style="list-style-type: none"> \$4000 approved annually for Peer Mentoring Program—moved DB, seconded LT, approved \$3000 Approved annually for College and Career Center-- moved CE, seconded DB, approved \$1000 approved annually for Gold Card program-- moved CE, seconded TT, approved \$1000 approved annually for PD for Counselors moved LT, seconded DB, approve Review of SPSA Grants proposals <ul style="list-style-type: none"> Erickson Grant for Water Molecule Kits and ChemMatters approved

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	<ul style="list-style-type: none"> ○ Yoga Grant for 5 hours Release Time a month for credit recovery approved
5.	<p>Other? Otro?</p> <p>Proposed tabling of conversation about Link Crew renewal, pending presentation from counseling department.</p>
6.	<p>Adjournment Aplazamiento</p>

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Site Council Meeting Agenda

11/17/21 3:30 – 4:30, J211

1.	Welcome
2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">October 14, 2021
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Discussion of Link Crew as programReview of SPSA Grants proposals<ul style="list-style-type: none">○
5.	Other? Otro?
6.	Adjournment Aplazamiento

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2.	Public Comments: Limited to 3 minutes or less per speaker No public comment
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none"> October 14, 2021 Approved
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none"> Discussion of Link Crew as program Presentation by counselors, to determine difference between support programs and Link Crew and discuss ongoing support of Link Crew and budget needs. Link crew is described as a very set program, designed from UCSC. It has all lesson already planned. There is a cost for training that is very high (\$3500 per person), but it is a one time cost. Once trained, staff will have access to resources, databases, and tools in an ongoing capacity. Discussion about the advantages of the program continued, and it was approved to support Link Crew in an ongoing capacity. Ongoing budget should include money for 10 hours extra duty pay for 2 staff, ;snacks for summer training, and other costs for materials. <ul style="list-style-type: none"> Review of SPSA Grants proposals Approved: CLMS dues grant request, Grace Program Release Day, Music registration cost for a workshop.

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	Approved but declined by submitting teacher: Screen and Projector for Art (Pederson)
5.	Other? Otro?
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Site Council Meeting Agenda

1/19/22 3:30 – 4:30, Zoom

1.	Welcome
2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">November 17, 2021
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Discussion of Covid UpdatesYouth Truth InvitationReview of SPSA Grants proposals
5.	Other? Otro?
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2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">January 19, 2022—Approved, moved and seconded
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Discussion of Covid Updates—conversation about changes in protocols and upcoming Pool testingYouth Truth Invitation—Encouragement for all parents and students to please participate in this annual surveyReview of SPSA Grants proposals<ul style="list-style-type: none">Volleyball equipment approved, ThieleElectric balances—approved, ConverseScoreboard—approved, KennedySpeaker reimbursement—approved, LanghalsGrace collaboration—approved, GraceTraining for Housh—approved, HoushLit Circle Titles—Approved, wallsMusic Workshop—approved, GomezLit Circle Titles---Pending an invoice, Morrow

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	Request for funding for extended hours for Culinary—declined, McCabe
5.	Other? Otro?
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Site Council Meeting Agenda

2/16/22 3:30 – 4:30, Zoom

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4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Youth Truth UpdatesTechnology RequestsGrant Requests
5.	Other? Otro?
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4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Youth Truth Updates—Really digging into how to invite more parents to participate—The team decided to review the data for Culture and Covid Response in our next meeting.Technology Requests—Approved 3 mobile Chromebook kiosks for main office lobby for parentsGrant Requests: Approved—SpEd Release time, Langhals/Williams yoga blocks, Cecil E Healing Garden, Morrow library Tabled for more information: Retzinger—Poet X as this is a novel for a course and should be purchased by Instructional Materials.
5.	Other? Otro?

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Site Council Meeting Agenda

3/16/22 3:45 – 4:45, Zoom

1.	Welcome
2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">February 16 2022
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Approve Revised Site Safety PlanYouth Truth Updates—Culture and CovidBudget Prioritization ProcessGrant Requests
5.	Other? Otro?
6.	Adjournment Aplazamiento

LCAP Goals:

- Provide a coherent, rigorous and relevant teaching and learning program to graduate college and career ready student
- Increase student and family wellness and engagement through the full service community school model

SPSA Goals:

- Aligned with the district goal of coherent, rigorous and relevant teaching and learning, Piner will develop rigorous curriculum with an emphasis on rigorous, student-centered teaching and learning opportunities that lead to equitable outcomes for all students' personal and academic success
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Site Council Meeting Minutes

3/16/22 3:45 – 4:45, Zoom

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2.	Public Comments: Limited to 3 minutes or less per speaker
3.	<p>Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior</p> <ul style="list-style-type: none">February 16 2022Moved, seconded, approved.
4.	<p>Topics and Action Items/Temas y elementos de acción</p> <ul style="list-style-type: none">Approve Revised Site Safety Plan—Revised safety plan was reviewed with SSC, and approved by unanimous vote.Youth Truth Updates—Culture and Covid – tabled due to lack of timeBudget Prioritization Process—Site Council members engaged in a forced ranking of the proposed line items for next year’s budget. Based on the discussion, The priority was outlined as: Staff first (coordinator, campus supervisor, 1.4 counselor; MOU with SSU and Staff, science consumables, Counseling budget lines (link crew, CCC, PD, gold card), Library budget line. If budget cuts come into play, the teacher grants was where budget cuts would be adjusted.Grant Requests – approved: Pederson VR system, Salas Boom cards, World Language and newcomer Storyboard subscription, Academic Planners (tabled until 22-23 school year budget due to delivery dates),

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	ALD/Newcomer collaboration grants, Newcomer books, 9 th grade collaboration, English and ALD Magazines. Grants declined: Coster: Novels, instructional materials rather than SPSA.
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Site Council Meeting Minutes

4/20/22 3:45 – 4:45, Zoom

1.	Welcome
2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">March 16 2022—Approved.
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Budget Building—As a team, we reviewed the dollar amounts and approved our budget for next year. This included a lot of discussion on balancing the costs and the amounts. See attached budget planner for notes.
5.	Other? Otro?
6.	Adjournment Aplazamiento

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Site Council Meeting Minutes

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Site Council Meeting Agenda

5/18/22 3:45 – 4:45, Zoom

1.	Welcome
2.	Public Comments: Limited to 3 minutes or less per speaker
3.	Review and Approval of Minutes from prior meeting Revisión y aprobación de las actas de la reunión anterior <ul style="list-style-type: none">April 20 2022—Approved.
4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Approval of SPSA for 22-23Election Review
5.	Other? Otro?
6.	Adjournment Aplazamiento

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4.	Topics and Action Items/Temas y elementos de acción <ul style="list-style-type: none">Approval of SPSA for 22-23 Detailed review and discussion of the proposed SPSA for 22-23 school year. Topics reviewed included discussion of the additional request for training for Link Crew; recommendation to have the vacant position for Campus Supervisor be transferred to the one compensated from SPSA rather than General Fund, so if we are unable to fill the position, we can re-purpose that money for other purposes. This argument was extended for “all positions we cannot fill, we should set a deadline and if we are unable to fill that position, we should re-purpose that money for other things like tech repair or grants for teachers.” <ul style="list-style-type: none">Election Review Positions were reviewed. We have 3 teachers and one staff returning next year: Strathman, Perez, Weber, and Billy, so no staff elections are needed. Erickson is stepping down and we thank her for her service. All 4 students are graduating,

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	and both parents are moving on. Fall of 2022 will require election of a balance of 6 new stakeholders, parents and students.
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