

Trajan School Site Council Minutes
October 25th, 2022

- I. **Call to Order** 2:25 p.m.
- II. **Introduction of Members** -
Members present were Sallee Weston, Michelle Owen, Amanda Angel, Julie Abrams, Susan Simin, Becky Wall, Monica Curiel, & new member, Kathy Faircloth.
- III. **Approval of Minutes** – Becky Wall motioned to approve minutes from 4/28/22. Susan Simin second. All in favor, minutes approved.
- IV. **Committee Report**
1. PTA – Michelle & Amanda shared that the Jog-A-thon has raised about \$15,000 so far and the last day to collect money is Friday, 10/28. The Kona Ice truck will be at school for a family fundraiser on Thursday, 10/27. On Tuesday, 11/1, we will have a Pajama Day as a reward for collecting over 3,000 food items for the Orangevale/Fair Oaks Food Bank this month. Apparel sales will occur in November with delivery of the apparel before the holidays. In December there will be a Candy Gram event for the students and staff.
 2. SPAC – No Report. Kathy Faircloth was unable to attend the first meeting this year.
- V. **New Business**
1. Introduction of new member & review of SSC purpose & protocols – Kathy Faircloth was introduced as our new member and a brief review of Site Council purpose & procedures was discussed.
 2. Review 2022/2023 School Plan for Student Achievement (SPSA) & Budget Updates – Monica briefly reviewed the SPSA document approved in April 2022 with the SSC members. One of the specific topics discussed around budget and our SPSA funds was the unexpected increase in the cost of the Intervention Teacher partially funded by our LCFF funds. To support the goal of small group instruction and intervention, we agreed in April 2022 to use Goal 3 LCFF funds & ELO Grant funds to add another intervention teacher for the 2022/2023 school year. We discussed the possible need to increase the amount of LCFF funds allotted for the Intervention Teacher position. Sallee Weston motioned to approve an increase in the amount of LCFF funds in Goal 3 of the SPSA to be used for the Intervention Teacher position as needed, Kathy Faircloth second. All in favor, motion approved.
 3. 2022/2023 Comprehensive Safety Plan – Monica shared minor revisions that were made from our previous plan - Page 3 the site council members & data were updated; Pages 3-5 some COVID language was no longer relevant and was removed; Page 7 the "long bell" signal was added to the Shelter in Place process just as it already is for the Lock Down signal process. An Earthquake drill will be scheduled as well.
- VI. **Public Comments/Questions:**
- Staff members present shared that 20 of our Trajan teachers will be participating in a Book Study around the book "*Street Data*" this school year.
 - Parent/Teacher Conferences will be held in-person this November (Zoom meetings may be held upon request)
- VII. **Announcements** - See agenda.... Next meeting Tuesday, 11/29/22, as needed.

Meeting adjourned: 3:10 p.m.