



PINER-OLIVET UNION SCHOOL DISTRICT  
**Jack London Elementary School**

2707 Francisco Ave ♦ Santa Rosa, California 95403-1919

♦ Phone (707) 522-3030 ♦ Fax (707) 522-3317

**School Site Council Meeting:**

**January 19, 2017**

**3:00 PM - 4:00 PM**

**Room A5**

**Agenda**

1. Welcome and Call to Order 3:00-3:05
2. Reading and Approval of Minutes from last meeting 3:05-3:10
  - a. December minutes unanimously approved
3. Reports 3:10-3:20
  - a. Principal's Report
    - i. Mid-year benchmarks are underway. We have replaced our PA who left in December and are looking for one additional PA to complete our staff.
  - b. Staff Report
    - i. Teachers administered and are scoring the Math Benchmarks. We are reviewing new math curriculum and will start the pilot this spring or next year.
    - ii. Gutters and drainpipes have been repaired in the J wing.
    - iii. School lunch needs attention. Students are not eating it. There is an enormous amount of waste and students are going hungry.
      1. Discussion of ways to move this forward based on a collective interest in improving the lunch program. Willowside and Yulupa reportedly have good hot lunches. Is it possible to impact the current program or go outside of SRCS?
  - c. Other Reports - None
4. New business - In order of priority and based on time 3:20-3:35
  - a. Safety Plan input
    - i. Concerns about the potholes on the road (county)
    - ii. Plan for Flood Release (formalized)
    - iii. Safety/Emergency binder update for classrooms
    - iv. Traffic signs - Changes and corrections
    - v. Drainage around campus
    - vi. School access? Opening the gate at the end of the road? Emergency access via the dead end
    - vii. Betha will share last year's Safety Plan with the Council for review via email/docs
    - viii. The Council can send Betha additional questions and concerns
  - b. Math Adoption
    - i. Mrs. Kramer discussed the current process and steps. There are a number of possible programs and the process is time-intensive. Questions came up regarding how to weed out the programs that are poor quality before they come to the team.
  - c. Facilities discussion (covered in discussion of Safety Plan)
  - d. Earth Day (April 22) and other upcoming events
    - i. Walk to School incentives, Flyers in advance, collaboration with POCS - Clean up day and beautification



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- e. Meeting Day/Time
  - i. Can the team meet on the first Thursday of the month? We can revisit at the next meeting and confirm.

5. Funding Requests 3:35-3:45 (3:35-4:05)

- a. [ESGI](#) assessment for K/1 - 200 per teacher (four teachers max) = 800
  - i. April explained the way that the assessment tool works.
  - ii. Betha asked to approve funding if the DO will not pay for it.
  - iii. Motion was made to approve it if district
- b. [Rosetta Stone](#) for English Language Learners (pricing inquiry pending)
  - i. Motion to approve up to \$700 to to fund Rosetta Stone
    - 1. Unanimously approved

***4:00: Motion to extend the meeting by ten minutes - Unanimously approved***

- c. [Junior Coaches](#)  
[Junior Coaches video testimonial](#)  
[Junior Coaches example](#)
  - i. Up to \$1500 to get the program off the ground
    - 1. Motion approved with one abstention
    - 2. Request for more information (see links added above)

6. Old Business 3:45-3:50

- a. Splash Math Update - the pilot is off the ground with eight teachers participating. The pilot will last through the current school year.
- b. Other - None

7. Public Input 3:50-3:55

- a. There is an interest in a drama program and/or performing arts
- b. Question - Talent Show - can we revive it?

8. Announcements 3:55-4:00

- a. There is funding to pay teachers and staff to lead tutoring and enrichments.  
We need interested parties to do it.  
The enrichments and tutoring cannot be class-specific if the staff member would like to be paid.

9. Adjournment 4:13

- a. Motion to adjourn - unanimously approved

Next Meeting: Feb. 16

- Safe School Plan
- Future discussion:
  - School lunch
  - Drama/Performing Arts