

**Washington High School
Site Council Meeting Minutes
April 5, 2017**

Aimee Hubacek called the meeting to order at 3:35 p.m. in the WHS Library (a quorum of 7 voting members is needed, and the min. 2 parents, 1 student & 3 staff was met).

In Attendance: Bob Moran, Aimee Hubacek, Kirsten Marie, Selvaraj Raghuraman, Stephanie Wong, Jackie Omstead, Reesa Prescilla. David Mesropyan,

I. Approve February 8, 2017 minutes

Kirsten Marie made a motion to approve the minutes. Second-Jackie Omstead. Motion approved.

II. ASB Student Report (Stephanie Wong)

- 4/5 - 4/7 Senior Favorites Voting
- 4/3 - 4/28 Prom tickets on sale
- 4/7 Powderpuff pictures
- 4/8 Powderpuff Game, 7PM @Tak
- 4/12 CJHS Assembly
- 4/12 Senior Talent Show auditions
- 4/24 Leadership Parent Meeting
- 4/25 League of Leaders (LOL)
- 4/28 Senior Breakfast (Senior panoramic, talent show, senior slideshow)
- 5/5 Senior Community Service hours due
- 5/6 Prom, 7-11 PM @Levi's Stadium
- 5/15 All community service hours due (juniors, sophomores, freshmen)
- 5/25 Senior Awards Night
- 5/26 Senior Shoutout Recordings
- 5/31 Pass the Torch
- 6/1 End of the Year Slideshow
- 6/16 Graduation

III. Principal Report (Mr. Moran)

- Safety-May 9, Safety Committee is cleaning out shed. Students can earn community service hours for helping.
- WASC-Sophomores participating in Facing History and Ourselves and reading *Maus*. These activities aligned with our Emotional Intelligence goals.

- Technology-We received 16 LCD projectors from FUSD, which will be installed during summer. Classrooms with greatest use will be top priority. From bond, district is taking out old network and communications equipment. Two new Chromebook carts arrived this week.
- Writing Task Force-Showcased our WTF program with the California Golden Ribbon Award. WHS has made it past first two steps and is awaiting final notification if we received the award.

IV. Budget Presentation/Approval (EL, LCAP, Title III, Donations Account)

- SSC members reviewed budget.
- Principal Bob Moran made a motion to transfer the remaining miscellaneous balances from bilingual to meet other school expenses at the discretion of the principal up to \$7000. This will serve the specific needs within the LCAP budget. Second-Selvaraj Raghuraman. Motion approved.

V. Public Comment

- Inquiry about WHS and NGSS

VI. Unfinished Business

VII. New Business

- Review SPPA Plan-Members reviewed the SPPA draft. Stephanie Wong made a motion to approve the SPPA plan. Second-Selvaraj Raghuraman. Motion approved.
- Membership Next Year-Staff elections in April, Parents willing to serve another 2-yr term?

VIII. Future Agenda Items

- Bylaws review October 2017
- Meetings for 2017-2018: Wednesdays: 10/04/17, 12/06/17, 02/07/18, 04/11/18, 3:30 WHS Library

The meeting adjourned at 4:22 p.m.

Minutes submitted by Kirsten L. Marie April 6, 2017. This next SSC meeting is scheduled for October 4, 2017 at 3:30 in the WHS Library.