

**Washington High School
Site Council Meeting Minutes
December 13, 2017**

In Attendance: Bob Moran (principal), Aimee Hubacek (parent), Mark Clevenger (parent), Audrey Suratos (staff), Debi Pavlecic (staff), Rhett Spitzack (staff), Abi Shiva (ASB), David Mesropanyan (ASB).

I. **Call to Order** Aimee Hubacek called the meeting to order at 3:38 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).

II. **Changes to Agenda**

III. **Approve October 4, 2017 minutes**

Debi Pavlecic made a motion to approve the minutes. Second- Audrey Suratos. Motion approved.

IV. **ASB Student Report** (David Mesropanyan)

- Spirit Week - high levels of participation
- Band - awarded \$25,000 by Scott Haggerty during Homecoming
- Halloween BBQ/Rally - was a success
- Paws for a Cause - raised \$2,171 for Drivers for Survivors
- Upcoming Events: Winter Ball, Christmas Cookies with Special Ed, Winter Assembly

<https://docs.google.com/document/d/1ztfjGb3uAuIez8Ve63PRG0k-cxag1tzTS0rTHsYdOeE/edit>

V. **Principal Report**

VI. **Committee Reports**

- Safety: Nov. practice lockdown drill (shelter in place), review of Run, Hide, Fight policy
- ELL: District Benchmark testing to begin in Jan, new English Language Proficiency Assessment of California (ELPAC) testing to begin in February, EL Specialist push-in to Sheltered Alg I, World History, and ENG 10 classes
- WASC: revisit 3 goals 1) College application assemblies 2) PLC data gathering phase for best practices, Writing Center, Math intervention 3) Emotional Intelligence meetings after school
- Technology: replacing old LCD projectors
- Writing Task Force: continued CLEAR paragraph support, adding note taking strategies/templates

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

- Bob Moran proposed to spend up to \$9,000 within the interventions category to purchase a computer cart in the event that salary encumbrance are not honored.
- Rhett Spitzack motion to approve. Second - Mark Clevenger. Motion approved.

VIII. **Public Comment**

- Rhett Spitzack request update on new building - Bob Moran reported that the school board approved with a 5-0 vote to increase funding an additional \$2 million to get the 2 new buildings (12 classrooms)

IX. **Unfinished Business**

- none

X. **New Business**

- none

XI. **Future Agenda Items**

The meeting adjourned at 4:22 p.m. Minutes submitted by Audrey Suratos on December 14, 2017. This next SSC meeting is scheduled for February 14, 2018 at 3:30 in the WHS Library.