

Sonoma Valley Unified School District
 SVHS Site Council Meeting
 17 September 2019
MEETING MINUTES

MEMBERS PRESENT:

X	Tom Edwards	Teacher	X	Wendy Swanson	Classified
	Mary Spragens	Teacher		Olwen Reed-Pencil	Classified
X	Carrenne Purtell	Teacher		Shannon Kiser	Parent
X	Lenny Pieraccini	Teacher		Erin Cline	Parent
X	Leslie McLean	Teacher	X	Joanna Greenslade	Parent - Booster
		Teacher - alt.		Anne Cassidy	Parent - alt.
X	Alberto Solorzano	Principal			student - SLATE
	Shawna Hettrich	Vice Principal			student
		Vice Principal			student
	Jessica Hutchinson	Vice Principal			student - alt.
X	Luis Bravo	ELAC		TBD	classified

1 admin, 5 teachers, 2 classified, 4 students (2 slate), 4 parents (1 booster, 1 ELAC)

Meeting begins promptly @ 3:15

Item	Description/Actions	Meeting Summary
Establish quorum	Additional persons present:	Meeting called to order at 3:15. Quorum established.
Approval of minutes 9/17/19		W. Swanson motioned to approve the minutes, L. Pieraccini seconded motion, minutes approved.
Standing Reports	Report outs	A. WASC – A. Gibson <ul style="list-style-type: none"> • parent perspective needed - parent survey • handed out at Back to School Registration, link on Facebook page, visited Boosters meeting, handed out at

		<p>football game, front page of SVHS website, also on weekly bulletin, will go to ELAC meeting tomorrow as well</p> <ul style="list-style-type: none">• 62 responses so far, outreach to go through text• next step is staff and student survey• flyer handed out at Back to School Night• deadline is Friday after next Site Council meeting, October 18th• perhaps start the survey during the last bit of the Welcome address at Back to School Night• paper copies can be made available if needed• parents can use student chromebooks at home if needed <p>B. ELAC – L. Bravo (stand in until president is chosen)</p> <ul style="list-style-type: none">• Maricela Sanchez and Luis Bravo work with the ELAC meeting• A. Solorzano spoke with parents about graduation requirements and college/career ready, sports & club offerings at school, communication with teachers, PSAT given during school, behavior expectations, followed by lots of Q&A• M. Spragens (ELAC coordinator) spoke to parents about RFEP process: ELPAC, Star-E, grades.• ELD periods to support EL learners• some nominations for Leadership Board, but still need to garner more interest• elections to take place 9/19, should have a Site Council Rep in place by next meeting• start time to continue as 6:30pm to ensure parents can attend <p>C. Boosters – J. Greenslade</p> <ul style="list-style-type: none">• Chris McNairy - president, Stacy Schoneningh- vice president, Joanna Greenslade - spirit wear/Site Council Rep, other members• Little Theater updates approved• Dance team funded for competition• Crab Feed, Feb 21st, 2020. Nobody to chair the auction portion, will need to streamline• Alumni tailgate before HoCo game on Oct. 18th• Lighting of the plaza - green for HoCo, announce at Boosters
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		<p>D. Slate / Leadership – ABSENT</p> <ul style="list-style-type: none"> • <p>E. Principal's Report / Faculty Senate – A. Solorzano</p> <ul style="list-style-type: none"> • beginning of school - positive direction • WASC important this year, visit in March • chair person selected - teacher from Brentwood • Faculty Senate “reboot” with outside facilitator to focus on key issues • Policy & Procedures need attention, Advisory and A+ committee needed, emphasis on Culture & Climate (focus on cleanliness) • PSAT for all 9th, 10th, 11th graders administered on October 16th, funding secured by DO this year, Ed Foundation for upcoming years, will be able to use data as a baseline for students for AP potential, Merit scholarship qualifications, etc.
Old Business		<p>***MAP testing - L. Pieraccini</p> <ul style="list-style-type: none"> - 2 times per year, measures growth - expensive to administer - good information: intervention, math placement, GATE identification, etc. <p>***Senior Awards - A. Solorzano</p> <ul style="list-style-type: none"> - L. Connor met with Admin Cabinet today re: Senior Awards - evening event planned, invite for recipients/families, but open to others - date change to end of April since seniors need to decide by May 1st - decision to honor with families able to attend <p>***Title I Money - L. Pieraccini</p> <ul style="list-style-type: none"> - money received is spent on FTE
New Business	New Business	<p>A. Facilities Bond Update</p> <p>https://drive.google.com/open?id=0B4ztuNSX5DhZTXhqR3pQdzlHcmJtYmdYeU1wZGQ3QTVtTIhn</p>

		<ul style="list-style-type: none"> • two weeks ago met with community to review EIR report re: sports facilities • natural fields with turf in the center • fences around baseball diamond are low, but there will be higher nets for homerun balls • A. Solorzano questioned power and sound, but is waiting for answers • pool on other side of creek • one more report to share, committee meeting, finalize, and break ground in June, expected completion over two years • question about trees to be removed and replaced??? • PE classes will be displaced for awhile <p>B. Other</p>
Opportunity for Public Input		none
Meeting adjourned @ 4:07		J. Greenslade motion to adjourn meeting, W. Swanson seconded the motion. Meeting adjourned.

Minutes recorded by SSC Carrenne Purtell
Next meeting, October 15, 2019 @ 3:15