

Subject: Site Council Agenda  
Date: Thursday, October 5  
Time: 5:00-6:00  
Location: Library

**MISSION STATEMENT**

*We are committed to cultivating and empowering confident and resilient life-long learners who experience academic, social, and emotional success.*

ITEM	ACTION	TIME
1. <b>Welcome</b>	<b>Fun</b>	<b>5 min.</b>

Reps for this year are:

- **Admin Rep:** Allan Chinn
- **Classified Rep:** Lisa Goff (year 1)
- **Licensed Rep:** Elizabeth Cobb (year 2)
- **Licensed Rep:** Lesli Harmon (year 1)
- **Licensed Rep:** Jenny Potter (year 1)
- **Parent Rep:** Billie Jo Rodriguez (year 1)
- **Parent Rep:** PTO Rep TBD (year 1)

2. <b>Site Council ByLaws and Decision Making Grid Review Decision</b>	<b>20 min.</b>
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The team reviewed the linked [ByLaws](#) and [Decision Making Grid](#).

3. <b>Stakeholder Group Reports</b>	<b>Discussion</b>	<b>10 min.</b>
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Admin:

- **Recorder Volunteers:** Team decided to reduce the number of meeting to the minimum requirement, meeting once after each trimester break and as needed. Allan will take minutes for these three meeting. Meetings list below with \* are placeholder dates in case we need to meet.

Thursday, October 5

Thursday, November 2\*

Thursday, December 7\*

Thursday, January 4

Thursday, February 8\*

Thursday, March 7\*

Thursday, April 4

Thursday, May 2\*

Thursday, June 7\*

\*meeting only if needed

- **Staffing Updates:** New staff or staff who changed positions are in bold.  
 KG: Katie Gulewich, Lesli Harmon, Robin Seno, Robin Vaughan  
 1st: Heidi Gori, Liza Zluticky, **Leah Willow**  
 2nd: **Jenny Bemiller, Megan Gulleckson**, Jenna Norton, Myah Rabourn  
 3rd: Kendallyn Ball, Marissa Harshbarger, Desiree Talley  
 4th: Caitlin Benavides, Elizabeth Cobb, **James Longoria**, Ashley Reich  
 5th: Liz Ayres, Debbi Heinrich, Geoff Parks  
 Counselor: **Megan Travis**  
 Nurse: **Haley Ingalls**  
 PE: **Jenifer Pleus**  
 Special Education: **Sheryl Carroll**  
 Instructional Coach: **Carla Zimmerman**  
 Kitchen Asst: **Cindy Leighton**  
 Behavior EA: **Abby Parks**  
 BEST Coordinator: **Levi Thompson**  
 Behavior EA: **Julie Zybach**
- **EEF Grants Update:** Grants are Due Oct. 13 and principals have not been given information on the approval process for this year, but in the past Site Council voted on a rank order. Allan will email the team if we need to do this and can do it over email.

#### Parents:

- **PTO Updates:** Working to become a 501c(3). MOD Pizza Fundraiser 10/19. Next big event will be Costume BINGO Night on 10/26, which will also have a Trunk or Treat.

#### Licensed Staff:

- **Curriculum Night:** Curriculum Night was a big success! We might look at shifting the time to start later to accommodate family schedules.

#### Classified Staff:

- **Always Busy:** Holt Classified Staff rock!

#### 4. School Continuous Achievement Plan (SCIP) Update Discussion 20 min.

We received feedback from district admin on our plan, which Allan made updates to, with the exception of not yet updating baseline date for our third goal, but will have updated soon.

1. Revitalize and re-engage post-pandemic parent involvement of families of students of color (80% attend school events, 80% read school emails/newsletters, conference attendance). There is not a good baseline for these measures, but we will begin collecting this data now.

2. Emerging bi/multilingual (2021, 70.8%) students and underserved races/ethnicities (2021, 64.3%) will maintain regular school attendance (the percent of regular attenders, 90% or better, will improve year-to-year by 10%)
3. With a focus on increasing inclusive and equitable school based practices and systems, students on IEPs and students of color will experience meaningful academic, social, and emotional growth, improving year-to-year by 10% in easyCBM Reading Risk (2021, students with IEPs High 12% Some 25% Low 64%, students of color [black ]high 0%, some 30%, low 70%, hispanic high 19%, some 36%, low 45%, multiple high 21%, some 26%, low 53%, Native American high 31%, some 38%, low 31%]), easyCBM Math Risk (2021, students with IEPs high 9%, some 19%, low 72%, students of color [black high 15%, some 35%, low 50%, hispanic high 18%, some 33%, low 49%, Multiple high 17%, some 12%, low 72%, Native American high 10%, some 60%, low 30%,]), OSAS reading and math (2019, students with IEPs 24.0%%, underserved races/ethnicities 41.8%), discipline referral risk (2023, Native American .33, Black 1.0, Hispanic 0.47, Multiracial .56), and climate surveys if we can get disaggregated data.

## 5. Others & Set Next Meeting Agenda Discussion 5 min.

- **Next Meeting:** Thursday, January 4, 2024
  - Stakeholder Group Reports
  - SCIP Progress Report

### Future Agenda Items:

- Title 1 Compliance Tasks
- Calendars & Schedules
- Others

### Future Meeting Dates:

DATE	RECORDER
<b>Thursday, October 5</b>	<b>Allan</b>
Thursday, November 2*	_____
Thursday, December 7*	_____
<b>Thursday, January 4</b>	<b>Allan</b>
Thursday, February 8*	_____
Thursday, March 7*	_____
<b>Thursday, April 4</b>	<b>Allan</b>
Thursday, May 2*	_____
Thursday, June 7*	_____

*\*meeting only if needed*