

**Jefferson School
School Site Council Agenda
Wednesday, February 13, 2019
3:15 pm, Conference Room**

1. Call to Order Action

Meeting Called to order @ 3:15

Attendance: Brandy Jones-Hsia, Andrea Jennings, Lori Scott, Chris Potts, Lauren Beith
2. Approval of Minutes: Action
 - a. December 2018
Minutes approved – 1st Lori Scott, 2nd Brandy Jones-Hsia
3. Site Updates Discussion/Information

Welcome, Brandy, to SSC.

 - a. California Distinguished School
Jefferson qualified to apply to for California Distinguished School. Mrs. Wooten and a team filled out the application and submitted it and we are waiting to see if we are awarded.
 - b. Follett
The Follett representative, Nathanael Troupe, came to Jefferson and met with Mrs. Robertson and Mrs. Wooten to update us on features which are currently available to us through Destiny, which we are already paying for. In addition, he gave us information on digital resources. Mrs. Robertson is working on updating Destiny to make the current features accessible to students as well as connecting our databases to Follett for students to have the capability to do a one-search in all our information resource platforms. Mrs. Robertson is also looking into the digital media further before moving forward with purchase requests.
4. GATE Fieldtrip Discussion/Action

Mrs. Wooten and the GATE coordinators, Ms. McRae and Ms. Gates, have been looking into the SJCOE's Fab Lab as a fieldtrip option. It is a local destination which will benefit all grade levels. There are between 50-80 GATE students between the four schools. The field trip cost would need to include the Fab Lab price, bussing, and lunch for the students. We do not have an exact cost yet so action to move forward with this field trip will be done via email vote.
5. Budget Discussion/Action
 - a. Upcoming Purchases
 - Up to \$1,500 to provide snacks during testing has been approved at a previous SSC meeting.

- Need to decide on an incentive and approve a budget for students who show improvement on the CAASP test.
- We had \$50,000 to purchase items for the school. These items included; art canvas to hang in various places around the school, and skirts and racks for the risers. Storage for chess and checkers pieces.
- Library will be genrefying the library. It will be necessary to purchase labels to take on this genrefication endeavor. Mrs. Robertson is asking for up to \$1000 to purchase genre labels and other necessary material. Motion to approve up to \$1,000 to purchase genre labels and necessary materials approved. - 1st Lori Scott, 2nd BrandyJones-Hsia

b. GATE Fieldtrip

As noted above, we do not have an exact cost yet so action to move forward with this field trip will be done via email vote.

6. Open Floor

Discussion

- Sound baffling for the gym is still being worked on but funding will be provided through district and not from site budget.
- Possible purchase to consider in the future: projector for the library.

7. Dates for Future Meetings

Action

a. 3/13/2019

8. Adjourn Meeting

Action

Meeting adjourned @ 3:45, Motions - 1st Lori Scott, 2nd BrandyJones-Hsia