

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

1. Call to Order Action

Meeting called to order at 3:17

Members present: Alyssa Wooten, Lauren Beith, Andrea Jennings, Brandy Hsia, Lori Scott, Shawntai Robertson

2. Approval of Minutes: Action
 - a. February 2019-
February minutes approved – 1st Lauren Beith, 2nd Brandy Hsia

3. Site Updates Discussion/Information
 - a. California Distinguished School
We received the California Distinguished School Award. Jim Bridges and Alyssa Wooten will go to southern California to receive the award and a celebration will be held at a later date in Tracy so all staff can attend.
 - b. Employees of the Year
Congratulations to our employees of the year - credentialed EOY is Stacey Maslyar and certificated EOY is Joanna Hein
 - c. MJPFA Information
A MJPFA representative went to last month's board meeting and presented about the PFA. They have a webpage which they keep updated. Reported on the carnival earnings, overall fundraising – what brings in the money and where the money goes.

4. Budget Discussion/Action
 - a. Review budget
Upcoming expenses: GATE field trip, testing snacks, CAASP movie, safety door locks.
 - \$446.28 left in GATE, still has to pay for another round of math and science Olympiad. To pay for GATE field trip we can use money from school site council budget.
 - \$460 Character ED-Use the remaining funds for Creed incentives. 1st – Lauren, 2nd Brandy Hsia

- \$1000 in college and career budget. Using the remaining funds for career based electives.
- \$1000 in art and dance budget. Use it for Renae Potts and Brenda Hopson up to \$1000 for the Honk Jr. play.
- \$1700 in art budget. Art show supply needs and teachers for art supply needs and anything for the play.
- \$3856 in SSC funds. \$1500 previously approved for CAASP snacks and \$500 from this budget for genre labels. 200 students plus busses for CAASP movie incentive
- Storage bins will be purchased at a later time from a different budget other than school site council funds.

b. Safety – door locks

- \$1400 in budget. Traina has rubber door latches that prevent the door from closing but allows the door to stay locked. It will cost about \$500 to purchase for all doors in our school.
- Need a new thermometer - \$50.
- Need new chair racks about \$150 each.
- \$500 remaining-safety items to consider: more durable signs,
- Motion to approve above safety purchases – 1st Lauren Beith, 2nd Brandi Hsia

c. GATE Fieldtrip

\$2100 in field trip account. \$1000 - \$1200 for GATE students to go on field trip on April 2nd to the FAB Lab, approx. \$20 -\$25 per kid.

d. Upcoming Fieldtrips

5. Open Floor

Discussion

Books we need a few more copies of – Shawntai and Alyssa will work on generating a list of books we need more copies of and those funds will come from another budget.

6. Dates for Future Meetings

Action

a. 2019-2020 School Year

We will discuss future dates at the beginning of next school year.

7. Adjourn Meeting

Action

3:52 Meeting adjourned – 1st Lauren Beith, 2nd Brandy Hsia