

Sonoma Valley High School Site Council

Minutes

Tuesday, October 19, 2010 @ 3:15 p.m.

Introductions: Dino Battaglini, Mary Lawson, Kambria Metcalfe, Nancy McEnery, Jamie Laster, Luther Cenci, Sophie Warin, Janet Hansen (teacher alternate), Cary Ramirez, Jeremiah Zelaya, Alex Moore, Brian McCracken and Lisa Conner.

- I. Approval of the Minutes – September 2010
M*S*P to approve the September minutes as amended: add Nancy McEnery to present attendees.
- II. Standing Reports—Information items
 - A. ELAC rep not present, Dino presents info: ELAC going over college presentation of 10/4. 6:30 meeting tomorrow night.
 - B. Boosters Rep not present. Raised 14 K on October 2nd. Wine and cheese thank you event will be at park before Homecoming game.
 - C. WASC – SAPA - Dino reported that the WASC committee will return in April for a two day visit. We have 6 issues to focus on.
 - D. Slate/Leadership: Leadership preparing for Homecoming Bonfire Thursday evening at 6pm, Homecoming Parade after school on Friday, football game at 7:30 Friday night and Homecoming Dance Saturday night at the Boys and Girls Club. Luther brought a handout regarding changes to A+/Tier schedule that was distributed. Some discussion regarding the pros and cons to the handout.
- III. Old Business
 - A. Budget: Dino asked that his carryover request be put on hold due to an incorrect carryover amount from the District Office. Approximately \$500 was spent between September and October.
 - B. Interventions—Tier, A+: The Design Committee will meet and redesign the intervention and schedule.
 - C. Bell Schedule—Monday schedule. This topic falls under the jurisdiction of the Design Committee.
- IV. New Business—Action item
 - A. Library Hours: This will be discussed at a later time.
 - B. School Safety Plan: The new safety plan was distributed with minor changes from last year. The plan was approved and passed.
- V. Opportunity for Public Input: None

Next Regular Meeting: Tuesday, November 16, 2010 @ 3:15 p.m.