

Nevada Union High School Site Council Approved Minutes
Thursday, September 15, 2016
Library Conference Room
4:00 p.m.

Members present: Katie Alling, Junie Bedayn, Alicia Brott, Betsy Brown, Andy Burton, Sherry Chargin, Nolan Clark, June Gilfillan, Kelsey Langel, Carol Lee, Megan Ross

Members absent: Dan Frisella, Mitch Giles, Keri Kemble, Nathan Potter, Faith Yorba

Guests present: Zoe Brownwood

Welcome: Junie Bedayn, Chairperson

- Introductions of new members

1. PUBLIC MEETING

- A. Call to Order 4:04
- B. Agenda (Consent Approval)
- C. Minutes of the August 25, 2016 meeting. Moved by Betsy, seconded by Nolan to approve the minutes as submitted.

2. PUBLIC FORUM

Invitation to members of the public to address the School Site Council with issues not on the agenda (non-action items which may be added to future agendas)

3. REPORTS

A. Students

Nolan reported that students are still getting into the flow of things. The Club list will be revised after updates for the 16-17 school year are confirmed. The due date for clubs to submit information to the Associated Student Body (ASB) just closed, and it takes a little time to process all that.

Junie reported that Walkathon donations are coming in. The Social Justice club just wrote letters to Governor Brown about closing loopholes having to do with rape and sexual assault. EcoNU members are participating in the South Yuba Clean-up this weekend. Debate has their first tournament next weekend. Classes and advisors are working on Homecoming floats. Yearbooks are available to purchase online this year for the first time. A new Policy club is in the works for students to voice concerns and figure out how to get them acted upon. AP Environmental Science classes are going rafting with South Yuba River Citizens' League (SYRCL). There have been two days of lunch-time forum for students to give input for our upcoming WASC self-study, but there hasn't been much participation. More opportunities will be available; Partnership students are creating a video to advertise it.

- B. Principal (unable to attend today)

C. WASC (Western Association of Schools and Colleges) We (staff, students, parents) are involved in creating a self-study in preparation for the WASC visitation in February 2017. This involves gathering and assessing data to determine the progress made toward achieving goals established during the last WASC visit three years ago. Both Home (department) and Focus groups will give input and suggest needed action steps prior to drafting a report by the end of October. June read the three goals we focused on following the last WASC visit:

- Improving communication among all stakeholders.
- Developing a technological infrastructure that prepares students with the 21st century skills needed to be college and career ready.
- Establishing high functioning collaborative teams with clear department learning outcomes, common formative assessments, and a foundation for supporting the transition to CCSS (Common Core State Standards).

4. UNFINISHED BUSINESS

- A. Walkathon Application - Blake (included in Site Council 2016/2017 Shared folder) Moved by Sherry, seconded by Katie, to approve the request. Motion passed.

5. NEW BUSINESS

A. New Walkathon Application -Mikal (included in Site Council 2016/2017 Shared folder) Moved by Sherry, seconded by June that we approve this application. Betsy amended the motion to include that approval be contingent upon administrative approval. Motion to amend passed unanimously. Amended motion passed unanimously.

B. Role of the School Site Council Junie reviewed the Site Council roles and responsibilities slideshow.

C. Election of School Site Council Officers

Chairperson - Junie was nominated and unanimously elected.

Vice-Chairperson - Nolan was nominated and unanimously elected.

Parliamentarian - Katie was nominated and unanimously elected.

Secretary - Moved by Katie and seconded by June to table until next meeting when more members are present. Megan is willing to fill in just for the next meeting.

D. Review School Site Council Goals (included in Site Council 2016/2017 Shared folder) Junie presented and read through the current Site Council goals. We will be delving more into these this fall.

E. California Department of Education Federal Program Monitoring meeting with Site Council staff and parents - Tentatively planned for 9/22/16, 1:30 - 2:00 in J204. Carol will update members when this is firmed up.

6. Comments from Council members and public

Alicia related a comment from another parent, wondering, when her daughter has a chromebook now, why does she still have a backpack full of textbooks? It's a transition; not all departments are able to purchase online textbook licenses at the same time. The textbook companies are in transition as well.

7. CLOSING

A. Set dates for all future meetings

October 27

November 10

December 8

January 12

February 9

March 9

April 20

May 11

These will be published on the NU website and sent as calendar invitations to all members.

B. Future agenda items

Elect a Secretary

8. ADJOURNMENT 5:30