Welcome: August Sankey, Chair
Minutes: Faith Tannenbaum

1. PUBLIC MEETING
   A. Call to Order 4:08
   B. Agenda (Consent Approval)
      i. Bella moved to approve
      ii. Evelyn seconded
      iii. Motion passed by voice majority
   C. Minutes from 12/12/2019
      i. Justin moved to approve
      ii. Bella seconded
      iii. Motion passed by voice majority

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 (student council, non-action item)
      Bella Hall reported on Homecoming Week; Both boys and Girls Basketball won (Sparklers used to celebrate team). Tickets were given away for Friday nights play. Rally: A little rough as they tried a new format. The homecoming court will be crowned at the play Friday night during intermission. Homecoming Dance: Saturday
      Recognition (students and staff), Unconditionally support, integration/involvement discussed at Leadership Retreat.
      Student Congress is happening. A member of Student Congress will be coming to discuss plastics on campus in an upcoming meeting for Site Council.

   B. Principal (non-action item)
      The first semester is finished and we are moving on to the second. A small glitch in Synergy but we are working through it with teachers and tech. Grades will be up as soon as possible.
      There may be a change in the calendar for upcoming years in regards to finals. Kelly thinks that it is unlikely that it will change because of the overall feeling after we tried it this year. However, the semesters are uneven which could be a reason for the change. Students on Site Council see both good and bad parts of the change. The question of why we have an October Break arose. It has a long history and will unlikely be changed.

   C. WASC (Western Association of Schools and Colleges - non-action item)
      WASC Summit took place today. The committee looked at our progress and reviewed the goals. There will be a review of our progress from the WASC Committee in March. Today they looked at the Socioeconomically Disadvantaged population on campus and created tasks within the existing goals to support this group. There will be a teacher and staff training to help teach them. The document will be completed over the weekend and will be sent to the committee and the Site Council. Site Council will be a part of the WASC Review in March.
4. COMMENTS FROM COUNCIL MEMBERS
Helen had a comment. She noticed that the lockers are not up to date and need to be repaired/repainted. Kelly sees problems with the lockers and hopes to be able to move away from needing them. The Chromebooks are helping to remove the textbooks which create less of a need for the lockers. It would be very expensive to repair them and it seems unnecessary at this time. Maintenance is good about keeping them up.

Helen also had a question about make updates from PSPS. Kelly said that it seems that they will be waving them however we have not received an official answer. She will keep us updated as we get more information. In the future, we will be putting more makeup snow days into the calendar to prevent this problem from happening again.

Melissa had a question about moving the first week of school to before the fair in order to do orientation and help with the calendar problem. Kelly will bring this idea forward in discussion with the calendar group. There was a concern that students would not attend this week because they know that it will be just orientation. Week of Welcome is seen as unnecessary for some people. However, this will hopefully be changed in the future and we will find a way to make it more useful. Some of this information could be given to students within Get Focused, Stay Focused.

Evelyn was confused about where to find a list of courses on campus. Kelly said that it was under the counselor’s tab on the website. It will also be changed from the “Course Bulletin” to “Course Catalog.” This is a part of the WASC goals as far as accessibility for all students.

5. UNFINISHED BUSINESS

A. Site Council Goals
Site Council
The teacher grading survey will be put out to staff as soon as the grading window has closed (next week).

6. NEW BUSINESS

A. Safety Plan Review - Vote to Approve
Luke Browning
The title will be updated to remove NU Tech as they are no longer on our campus. Kelly highlighted changes. There are new state laws and the document was updated to reflect these. Moved evacuation from the football field to spread it all over campus which will lower the risk of a mass shooting.

Penny asked if we would be adopting an anonymous reporting app. Kelly thinks that it is somewhat unmanageable because students could falsely report and admin would be overwhelmed. Penny explained that an outside organization could make decisions about what is critical and what is not which would remove admin from the inner part. Kelly responded by telling us that Luke is staying connected with the county and they will be driving our decisions. If the county has not approved this we will probably not be taking this on.

Wildfire and shelter in place protocol have changed giving students and teachers more decisions for themselves. For wildfires, we have chosen Ali Gym because it is the most protected and safe for all. Hopefully, this would not be the case as we have multiple exits from campus.
Melissa asked a question about the snowstorm from the prior week. It was very hard to leave and arrive on campus. Kelly thinks that it would still have occurred because of the accidents that had already taken place before school was out. There were no plows or law enforcement present which contributed to the problem.

Penny wanted to make sure that we revisited the active shooter plan with students. We will be reviewing it next week.

Mark moved to approve.
Helen seconded.
Motion passed by voice majority

B. 2018-19 SARC Report Review: Updating to take place - Vote to Approve
2017-18 NUHS SARC Report
Rhoden: School wide report card, looking at page 5 I am assuming that this report is not different from the 2018 report. Everything except for the HVAC has been updated and I believe that this has not yet been evaluated by the District of fire marshal because it has not been changed, more to this report will be coming after the fire marshal’s visit. Expenditure per pupil will be posted from the District.
Helen: What does expenditures per pupil mean?
Rhoden: If students are in special programs there are certain money that can only be spent on them.
June: further explains title 1 regard homeless students as an example
Rhoden: Professional development days and things allotted to that will also be coming from the District later on. They will fill that in. You can see CTE things, and physical fitness reports which are also in this report.
Helen: Can we go back to page 10 regarding professional development and technology, have we integrated synergy and schoology?
Rhoden: Yes, mostly. What happens is that when schoology updates synergy gets disconnected and tech. crew has to go back in and reconnect the websites.
Bella: moves to approve the SARC report
Melissa: seconds report
August: call motion
Motion passes with voice majority

C. WASC Review
Site Council Goals
Site Council
August: summary WASC report after today’s meeting
Rhoden: was it a valuable time for you?
August: yes!
Helen: where would I find the document that lists our site council goals?
August: listed under site council on website, the document is attached

7. CLOSING
A. Next meeting date set for Thursday, February 13, 2020 (4:00 - 5:30 PM) J204
August: next meeting will be set February 13th, meeting adjourned

8. ADJOURNMENT