## Laneview School School SIte Council April 12, 2017 Minutes 6:00pm

Staff: Carol Mar, Diane Scott, Julianne Maier, Christine Oh CSEA: Millie Phongprateep Community: Paul Friday, Nola Henderson, Tracey Medlin, Holly McMahan, Khanh Tran

- 1. Call to order/introductions: Holly McMahan
- 2. Approve Agenda: Motion to approve (Holly M): Paul, 2nd Christine, all in favor
- 3. Approve Minutes: Motion to approve(Holly M): Tracey, 2nd Julianne, all in favor
- 4. Reports: BDAC; Nola, last month met at FIS learning center at Summerdale, unique space. DELAC; rep reports to Carol M. discussed CELDT and will have a celebration for all of those students being reclassified as Fluent English Proficient in May at the BYC.
- Principal's report: Carol Ma. 2017-18 Budget - Director of Fiscal Services retired so they just hired a new person a few weeks ago, which delayed the process. Allocations 2017-2018
- 1. 182 (general fund) \$12,380
- 2. 0500 (LCFF-Supplemental) \$87,904
- 3. 3010 (Title 1) \$29, 021 Compare 2016-2017
- 1. 182, \$12,128
- 2. 0500, \$85,673
- 3. 3010, \$39,480

We may be at risk of losing Title 1 funding, due to not being 40% free and reduced lunch, we are at 36%. We need to get more parents to turn in the forms at the beginning of the school year. A few other schools in jeopardy of losing Title 1 also. Carol will have to look into what will happen to equipment/materials, if we lose Title 1.

Carol reviewed the allocations for each budget: Title I included:After school intervention, Materials for SI, San Jose State Writing Project, Parent Education, JiJi/ST Math and Cycle of Inquiry, Supplemental Funding included: Classroom supplies, incentives, Leopard Pride, Anti bullying, Mystery Science, RazKids, technology new and repair/replacement, Subs/Release Days for SEAL, Fountas and Pinnell subs, FAME

School Site Council approved the budgets for 2017-2018 school year.

- 1. 182-\$12,380-Nola-motion, Tracey-2nd, all in favor.
- 2. Title 1-\$29,021 (OK for Title 1 2017/2018 but worry for 2018/19)-Paul-motion, Khanh-2nd, all in favor.
- 3. 0500-\$87,904-Tracey-motion, Paul-2nd, all in favor.

Total: \$129,305.00-Carol will keep posted if we need to re-approve or change some items based on staff input.

B. Modernization Update: Showed plans for FIS-Beehive (3 rooms, 16,17 and 23), and overall school, new exterior paint, carpet, flooring, storage, paint, murals

C. LCAP Survey- Please take the LCAP through email

D. SBAC Testing- Practice already done. 3rd, 4th and 5th graders will start testing beginning of May 2017.

E. 2017-2018-enrollment- 36 new K (only a class and half, waiting for an influx of registration).

F. State of School- Earthquake drill tomorrow, Thursday 4.13.17.

Friday early dismissal 1300

6. Open Discussion: none

7. Agenda Planning: Carol M will bring updates for modernization as needed, will discuss how testing results are reported through the state.

8. Announcements: Science Fair last week.... Low attendance

9. Adjournment; Holly M. adjourned the meeting at 6:55pm