

Berkeley High School Site Council
Meeting Agenda
January 6, 2015
4:00 – 5:45 p.m, Conference Room B, D Building

Ten minutes are set aside at each meeting for members of the BHS community to give comments to the School Site Council. If time runs out, people can submit further comments in writing to the SSC Chair or Secretary. The records of the SSC are available on the BHS website at <http://bhs.berkeleyschools.net/information/committees/school-site-council/>

To access the meeting, enter the campus through the main entrance located on the corner of Allston and Milvia. Then enter the first door on the left and proceed down the hallway to Conference Rm. B

Beginning Business Items (Decision) – 5 minutes (4:00- 4:05)

- SGC Members sign in
- Approve agenda
- Establish quorum
- Approve Minutes from Dec. 2 2014 Meeting

Comments from members of the BHS Community (Information) -- 10 minutes (4:05-4:15)

Review Purview of SSC: Pat Saddler, Director BUSD Office of Programs and Special Projects and Natasha Beery, BSEP Coordinator – 10 min (4:15-4:25)

- SSC (SGC) committee's role is to "formally review the (WASC/SS) Plan, goals, outcomes, expenditures and data before submission."
- SGCs responsibility is to approve BSEP and EIA monies. LCAP funds are determined at District level w/ input from community.
- SGC does not have to "approve" the WASC plan, but we do need to formally review it. A process we have been going through in the first semester.

EIA/SCE Carryover Monies: Discuss and approve proposal for expenditure of this money. 3 min presentation, 7 min discussion (4:25-4:35)

Update on recommendations from SSC '13-'14 (Information/Discussion) – 10 min. to present 10 minutes discussion (4:35 – 4:55)

Feedback on WASC plan – 25 min. based on mailing of WASC goals and action items in late Dec. (4:55 – 5:20)

Principal's Report (Information) -- 5 minutes, 5 min q/a (5:20 – 5:30)

During this period, the principal answers questions from the SSC members,

beginning with questions submitted in advance. Each questioner can ask a brief follow-up for clarification.

Process for Setting Agenda and Input for Next Agenda (Discussion) -- 10 minutes (5:30-5:40)

Attachments:

**Goals w/ Action items -- Pls review. We've presented the goals (Daniel Nube in Oct., DaveStevens in Dec) and we're giving you the rest of the plan w/ action steps. 30 min. set aside for feedback. Plan is to go for board approval in late Jan. early Feb.

***Dave's ASI slides

**EIA One-time Carryover monies – proposal below

Proposal for Expenditure of EIA One-Time Carryover to 14-15 = \$23,674

\$13,000 for .2 EL Math teacher to reduce class size of an Alg. 1 course

\$10,674 for additional tutorial support per the BSEP plan recommendation for carryover