Governing School Site Council Meeting
Porter Ranch Community School
12450 Mason Avenue – Porter Ranch, CA 91326
Location: Room 225
Date: 1/23/2020

I. Call to Order-3:07 p.m.

II. Attendees-Aaron Hayden, Gary Saunders, Meghan Wamsley, Marie Louise Woodings, Lisa Martinez, Arezo Abedi, Kristi Matassa, Alice Lee, Anne Richardson, Eva Salib

III. General Public Comment-Aimee-STEM expo. Dates. Set up meeting with admin. For STEM expo. Has date been set for STEM expo. Aaron-talk about EWA at next meeting. March 15th deadline.

IV. Approval of minutes-Table for next week. Loop in prior months minutes. Email approval.

V. Nomination and selection of community member-way for interested community members to be contacted? Encourage those persons to come to the meetings.

VI. Principal's update-new AP will start this coming Monday. Officially introduce next week at Coffee with the Principal. Creating PILOT teams and PILOT responsibilities amongst the teachers. Rotation every month of committees. Principal talking about specific teams/committees teachers will be put into. Parent voices on teams. PILOT is not detailed, how do we personalize it for our school. Amendments brought to GSC. School safety-unmanned gates. Anne-question about being on safety committee. Invite classified. Notify aides about committees and meetings. Playground-waiting for labor estimate to be approved. YMCA starts on the 27th. Booster funded. Booster was not reason PE was not here. Other criteria issues. PILOT-passed around EWA from PRCS and two other schools. Aaron and Meghan-importance of EWA, March 15th deadline, and mission statement and vision. No approval by GSC etc., status quo from prior years. Motion to table discussion of EWA for next meeting (February)? Martinez-run by the staff first, then GSC approve of EWA. Saunders-interpretation of manual. Marie-put on agenda for next Tuesday. Vision and mission as part of homework for GSC. February 18th staff meeting for EWA 3:30-4. Board will throw out questions and suggestions-Saunders. Other items-chromebooks available to take home. Saunders said some things have to happen for Chrome books to go home, based on information from the district. Teachers have to have 3-5 digital citizenship lessons with students before they go home. Saunders meet with students about safety. Process of licensing for each Chromebook, $30 for each Chromebook. Issues of bandwith on computers. Where did this $30 fee come from? Issue of not going with LAUSD's "preferred" vendor? Issues of Brown act? Items on the agenda. Write on agenda possible items?

VII. Budget-District paying for 4 days of nursing. Proposal to fund 5th day of nursing? $24,760. We have availability as taking funds out of Pilot school program? Nursing day was not put into budget, even though it was signed. Who gives the child their medication with no nurse here-Meghan. Saunders-Don't know what happens next. We have extra money to pay for this 5th day. Motion to vote. Second to vote. 10 yes votes for funding of 5th day for nurse. Intervention-funding approved. $53,970. Covers teachers for homework club, opening up extra period for English and Math, training and salary for teachers staying after school, supports coordinator differential, counselor differential. Set aside money for intervention for future. Anne-could aide sign up to help intervention teahers? Sauders-could be. Aide funding-how many aides funded by booster? We have 11 aides at 3.75 hours. $13,906 per aide. $100,000 coming from Booster for aides. We have a $53,000 need to cover for aides. Meghan-Could funding come from nurse funding? Gary-Possibly.

VIII. Adjournment-Public comment for each part? Motion to adjourn. 4:07 pm.