

**EARL WARREN MIDDLE SCHOOL**  
**School Site Council Meeting minutes**

**November 30, 2017**

In attendance: Melissa Fischel, Dana Sisitsky, Erica Williams, Martha Hutchinson, Assistant Principal Kaitlin Wood, Connor Nessler, Principal Reno Medina, Logan Levy, student representative

**Call to order**

3:01 by Principal Reno Medina

**Welcome and Introductions**

**Approval of Meeting Minutes**

Dana Sisitsky moved to approve the notes from October 5, 2017.  
Connor Nessler second the motion  
Unanimously approved

**Public and Oral Communication**

**California Voting Rights Act (CVRA)**

Mike Grove discussed the possibility of a different model to elect the School Board

- “At Large” – all districts vote for the same candidates.
- Exploring the possibility of dividing into 5 districts and each district having a seat on the Board
- District faces possibility of a lawsuit, which may cost approx. \$4,000,000 to \$6,000,000
- Frist step would be to hold an election and get voter approval
- Mike is going to School Site Councils to explain the reasoning
- Should we do the waiver? General consensus was yes.
- If choose not to do the waiver, risk is financial as well as greater liability.

**Advisory Committee Reports**

- a. Mrs. Fischel is EWMS representative to the Parent Advisory Committee
  - Covered the map and possible division into districts
  - CAASPP results
    - District increase in scores
    - Academics higher than boundary schools because of changes at semester and early graduation
  - Naviance going away at the end of June
    - Looking at different venues

- Parents need to have more communication on all the benefits of whatever program is chosen
- NGSS Transition- take 4 years
  - About 85% of students take 3 years of science. Deciding what to do with the other 15%
- Sped Task Force
  - Created because parents are not feeling supported
  - Meredith Wadley is running
  - EWMS PTSA has included a parent rep to have a voice in PTSA.
- b. Assistant Principal Kaitlin Wood reported on ELAC- English Learner Advisory Committee
  - Met on November 15 at EWMS- combined with CCA and Torrey Pines parents
    - Title 1 coordinator Hedieh Naraghi attended as well as other teachers
    - Possibility of meeting at Casa de Amistad or La Colonia in the future

### **New Business items**

- a. Principal Medina submitted the EWMS SPSA
  - i. Timeline of review will occur in January and adjustments made.
  - ii. Goal Update (D/F list)
    - Goal was to improve by 3% but actual improvement was 6%, with 50 more students
    - Talk of developing our own climate survey to compare with Healthy Kids Survey
- b. Comprehensive School-Wide Safety Plan- Assistant Principal Kaitlin Wood
  - Site Council job to review and approve.
  - All EW staff gets entire report of 179 pages, includes Evacuation Map and assigned staff jobs during emergencies
  - Improving communication with the Police Department
  - Always refining and reflecting
  - Connor Nesseler moved to approve the Safety Plan
  - Martha Hutchinson second
  - Vote was 7 yes and one abstention
- c. Title I Update – Principal Medina
  - i. Only money used is for After School Tutoring and refreshments for parent meeting
  - ii. Parent Night
  - iii. Before/After School Academic Support meets school goals for this year
  - iv. Tyler Durman, for student and parent presentations, funded by PTSA and Title 1
  - v. Can use Title 1 funds for training and professional development
- d. Student Reports
  - Student representative, Logan Levy, reported on ASB activities

- Planning next dance
- Big success with fundraiser- \$21,000 more than last year
- Looking for more clubs on campus
- All students like the new school and the culture
- Food Drive was a success
- Leadership is going to the Holiday Food Basket at the Fairgrounds

**Old Business-** none

**Adjournment**

- Logan Levy moved to adjourn the meeting, Assistant Principal Kaitlin Wood second
- Meeting adjourned 3:49 p.m.