

BONITA CANYON SCHOOL SITE COUNCIL  
MINUTES OF OCTOBER 21, 2008 MEETING

I. Call to Order

- Meeting called to order at 8:34 am by Susan Dahlin
- Members present: Dr. Robin Beacham, Susan Dahlin, Marlene Dane, Corrine Freeman, Jennifer Gibello (arrived 9:15 am), Patty Gray, Kristie Hickok, Tim Jamison, Irimi Kotsiopoulos, and Dave Mattair.
- Documents were distributed including an agenda, minutes from the last meeting, a copy of the SSC by laws, a roster of members, and a SSC Workshop flyer from the IUSD.

II. Approval of the Minutes from June 2, 2008 Meeting

- Copies of the minutes of the June 2, 2008 meeting were distributed. Tim Jamison moved to approve, Dave Mattair seconded, and none opposed. The minutes of the June 2, 2008 meeting were approved.

III. S/LIP Budget Update (Dr. Robin Beacham):

Dr. Beacham distributed a draft budget proposal and reported:

- As expected last year, the budget for this year was cut by 25%.
- The budget is estimated to be about \$42-43K, but we won't know for sure until the district sets the amounts.
- There may be mid-year cuts.
- The budgeted funds are allowed to only be used for certain S/LIP expenditures.

IV. Old Business

- Review of S/LIP plan and goals
  - i. Ms. Dane reviewed the process for setting goals and reported that the goals are to improve learning for each student. She advised that the grade level teams meet and collaborate often to assess performance and methods for continuous improvement.
  - ii. BC 2008 Assessment Results binders were reviewed and staff members explained how the data is used to help them to focus on specific areas needing improvement and to review how well students improved based on previous goals and previous areas of concern.

- Positive Behavior Intervention and Support (PBIS): Ms. Kotsiopolous distributed reports on PBIS. BC has been using this system for many years. The system helps to address negative behavior, and, even more importantly, to prevent it. The system also emphasizes positive behavior. BC uses Bonita Bees and Star Student Tickets to emphasize positive behavior. SWIS (School Wide Information System) is a system which tracks the number of Problem Behavior Reports (PBRs) issued and categorizes them by the type of behavior underlying each. Typically, once a behavior warrants a PBR, a PBR is filled out and distributed to the parents, teacher, and Dr. Beacham. Dr. Beacham then inputs the information into the system. Ms. Kotsiopolous consolidates the PBRs and attends periodic meetings of representatives from all of schools in the county which use the system. Experts then help the school representatives determine how to address and improve student behavior. BC does not have much of a problem, but we want to be sure to continue our excellent trend, and if there is even only one report, there is room for improvement.
- Staff Development plans – Staff have 18 hours this year for development planning. They have already spent 12 hours on math, and will use the remaining time on technology and smart goals.
- Modernization – BC was modernized over the summer. Some of the items were PTA funded. Examples of changes include the new computer lab (converted from an old classroom), a new conference room (converted from half of the old computer lab), an addition to the library (converted from the other half of the old computer lab), and two new portables (one for science and music, and the other is a new 5<sup>th</sup> grade classroom). These items are available for parents to tour on Friday, October 24<sup>th</sup> at various times.
- Purchase/placement of Audio Support System – Dr. Beacham reported that two new audio systems were installed. One is installed in computer lab and the other in Mrs. Pipp's classroom which adjoins the computer lab. The cost of the two systems was about \$3200. These funds were

from SSC. Staff indicated that these systems would be beneficial in additional classrooms.

V. New Business

- Discuss nomination of new alternate member. There are three potential candidates. Mrs. Dahlin will contact the candidates and will email a report and recommendation to the entire SSC in due course.
- SSC Schedule for the Year/Visitation Discussion: Members discussed topics and items they would like to observe during future classroom visitations.
- SSC Workshop: The IUSD is holding a workshop for SSC members on Thursday, November 6<sup>th</sup>, 2008, 7:00pm-8:30pm at the IUSD Board Room at 5050 Barranca Parkway.

VI. Reports

- Principal – Dr. Robin Beacham
  - i. Dr. Beacham pointed out three publications which help parents remain informed about goings on in the school, district, county, and state. Namely, she mentioned the Bonita Bee Informed, the IUSD Today, and the Budget Notebook letter from the superintendant.
- PTA – no official report from the PTA was made.

VII. Next meeting: The next SSC Meeting will be November 18, at 8:30am.

VIII. Adjournment

- Meeting adjourned by Susan Dahlin at 10:20 am.

Minutes prepared by Corrine Freeman, October 21 and 22, 2008.