Site Council Minutes  
Wednesday, May 13, 2015  
3:45-4:15  
Sheldon Library

Facilitator: Chris Engstrom  
Recorder: Sonja Casarez

Present: Joey Mitchell, Travis Tubbs, Mary Youngblood, Sue Zink, Ron Lampe, Jeremy Hutchins, Vern Cederlund (for Lisa Sitton), Carol Standefer, Janice Ketsche, Chris Engstrom, Sonja Casarez and Mark Watson. Bob Bolden was present via phone.

1. Decision: Approve April minutes  
   Action: Chris moved to approve the April Site minutes with noted corrections. Carol Standefer seconded the motion and it passes unanimously.

2. Discussion: Site Council membership, recruitment, student participation, revision of 2015 by-laws. 
   The current by-laws on the website are from 2005. Before spending time revising and updating by-laws, Sonja will check with the district office regarding guidelines and/or state law surrounding Site Council requirements.
   Some ideas for increasing participation:
   - Later times for working parents
   - Making sure parent representatives are aware that this is an opportunity for them to give input to the running of the school as well as provide a link to what other parents are thinking and feeling
   - Adding Site Council information to the back to school packets online and have hard copies at registration

3. Information/Discussion: Administration Team Items
   a) Hiring committee for Assistant Principal-  
      Dr. Bob is looking for representatives to be on the interview committee. The district will be screening applicants and sending final candidates to the school for interviews and then our recommendation to the Superintendent.
   b) Smarter Balanced Math testing update-  
      Out of over 300 juniors, we had around the mid 20s that opted out. The media coverage added to hype of many parents opting out. Joey asked what our participation rate was and whether the opt outs would “ding” Sheldon. Sheldon’s participation rate is around 95% in each sub category. The state is waving the participation requirement this year.
   c) Grade 9 iPads for next year: timeline, goals, professional development, EEF grant
      Last year, the iPads did not get into the students’ hands until October. The goal is to get them out right at the beginning of the school year so teachers can implement them into lesson plans.
      - Is the iPad cart idea out? The district would like us to move to a 1:1 model. They are hoping that students who had them last year will miss them and that will lead to a “bring your own device model.”
• The district needs to look into issues of licensing, purchasing books online, confidentiality, etc…
• There is not going to be a point where we can afford iPads for all students. We would like to continue the professional development for the grade 9 teachers
• There are four COWS right now and we hope to get two more from the district
• **Is there going to be any kind of transition plan for students who have been using these devices, and are now moving to no device?** We haven’t really talked about that. They were overall underutilized. The tech team is looking to support the teachers who are using them.

d) **Tech Plan**-An abbreviated version of Sheldon’s Technology plan was passed out. The full length tech plan was submitted to the district. We plan to look at this again in September.

e) **Professional Development for 2015/2016**-The proposed PD schedule for 2015-2016 was passed out. The question is, “What is our main mission for next year?” We need to commit to a theme and really focus on it.

f) **EEF grants**-These grants cannot be used for substitute coverage.

g) **Miscellany**-none

Site Council was adjourned at 4:23 PM.