

**SILVA VALLEY ELEMENTARY
SITE COUNCIL MINUTES
Monday, October 19, 2009**

1. **Call to order @ 2:50 p.m.**

2. **Roll Call** (see attached sign-in sheet).

3. **Approval of Agenda:** Stephanie Loos motioned to approve the agenda, Lynn Machon seconded the motion.

4. **Approval of October Minutes:** Judy Holbrook motioned to approve the minutes, Amy Gordon seconded the motion.

5. **Old/Returning Business:**

- Kathy Holliman stated that she has been receiving a lot of phone calls and emails re: the school traffic issue, i.e. the intersection of Silva Valley and Golden Eagle. We have had a traffic committee (comprised of SSC members, parent community, Department of Transportation and representatives from other area schools) that has looked into this ongoing problem. A Grant was written in 2008-09 but was not approved. The grant would have expedited the light on Silva Valley Pkwy and Golden Eagle Lane and would have added a bus entrance from Silva Valley Pkwy. We still have approval for a light at the intersection of Silva Valley Pkwy and Golden Eagle Lane but we are 3 – 5 years out for approval. We are looking at painting the curbs red, adding more signs in front of school, painting a crosswalk and adding a 2nd crossing guard. We need parental patience, help from the CHP and Kathy will meet with Roy Boike again to discuss our options.
- The drinking fountain is being fixed.
- The Boy Scouts were on campus and did a great job overall by raking, weeding, cleaning and moving a the picnic tables under the giant oak tree.

6. **Public Comment:**

- Kathy Holliman stated our District wide API = 882!

7. **Committee Updates:**

- **Steering Committee:**
 - Reviewed district goals and the plans for working on goals.
 - Reviewed student achievement data and summarized the data (district wide)
 - Previewed the EdResults website (Just for the Kids) as a background on how the top 10% goal is evaluated

Master Plan: No update

- Marc Nigel volunteered to act as a representative for the Budget Committee.

7. Kathy Holliman discussed the **Single Plan for Student Achievement**. Kathy proposed to give 18 (K-3) teachers a day to do assessments out of the site council budget. At \$135/day the cost is \$2,430 per trimester. Site committee approved to do for this upcoming trimester and then will evaluate before approving for next trimester.

8. **Discussion of Parent Surveys:** The Parent Survey results were reviewed – overall the SSC was pleased with the results. Parent participation was discussed – ideas that were presented: having one survey per family, offering a “prized” for students who return their survey. Lynn Machon asked to discuss the Parent Survey results further at our next meeting.

9. **Items for next meeting** on 11.2.09 @ 2:45 p.m. in room E-3:

- School Safety Plan
- Committee Reports
- Single Plan for Student Achievement

10. **Adjourn:** The meeting adjourned at 3:46 p.m. Tina Paielli motioned to end the meeting; Lynn Machon seconded the motion.