WILLARD INTERNATIONAL BACCALAUREATE MAGNET SCHOOL

School Site Council Meeting Minutes

October 27, 2009 3:00 p.m.

Present: Corrine Badertscher, Debra DeBose, Rosina Franco, Regina Parola-Meyers, Karla Romero, Lilia Romero, and Dorin Rosental-Saporito

Absent: Cathy Novelo, Scott Stukel, and Juan Urias

Debra DeBose called the meeting to order at 3:09 p.m.

Debra DeBose announced the ballot election results. There were three parent vacancies on the School Site Council. Five parents were nominated and placed on the ballot. The following parents were elected to the School Site Council: Rosina Franco, Karla Romero, and Juan Urias.

Facilities Update:

Debra DeBose updated the SSC members on the outstanding facilities issues. At the last SSC meeting on September 30, the SSC member reached consensus to survey Willard parents regarding the next Measure TT facilities project for Willard School. Accordingly, at Back-to-School Night (October 8, 2009), parents were asked to give their opinion respond to a survey regarding the next Measure TT project for Willard School. Parents were asked to state their preference between the proposed kindergarten complex project and the auditorium air conditioning system project.

Debra DeBose shared that on October 8, 2009, at Back-to-School Night, several parents responded to the survey. The majority of parents stated their preference for the auditorium air conditioning project over the kindergarten complex project.

Members of the SSC discussed the results of the parent survey.

Debra DeBose made a motion to approve the kindergarten complex project for Willard School and to submit this recommendation to Steve Brinkman, PUSD Director of Facilities. The motion was seconded by Cory Badertscher. By a vote of 7 to 0, the motion was approved.

Dori Rosental-Saporito stated that the school should consider using Room 100 for the computer laboratory when the kindergarten complex is completed.

Gina Parola-Meyers inquired as to whether the sand on the kindergarten playground would be replaced this year. She recommended that the school obtain an estimate for replacing the sand with a synthetic ground cover and to look at other sources of funding, including the Willard School PTA.

School Plan Discussion and Consideration for Approval:

Linda Wittry, I.B. Coordinator, presented the SSC member with student CST data and led a discussion regarding the proposed "Planned Improvements for Student Performance." The members of the council made modifications, additions, and corrections to the plan. Debra DeBose explained that this plan was the central focus of the Single Plan for Student Achievement.

Karla Romero made a motion to approve the *modified* "Planned Improvements for Student Performance." The motion was seconded by Gina Parola-Meyers. By a vote of 7 to 0, the SSC adopted the "Planned Improvements for Student Performance."

Next Meeting:

The next meeting is scheduled for Tuesday, October 27, 2009.

Adjournment:

The meeting was adjourned at 5:00 p.m.

Submitted by,

Debra DeBose

Minutes Approved as Amended: November 18, 2009