



**New Pacific Charter - Roseville**

**School Site Council Meeting**

143 Clinton Ave., Roseville

*Tuesday, October 29th, 2024*

Notes: Lindsey West

1. Call to Order - E. Garber (4pm)
2. Introductions (4:01pm)
  - a. Lindsey West - Parent and Middle School Teacher
  - b. Cassidy W. - Parent and PTO Treasurer
  - c. Keana Ursua - Aide
  - d. James Moore - Parent
  - e. Tarissa Hopkins - Parent
  - f. Karyn Linnell - 4th/5th Grade Teacher and Parent
  - g. Eric Garber - Principal
  - h. Should have a 9th Grader on the council at next meeting
3. Roles and Responsibilities (4:04pm)
  - a. Handout re: SSC from Sacramento City Unified School District
  - b. Four staff and four community members (3 parents and 1 student)
    - i. Majority of staff needs to be teachers
  - c. Required to have at least four meetings per year
  - d. Have to pass Title I Funds
    - i. Safety Plan
    - ii. LCAP
  - e. One Year Term, but no term limits
  - f. Title I Funding plan by January
    - i. Majority goes to support students academically
    - ii. Guidelines for Title I spending
    - iii. Justification for why we choose what we do for spending funding
    - iv. We can do outreach and collect data in the process of deciding how best to spend funds
4. Election of Chairperson, Vice Chairperson, and Secretary (4:16pm)

- a. Chairperson - Cassidy
  - i. Motioned - Cassidy
  - ii. Seconded - Tarissa
  - iii. Unanimous "Aye", zero opposed
- b. Vice Chairperson - James
  - i. Motioned - James
  - ii. Seconded - Tarissa
  - iii. Unanimous Aye, zero opposed
- c. Secretary - Lindsey
  - i. Motioned - Lindsey
  - ii. Seconded - Tarissa
  - iii. Unanimous Aye, zero opposed
- d. Principal able to be a tie breaker for election, if needed
  - i. Can Principal be the tie breaker for funding votes? Will find out by next meeting.

5. Action Item: School Site Council Meeting Calendar (4:26pm)

- a. No public comment
- b. Mondays work better
- c. Proposed Dates:
  - i. December 9th at 3:30pm
    - 1. Works for everyone
  - ii. February 3rd at 3:30pm
    - 1. Works for everyone
  - iii. March 31st at 3:30pm
    - 1. Works for everyone

6. Information Item: Scholar Achievement

- a. Create a school that has multiple values available to the community you might not find elsewhere
  - i. Scholar-centered
    - 1. Listening to what is important to scholars and families
    - 2. Might not always be measurable by a test
  - ii. Project-Based Learning
    - 1. Meaningful projects
    - 2. Portfolios
    - 3. Showcase
  - iii. Leader in Me and goal setting
  - iv. Surface knowledge, deeper understanding, skills
    - 1. Standardized assessments to capture surface knowledge
    - 2. Projects, showcases, portfolios to capture deeper understanding and skills
- b. Questions:
  - i. How specific does funding need to be with allocation?

1. We should pick things that won't require much change or adaptability
- ii. Is there anything predictable in our regular budget that we can use Title I Funding for instead? For example, experiences like field trips? Things that could relieve other funds that are more adaptable?
- iii. Think about information across TK-9th Grade.
- iv. What does our general budget look like? Is there historical data so we can make predictable moves?
- v. Benchmarking data for academic needs
- vi. Staff interest and need - a survey
- vii. Can we allocate funds for professional development?
  1. Yes.
- viii. Can we use funds towards parent fingerprinting to allow more families to volunteer in the classroom?
- ix. Scholar survey and feedback?
- x. Parent survey and feedback?
  1. "What is one thing that NPC can add or do differently that would benefit your scholar's academic growth?"
- xi. Discussion about the types of items
  1. Professional development, resources, things that are reusable and longer lasting
- xii. Come with ideas at the next meeting

7. Adjournment (5:11pm)

- a. Karen motion
- b. Keana second
- c. Unanimous Aye, zero opposed