Meeting Date: 2.28.17 Meeting Time: 4:00 pm Meeting Location: room 26

Attending: Ben Nathe Penny Larsen Amber Gerber Allison Shutt Suzi Balleisen Froukje de Ruiter

4 AGREEMENTS	COMPASS	6 CONDITIONS
Stay Engaged Stay Engaged		Focus on the Personal, Local, & Immediate
Speak Your Truth	BETEVING I WAR THINKING	Isolate Race
Experience Discomfort	GOURAGEOUS	 Normalize Social Construction & Multiple Perspectives
• Expect & Accept	CONVERSATIONS	Monitor Conditions, Agreements, & Establish Parameters
Non-Closure	LEFTING SOME	Use a "Working Definition" for Race
		Examine the Role & Presence of "Whiteness"

PLC

Notes

Facilitator: Amber

Note Taker: Allison

Time Keeper: Penny

4 ESSENTIAL QUESTIONS

- What do you want students to know?
- How will you know if they know it?
- What will you do for students who don't get it?
- How will we enrich and extend the learning for students who are proficient?

	AGENDA ITEM	LEAD	TIME FRAME
	Vision/Focal Student Check In		5 Minutes
	Meeting Launch:	Facilitator	1 Minutes
1	Staffing		
2	Previous Bylaws		

3	Mission Statement		
4	SBAC Results		
5			
	Review Action Items/Set Agenda for Next Meeting	Facilitator	3 Minutes

	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
1	-StaffingOregon is currently funded at 77% of Quality Education Model -Staffing based on current funding, not potential money the "state has found" -Cannot cut money from SPED or ELD, so it will need to come from TOSAs, BESC staff(?) etc and buildingsStaffing should be coming any day now	-PPS expecting a \$20 Million shortfall for next budget?	Amber will send out staffing numbers and scenarios when available so we can discuss them at the March meeting
	-Looking over staff survey Highest priority: Small class size Single grade class -Amber wants teacher input on % blend v. larger class sizes.	-5th grade teachers coming to CJ next year? -How many 5th grade teachers for next year? Possible % blend?	
	-Most likely getting a 1.0 FTE for the Arts next year	-Do we want a split .5/.5 (music/drama/dan ce) or 1 full time Arts employee?	-Amber will contact Georgio's about having someone come out to train on using the kiln.
2	Bylaws -Susie read the bylaws to the members in attendance. Going to upload document for all to seeDiscussing potential changes in bylaws.	-2 year members? -Should we vote at the end of the year instead of in November?	-Susie moves to adopt fresh bylaws to be similar to the old, but changing the timing of elections and term limits.
		-Having a standard form for people who are interested in running? (to not run into biases about	-We move to be very clear about what Site Council is. We want people to be very clear about their reasonings for wanting to be part of Site Council.

		qualifications for running)	
3			
4			
5	Family bulletin not reaching all of the families. HU families not opening the bulletin usually. -We need to be careful to not read this as disengagement. Is it part of trust that the school/staff are doing what we need to do. Is no news good news?	-Are these families satisfied with the communication from the school? -Are you getting what you want/need from the school? -How can we better communicate with parents? -Is attendance at P/T conferences an indicator of parent involvement?	-We should be intentional about outreach for families who did not attend parent teacher conferences.

Next Meeting: Staffing