

**Wilson High School
Site Council Agenda
October 3, 2017
8:15am - 9:45am
Room 145**

MEMBERS/ATTENDEES: Students: Sayra Arroyo-Patino, Sincere Bartlett, Jarin Coleman, Tali Emlen, Kaden Flick, Keating Hinkley, Kayla Klein-Wolf (Co-Chair), Abdulkadir Mohamed, Kamryn Phillips, Liam Studer, Julia Taylor, Trinity Tigbao, Syrenna Wiens **ASB Student Rep:** Anna Kien **Parents:** Cari Bacon-Flick, Bettina Barrera, Jonathan Dubay (Co-Chair), Jessica More, Matt Pigg, Joshua Safran, Jessica Sweeney **Classified Staff:** Kate Morgan **Counselor:** Sheila Kendall, Danny Bradach **Teachers/IL's:** Andrew Butterfield (M), Sarah LeMier (M), Sarahbeth Leitch, Matt Campeau (M/IL), Amy Durham (IL), Megan Jackson (AVID), Morgan McFadden (IL), Kate Nichols (IL), Brian Sahler (IL), Jamie Suehiro (IL) **Administrators:** Brian Chatard, Maude Lamont, Jason Breaker, Sara Gandarilla
Attended

Agenda:

1. House Keeping (Jonathan Dubay & Kayla Klein-Wolf)
Procedures for agenda, review of minutes & attendance
8:15 - 8:20
 - Jonathan: How would you like parents to enter the school for site council meetings? Sign-in at the office.
 - Please let Jonathan know if there are items for the site council meeting. Brian, Kayla, and Jonathan will meet one week prior to the meeting to set the agenda
 - Kayla will monitor attendance.
 - Jason will serve as recorder at meetings.
 - Kayla will send out text reminders for the meeting. [To sign up for the reminders, text "@siteco1718" to 81010]
2. "Q Up" 8:20 - 8:30
Engagement activity: Option of a "What is one 'best thing' about Wilson?" or "Tell about a recent moment that changed your perspective on Wilson HS".
 - Each person shared their own perspective.
3. Approval of Minutes 8:30 - 8:35
Retreat August 17, 2017
Meeting September 11, 2017
 - Motioned, seconded, and approved.
4. Debrief 9/19/17 Climate Meeting action items (Sheila Kendall) 8:35 - 8:55
 - Sheila: I am facilitating the climate team now. Good group of people participating. Could use more students. First project - a Wilson Way video

competition. Going to Leadership and meeting with the Video Production teacher to discuss promoting the project.

- Wilson Way card promotion at the student store.
- Also, working on positive attendance rewards. Incentives and rewards.
- Booster lesson on the Wilson Way after the video project.
- Climate team will have a monthly meeting and then we will have mini-sub groups.
- Group discussion on the Wilson Way video project.

5. Old Business:

Update on Summer Staff Development on Proficiency Based Assessment and Grading focusing on 9th grade and SS (Morgan McFadden & Matt Campeau) 8:55 - 9:20

- Matt: 3 sessions of summer work groups. Freshman Social Studies Learning Targets. Learning targets are skill-based, not content based. Essential questions.
- Morgan: Synergy overview. What does it look like with proficiency based grading. Proficiency 101 session at parent conferences.
- Video regarding proficiency based learning.

New Business:

CAP Timeline (Brian Chatard) 9:20 - 9:40

- Postponed until the next meeting.

6. Meeting summary of resolutions and action items (Jonathan Dubay & Kayla Klein-Wolf) 9:40 - 9:45 [no current action identified]

- Meeting adjourned (9:45).