



# Site Council Meeting: **MINUTES** Arcadia High School – Thursday, October 3<sup>rd</sup>, 2019

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**Certified Members:** Jeanne Yeager, Katie Assali, Stephen Danford, and Stacey Shcolnik

**Parent Representatives:** PTO Co/Pres- Tricia Longnecker/Cindy Krawczyk (1 vote), Kim Beler, Lance Rauhoff, and Susan Spier

**Student Representative:** Student Body President- Charlie Siegel

**Facilitator:** Todd Stevens

**Classified Member:** Recorder/Time Keeper- Keri Blaker

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I. Call Meeting to Order at: 2:42

Action Item – **Motion** = TL  
**Second** = JY  
**Outcome** = APPROVED

II. Site Council Operating Procedures:

A. Welcome new members: Jeanne Yeager, Katie Assali, Kim Beler, Lance Rauhoff, and Susan Spier. Self introductions. Follow up on a community member.

B. Considered a public meeting and facilitated using the Robert's Rules of Order

C. Governed by existing bylaws (to be reviewed and updates considered in October, 2019) -

III. Meeting Minutes Review – May 16, 2019

Action Item – **Motion** = SD  
**Second** = SS  
**Outcome** = APPROVED

IV. Meeting Minutes Review – September 5, 2019

Action Item – **Motion** = TL for the adjusted dollar amount → item 4 needs to be corrected. From General Tax Credit Balance typo error \$55,142.38 down to \$45,142.38 along with the actual available from \$37,142.38 down to \$27,142.38.  
**Second** = JY  
**Outcome** = APPROVED

V. Tax Credit Account Items: to vote on non-designated funds needing to be requested.

General Tax Credit Uncommitted Balance as of 10/3/19 (526-292-T700) = **\$33,736.47**

Note: Actual Amount Available following FAST/Intervention = **\$25,736.47**

VI. Tax Credit request to utilize funds:

A. Richard Fairchild – 10/3/19 Field Trip to Utah Shakespeare Festival Competition 2 Sub days for 2 teacher chaperones attending two days each priced @ \$110.00 per day

**TOTAL REQUEST: \$440.00**

Action Item – **Motion** = TL  
**Second** = SD  
**Outcome** = APPROVED

B. Clayton Guy – 10/4/19 Field Trip to Speech & Debate Tournament 1 Sub day for 2 teacher chaperones attending one day each priced @ \$110.00 per day

**TOTAL REQUEST: \$220.00**

Action Item – **Motion** = SS  
**Second** = TL  
**Outcome** = APPROVED

VII. Bylaw Review – Recommended bylaw change: 3 parent reps by election, 1 as sitting PTO President

Action Item – **Motion** = SS standing verbiage presented to the council be amended as written to the proposed to change:



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### **Membership**

~~Membership shall consist of four parents, four certified teachers, one classified employee, one community member (with no students at Arcadia), the current Student Body President, and the principal.~~

Membership shall consist of the PTO President, three additional parents, four certified teachers, one classified employee, one community member (with no students at Arcadia), the current Student Body President, and the principal.

### **Selection of Membership**

~~The principal shall organize a process by which teachers nominate and vote for teacher representatives, parents nominate and vote for parent representatives, and classified personnel nominate and vote for the classified representative, prior to the first Site Council Meeting. The principal will inform the parent community of the parent selection process prior to the vote. The current Student Body President is a defacto.~~

The principal shall organize a process by which teachers nominate and vote for teacher representatives, parents nominate and vote for three parent representatives to serve in addition to the PTO President, and classified personnel nominate and vote for the classified representative, prior to the first Site Council Meeting. The principal will inform the parent community of the parent selection process prior to the vote. The current Student Body President is a defacto.

### **Tenures & Term Limits**

~~Membership terms for the teacher, classified and parent representatives will be two years on an alternating basis (two in, two out each year for each group). Elected members are eligible for re-election without term limits. The Student Body President shall serve a one year term. Memberships conclude on the last day of the school year for those whose terms are ending.~~

Membership terms for the teacher and classified and representatives will be two years. Teachers representatives will be on an alternating basis (two in, two out each year). Membership terms for parent representatives will be two years on an alternating basis (to account for the PTO President being a standing position, in even years two parents will be elected, and in odd years one parent will be elected). Elected members are eligible for re-election without term limits. The Student Body President shall serve a one-year term. Memberships conclude on the last day of the school year for those whose terms are ending.

**Second = SD**

**Outcome = APPROVED**

#### A. Principal's Report:

1. Enrollment - 1866
2. Open Enrollment – 40% out of district 9% of which out of Arcadia boundaries within SUSD.
3. Staffing Updates – Para professional approved & posted out of M&O. Looking to interview after fall break. Possibly two positions. They will support larger class loads and classes needing the support. "Lighten the load".



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4. SUSD Administration Long Term Commitments to Arcadia:

**Capacity Study** – began last April. Defining and creating the policy.

**Facility Study** – On going. Looking for changes to possibly start over fall break. Equity in athletics is positive progress. A/C in central plants. Repaint exterior and complete stairwells for safety.

**Traffic and Parking Study** – revamp to add additional spots, directional traffic to maximize flow, time and safety.

5. Technology “rollback” plan – chromebook carts in Science. 1 to 1 initiative is a concern. Will we end up unbalanced campus wide? Our devices not working will enter the rollback. Old technology that is not functioning.

6. Teen Town Hall – Celebration 11/2/19 hosting event @ 2pm. Students, teachers, community members can come talk Arcadia Climate. A collective forum for open dialog about the diversity in the Learning Community/campuses. Three planning sessions have already took place in building the event.

7. Student Celebrations -

a. National Merit Semi-Finalists – 4 students

b. Titan of the Month Luncheon – 9 students

c. NAACP – AASU students named “Future Change Agents”

B. PTO Update – Co/Presidents Tricia Longnecker & Cindy Krawczyk: Dorcas stepped down and Melissa Darnell is back, Budget was approved. Moving away from the silent auction (new feel). Booster 101 Meeting, Coffee with Kriekard, Dad’s Club, donating water for Teen Town Hall.

C. Student Council Update – Charlie Siegel: Contract process for prom venues.

V. Requested Discussion Items:

A. Intervention for Struggling Students – Tabled to next meeting.

Next meeting requested items:

1. Community Member membership, membership commitments.

2. Title I updates: for future direction of Arcadia. Promoting F&R.

VI. Adjourn Meeting: 4:03pm

Action Item – Motion = CK

Second = KA

Outcome = APPROVED

11/7 **Next Site Council Meeting**