

**SCC Meeting Minutes**  
**March 18, 2015**

I. Welcome

Sinda Cabrera opens the meeting

II. Approval Of Minutes

Sinda begins the meeting by motioning to approve the **amended** minutes. Richard Aragon seconds the motion.

III. English Department Presentation (5-10 minutes)

Jim Davis, Abe Poduska, & Joseph Wiederhold brought in Chromebooks so we could all view their presentation. The presentation was found on the bit.ly/phschrome website. They took us through what a typical English student would be asked to do on a daily bases. They pointed out the research and literacy skill development demands imposed on English teachers by the new Common Core. They explained how Internet access through Chromebooks fulfills many of the new requirements.

IV. Final Approval Of Proposals

Justin Heideman passes out PTSA president's letter. Karen Brown moves to go over the numbers from the last meeting. Sinda seconds the motion. It is unanimously approved.

**Previous numbers:**

Freshman Mentor Program-           \$36,000

Technology Combined Package- \$36,000

(3 carts with 35 Chromebooks each (1 for the computer lab and 2 for the English department))

Math Intern -                           \$24,000

Math Aides -                           \$24,000

ESL Aides-                           \$24,000

Total:   \$ 144,000

Lisa Thomas leads the discussion about everyone in the school eventually having their own Chromebooks. Karen Brown points out that there are legal, economical and district restrictions.

Justin recaps the numbers. He also clarifies that in the event of any extra funding from Trustlands the council has granting Karen Brown with the authority to place this extra funding towards technology. This was discussed in the previous meeting.

Rick Jorgensen asks about getting volunteers for the ESL aide positions to save \$24,000. It is agreed by the council that the position really needs paid personnel because of the training that is required and the consistency that is needed for the academic success of the students. It is a great idea as a supplemental option to the two aides.

Karen Brown moves to dedicate all of the technology funding to the English Department. Lissette Blanchard agrees stating that the computer lab at least has something now, but the English department really does not. Sinda seconds the motion. Justin puts it to a vote. Richard Aragon is opposed to the motion. It is voted on, and the majority approves the motion.

Marsha Judkins moves to approve the proposals as they have been stated including the amended portion of having 3 Chromebooks carts for the English department and none for the computer lab. Richard expresses his concern with this last minute change. There is a discussion about this, but it is decided that the motion will stand. Marsha then adds to her motion the council granting Karen Brown the ability to use any additional funding towards technology. Justin also wants to clarify that the Freshman Mentor Program is only being funded for this year. Future council committees must determine funding for the program annually. Julie Hoffman seconds the motion. Justin asks for approval and it is unanimously approved.

#### **Next Meeting Assignment**

Lisa Thomas will invite Chad Duncan (District IT Director) to our next meeting so we can discuss our many technology concerns that have come up throughout our meetings this year. Everyone is asked to bring something to share for our final meeting on April 15th. Karen Brown motions to adjourn the meeting and Karen Bosco seconds the motion. It is unanimously approved.