## KIT CARSON UNION SCHOOL DISTRICT

# Kit Carson School Site Council Minutes February 21, 2013

### CALL TO ORDER- The call to order was made by Mrs. King at 3:15 p.m.

a. Pledge to the Flag-The pledge of allegiance was led by Mrs. Champlin

## II. ROLL CALL OF MEMBERS

- a. Determine Quorum (51% of membership)-A quorum was met.

  Members present: Todd Barlow, Chandalin Champlin, Dale Costa, Evelin Escareno, Megan Garcia,

  Michelle King, Tori Oilveira and Jean Pasley
- **III. CALL FOR ANY ADDITIONS/DELETIONS OF AGENDA ITEMS** Mr. Barlow made a motion to delete the word (none) in items number 3 and 5 in the agenda. Mrs. Champlin seconded the motion and it passed unanimously.
- IV. READING AND APPROVAL OF THE MINUTES- The members read the minutes. Mrs. Garcia made the motion to accept the revised minutes. Mr. Costa made a second to that motion and it passed.

#### V. PUBLIC COMMENT-None

#### VI. PRESENTATIONS, REPORTS, COMMUNICATIONS:

- a. Parent Report- Mrs. Garcia reported that she attended the 8<sup>th</sup> grade parent meeting and the students need to raise money for their extracurricular end of year activities. Mr. Costa also informed the members that Chad Costa resigned from his role as the Parent teacher Club (PTC) president. Eliza Carlson is now PTC's president, Pamela Leal is the vice president and Brooke Austin is treasurer.
- b. Staff Report-Ms. Escareno as the designee of the DELAC/ELAC committees shared that the English Language Advisory Committee (ELAC) and the District English Language Advisory Committee ( DELAC) selected Claudia Espitia to be the DELAC/ELAC president. The DELAC/ELAC will receive a Spanish copy of the School Site Plan. Moreover, Mrs. Champlin mentioned that teachers have begun administering the writing prompts and they're due on February 28, 2013.
- c. Principal Report- Mr. Barlow discussed the common core standards and informed members about the possibility of tests to be done on the computer for third grade and above. He also reviewed the calendar and informed members that the old water well will be destroyed. In addition, he was notified that the lights will go up on Lacey/43 on March 1, 2013. Also, Mr. Barlow was given a quote for the installation of security cameras in the school in the amount of \$46,000.

# VII. UNFINISHED BUSINESS

a. Training Video- Ms. Garcia made the motion to make the training video available to any member who wants to view it. Mrs. Pasley made a second to that motion and it passed.

#### VIII. **NEW BUSINESS**

- a. Review and Consider Approval of School Safety Plan- Mr. Barlow reviewed the site p;an with members. Mrs. Oliveira made a motion to accept safety plan changes as discussed and Mr. Costa made a second to that motion. The motion passed.
- **IX. ADJOURN MEETING-** The meeting was adjourned at 4:52p.m.