# Hoover Middle School School Site Council Agenda

**February 23, 2016**

### Agenda

- **7:45 a.m.**
- **School Library**

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<td>I. Call to Order</td>
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<td>II. Roll Call</td>
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| III. Approval of Minutes | Action
  February 16, 2016 |
| IV. Committee Reports | None |
| V. ELAC Advisement | None |
| VI. Public Comment | Information
  Limit of 3 minutes per speaker; 15 minutes total.  Per the Greene Act, SSC cannot consider items that are not listed on the agenda. |
| VII. Business Items | A. Information/Action
  A. Expenditures, Including:
    a. Department Requests
  B. 2016-17 CIE Planning (Cooper) |
| VIII. Adjournment | |
Call to Order
C. Coffey called the meeting to order at 7:50 a.m.

I. Roll Call
Members Present
Students: Crystal Coffey
Parents: Precious Young
Teachers: Ryan Campbell, Jessica Kane, Gwen McLellan, Marilyn Stiltz (alternate for T. Dotson)
Other School Personnel: Mindy Harper
Principal: Stephanie Cooper
Facilitator: George Tsai
Guest: Tiffany Hines (parent)

II. Approval of Minutes
Motion by P. Young, second by C. Coffey to approve 02.09.16 Minutes (all in favor, none opposed).

III. Committee Reports
G. Tsai and R. Campbell shared Leadership Team Meeting discussion regarding student School Loop accounts. Unregistered students can obtain School Loop accounts at beginning of day. Because students can easily change their School Loop passwords and staff members can reset them, the Leadership Team felt attempts to maintain password consistency was a moot point.

IV. ELAC Advisement - None

V. Public Comment - None.

VI. Business Items
A. Expenditures
S. Cooper requested $10,000 to fund eighth-grade tutorials for multiple-F students. The amount would pay for teachers at their hourly rates, and the session dates/times would be determined by the participating staff members. Motion by C. Coffey, second by J. Kane. All in favor, none opposed.

B. 2016-17 CIE Planning.
Discussion continued regarding possible positions and expenditures:
• S. Cooper will send a staff survey this week about categorical funds.
• M. Harper suggested funding for one period of tech support.
• Intervention Specialist. M. Harper suggested a 1.0 FTE, with 0.6 for LB Scholars and 0.4 for interventions. S. Cooper felt that, given the position’s demands, the Intervention Specialist required a full-time position; the position could be funded through LCAP. G. McLellan questioned some student placements in LB Scholars and in electives, and she felt that they needed to get additional RSP support. J. Kane expressed the need to provide students interested in high school AVID the foundations and support in LB Scholars or schoolwide.
• Health Assistant. S. Cooper clarified that the district will be funding the Health Assistant position.
• Members discussed possible scenarios and calculated various totals. S. Cooper began listing positions and other expenditures. She requested that each member prioritize the top two at the next meeting to help determine the Council’s choices. Current items: Teacher (LBS/ Math), Teacher, Librarian, CSO, IOA, Intervention Specialist, Before/After School Tutorial, Release Day (by Department), Tech Support (Conference Period). R. Campbell requested dollar amounts be placed next to each item to assist with the process.

VII. Adjournment
Meeting was adjourned at 8:40 a.m.