# Hoover Middle School School Site Council Agenda

December 6, 2015 8:00 a.m.  
School Library

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| III. | Approval of Minutes  
November 17, 2015  
Action |
| IV. | Committee Reports  
None |
| V.  | ELAC Advisement  
November 30, 2015 |
| VI. | Public Comment  
Limit of 3 minutes per speaker;  
15 minutes total.  
Per the Greene Act, SSC cannot consider items that are not listed on the agenda.  
Information |
| VII. | Business Items  
A. Membership (Tsai)  
B. Expenditures, Including:  
a. Library/Department Funding (Cooper)  
b. Department Requests  
c. Brochures, Family Information Night ($1000)  
A. Information/Action  
B. Information/Action |
| VIII. | Adjournment |
Hoover Middle School School Site Council Agenda
November 17, 2015 8:00 a.m.  School Library

Item

Call to Order
C. Coffee called the meeting to order at 8:06 a.m.

I. Roll Call
Members Present
Students: Crystal Coffey, Jasmine Mosley, Celeste Aguilar
Parents: Precious Young (arrived 8:20 a.m.)
Teachers: Jessica Kane, Gwen McLellan, Marilyn Stiltz (alternate)
Other School Personnel: Mindy Harper
Principal: Stephanie Cooper
Facilitator: George Tsai

II. Approval of Minutes
10.20.15 and 11.10.15 Minutes were reviewed and approved (Motion: M. Stiltz, Second: S. Cooper, approved by all)

III. Committee Reports
None

IV. ELAC Advisement
None

V. Public Comment
None

VI. Business Items
A. Safe School Plan. No report, since quorum was reached at 11.10.15 meeting, and Safe School Plan was approved.
B. Expenditures.
   b. Library Materials. M. Harper continued presentation regarding library needs. S. Cooper motioned for approval of library materials without the “Repair/Maintenance of Materials,” since the expenses could be paid by a separate $500 library repair fund (Total $775). G. McLellan seconded. Motion passes, with all in favor.
   c. Technology Subscription. Members discussed Brain Pop before M. Stiltz motioning to approve a school-wide subscription of Brain Pop without the additional ESL component ($1695 yr). P. Young seconded. Motion passes, with all in favor.
   d. Conference. M. Stiltz presented details of her CMEA request. After concerns were raised about equity of conference requests from other departments, M. Stiltz withdrew her request from the docket.
   e. Department Requests.
      i. M. Stiltz presented details of her CMEA request. After concerns were raised about equity of conference requests from other departments, M. Stiltz withdrew her request from the docket. S. Cooper suggested tabling request, so she can check with district on the conference request and logistics.
      ii. ELA Intervention. C. Coffey motioned to approve a before/after school ELA intervention program (2 teachers, 2x a week) to begin January 2016, with additional funding for Scholastic Action magazine subscription. $6000 total. P. Young seconded. Motion passes, with all in favor.
C. SPSA/ CIE Update.
S. Cooper presented the overview of the Single Plan for Student Achievement, focusing on the four Accountability Measures for Student Achievement, School Climate, Professional Development, and Parent Involvement. M. Stiltz motioned to approve the SPSA with three additions: “ELA Intervention” under AMAO 1: Additional Interventions, “Where Everybody Belongs (WEB)” under AMAO 2, and “Assemblies (e.g., SOTQ, Honor Roll)” under AMAO 4. J. Kane seconded. Motion passes, with all in favor.

VII. Adjournment
Meeting was adjourned at 8:50 a.m.