

MINUTES JANUARY 7, 2014  
NORTHGATE HIGH SCHOOL  
SCHOOL SITE COUNCIL

**I. WELCOME**

The Site Council meeting was called to order at 3:16 p.m. The following members were present:

Ruth Carver	Julieta Zuluaga
Riley Barnes	Shirley McClelland
Mary Phalon	Margaret Vercammen
Lisa Liu	Teresa Bloom
Sam Kasdin	Dan Reynolds
Robin Spring	Ben Campopiano
Margaret Johnson	Peggy Ucciferri

**II. APPROVAL OF MINUTES**

The November 12, 2013 and December 17, 2013 Site Council minutes were reviewed. . A motion was made to accept the November and December minutes and was seconded then approved.

**III. STUDENT REPORT**

**Junior Rep: Kimia Zahedi**

Winter Dance Concert January 10, in the Gym

CMEA Jazz festival – includes middle schools and high schools throughout the bay area. Admission is free.

**Riley Barnes**

Students are getting ready for finals. Senior project kicks off on Thursday 1/9/14

**IV. PRINCIPAL'S REPORT – BEN CAMPOPIANO**

Mr. McMorris could not attend today's meeting due to his attendance needed in the curriculum meeting.

WASC is coming to Northgate on February 12<sup>th</sup> for a three year review. This involves touring NG campus, and reviewing our progress report. We will have more information at the upcoming staff meeting.

Construction for the pool will be delayed and will be pushed back a few months.

Mr. McMorris has asked members on the board to approve the NGHS Site Council Executive Summary. This item is not on today's agenda. The district is okay to continue due to the change into the common core. There was not a need this year to adopt a new single plan.

Dan Reynolds made a motion to add NGHS Site Council Executive Summary to the agenda since it was not published prior to today's meeting. The addition to the agenda was agreed unanimously by the members of the board.

A motion was made to pass the NGHS Site Council Executive Summary. The Motion was seconded and approved.

Margaret Vercammen will make sure that the Single Plan for Student Achievement is linked to the California Common Core State Standards on the NGHS website.

**V. ELAC REPORT – JULIETA ZULUAGA**

The 2013-14 academic goals were achieved during first semester. 100% of our ESL active students that have taken the CAHSEE have passed. Based on the CELT all of the students have moved at least two levels. Ms. Zuluaga states we have shown progress and are moving forward. Out of the 18 active students in ESL three students will go mainstream to regular classes by passing the CELT and having received a "B" or higher in English and Math. The iPad's have been a tremendous help in facilitating different instructions. Thanks to the iPad's all levels are showing progress.

**VI. BUDGET UPDATE – BEN CAMPOPIANO**

Tabled until next meeting

**VII. DEPARTMENT REPORT/SOCIAL STUDIES – BEN CAMPOPIANO**

Tabled until next meeting

**VIII. BYLAWS REVIEW – DAN REYNOLDS**

Dan Reynolds reviewed the proposed changes to the NG Site Council bylaws. He stated this was just a draft and that the council can make their final say of what is to stay in and what to remove.

The council brought up concerns about our current council membership. It was determined that a 20 member council was desired. Our current council member consists of 16. In order to fill all the 20 spots council will need to elect 2 parents, 1 student, and 1 support personnel. It was decided that recruitment was needed to make a 20 member council. Each constituent group will recruit and hold elections with a goal to have a full council by next meeting in February.

Motion was made to approve the Site Council Bylaw changes with holding elections to fill our council. Motion was seconded and was approved.

**IX. Tech Committee Report – BEN CAMPOPIANO**

Ben Campopiano met with former NG Tech Committee Chair David Hevel. A teacher survey was conducted in 2012-13 and was determined that most of the teachers were in need of laptops. Professional development is the biggest hurdle with the biggest issue that teachers don't know how to use it. Training and support is the key. Tech support from the district will not reach the level of tech that is

needed in the curriculum and classroom to integrate for student use on a daily level. Biggest concern for the common core is that if students are testing on it why haven't they been working on it all year.

Ben would like to continue to research what the tech committee has provided. As we stand, we are very behind and we are not prepared for the common core. As a result our student learning has suffered. Ben summarized that he will do more research in depth by the council's next meeting in February. He also stated that he recommends configuring the Tech Committee to include more members than just staff members.

Motion was made to include the Tech Committee as a major agenda item for the next council meeting. Motion was seconded and approved.

**X. PFC REPORT – MARY PHALON**

Tabled until next meeting

**XI. QUESTIONS/FUTURE ITEMS**