

**Jones Elementary School
Site Governance Team**

| Member Name | Affiliation |
|----------------------|------------------------------|
| Rita Powell | Principal |
| Aaron Solomon | Teacher |
| Melissa Sanders | Teacher, SDEA representative |
| Renee Leckner | Teacher |
| Kim Petersen | Teacher |
| Marc Konishi | Building Service Supervisor |
| Andrea Eaton | Parent |
| Jennifer Petruzzelli | Parent |
| Adrianna McCollum | Parent |

MEETING MINUTES

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|--|--------------------|
| Date: July 11, 2016 | Quorum: yes |
| Members Present: Powell, Solomon, Sanders, Petruzzelli, McCollum, Leckner, Petersen, Konishi, Eaton | |
| Members Absent: Solomon, Konishi, Petersen | |
| Non-Members Present: Reshes (substitute for Solomon) | |

Meeting called to order at 2:32 pm by Melissa Sanders.

- I. Minutes were distributed by Sanders. Motion to approve minutes from June 6 by Eaton. It was seconded by McCollum.
- II. Motion to discuss Prop. Z as an agenda item was made by Powell. It was seconded by Sanders.
- III. Cold Weather Policy – There is no district policy for cold weather. Remove hot, cold, and inclement weather policy from Parent Handbook. Children will be outside as often as possible and only brought inside when absolutely necessary.
- IV. Review Parent Handbook
 - Mrs. Powell is sharing all changes she has made
 - page 4 pledge and discuss as a staff
 - page 5 waiting to hear from new principal to revise or remove
 - Friday, March 24

- Remove inclement weather days section from page 9 and hot weather from page 10
 - Remove all spotlight and awards date and say dates to be determined from page 13-14
 - Revise parent-teacher conference dates from page 14-15. They show the old dates.
 - Remove first paragraph from page 25
 - Page 26 – Is there a policy about what grades students can ride bicycles and scooters to school? We need to address this a staff. Many students are coming without helmets. Remove grade level for right now.
 - Shelly Reshes has the working copy.
 - Powell will complete updates and email them to McCollum who will proofread.
- V. Update on 2016-2017 SGT election – We need one new parent to replace Eaton and one teacher to replace Solomon. Sanders will continue on SGT as the Union Rep/Teacher.
- VI. Prop. Z – We have \$23,000 discretionary. Powell suggests waiting until next school year to discuss what we are going to spend the money on.
- VII. Surveys from Prop Z funds are in and will be discussed at next staff meeting. Then information will be reported by to SGT. Next meeting is July 11, 2016. It is suggested that Marc put in work order for some of the restroom facilities that are in need of repair because they are a maintenance issue and shouldn't come out of the Prop. Z funds.

Meeting adjourned by Melissa Sanders at 3:47 pm.