

~HAMILTON ELEMENTARY SCHOOL SITE COUNCIL MINUTES~  
MEETING DATE: NOVEMBER 14, 2017

A regular meeting of the School Site Council was held on 11/14/17. Erika Cooper, Principal, called the meeting to order at 8:00am.

**PRESENT:**

**TEACHERS & STAFF:** Erika Cooper, Kim Enriquez, Katherine Wiggins, Natalie Ibarra, Jenny Lopez, Lauren Sapa, Haley Amundson

**PARENTS:** Martin Thomas, Simran Malhotra, Nader Emamjomeh, Nichole Anderson, Luisa Fernanda Rengifo Estrada, Sikiru Hamzat

**GUESTS:** none

**ABSENT:** Ken Lin, Gail Samuel, Michelle Harris, Kirsten Jackson

**AGENDA:** Read and approved without changes or modifications.

**MINUTES:** The minutes of the October 11th meeting were read and approved without changes.

**Chair Report: District Advisory Council (DAC):** No meeting notes available

**Modifications:**

Date: October 5th, 2017

- Proposed Amendments to Hamilton School Site Council Bylaw  
Proposed by: Ken Lin
- #1: Article II, Section G: Election of School Site Council Members  
Replace “Elections of open seats will take place prior to, *the last* school site council meeting of each year. “  
With “Elections of open seats will take place prior to, *the second* school site council meeting of each year *(typically October).*”
- #2: Article VI: Amendments  
Replace “Written notice of the proposed amendment must be submitted to school site council members at least *7 days* prior to the meeting at which the amendment is to be considered for adoption.”  
With “Written notice of the proposed amendment must be submitted to school site council members at least *72 hours* prior to the meeting at which the amendment is to be considered for adoption.”

**Vote:** A vote was taken on modifications #1 and #2 and passed unanimously

**ELECTION:** Erika Cooper self nominated for the position of Secretary: approved unanimously.  
SSC is still looking for someone to fill the Chair position.

**SBAC:** Due to the District’s current deficit, the SBAC, Superintendent’s Budget Advisory Council, was formed to identify areas we can claim to offset the deficit. The group meets every Wednesday and 2 Saturdays in December. It consists of 35 people who applied including parents, staff, and community members. The SBAC listens to presentations from departments and on the core school’s budgets plans. All departments are sharing with the SBAC. Core: Teachers/principal etc. Supplemental: GATE TOSA, Arts teacher etc.

**Data:** Hamilton’s first i-Ready diagnostic data was reviewed and discussed [Click here](#) to view the overall report. This test was given in August/September 2017.

**Comments and unfinished/new items for next meeting:** Filling the Chair position

**Data:** Hamilton Review 360 Date was reviewed and discussed.

~Next Meeting: 1/9/17 @ 8:00 in MPR~

