

Washington School



“Finding a way for all students to learn!”

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**Dr. Wes Sever, Superintendent
Mrs. Jennifer DuPras, Principal**

**Mrs. Melanie Sembritzki,
Assistant Superintendent**

WASHINGTON SCHOOL ELAC Second QUARTER MEETING AGENDA

January 17, 2017

Washington School - Office 2:15

1. Call to Order **Meeting called to order at 2:20**
 - a. Roll-Call (sign-in sheet) **Sheet passed around and signed**
 - b. Establish a Quorum **3 ELAC members present 7/10 SSC members present quorum established**
 - c. Approval of Agenda
Bergstrom motioned to approve, Jordan seconded. Approved 7/0
2. Approval of Minutes from Previous SSC Meeting **Minutes from last meeting reviewed. Schofield approved, Garrett seconded. Minutes approved**
3. Site Plan
 - a. Review and Discuss Common Pages **Common pages reviewed. There were no questions or suggested changes to the SPSA at this time.**
 - b. Approval of Revised Site Plan (includes planned budget) **Jordan motioned to approve, Vaquera seconded. Approved 7-0**
4. ELAC representation and comments **ELAC members were Hector Bejarano, Paula Gehrett, and Jennifer DuPras. There were no questions or comments from ELAC.**
5. LCFF- Local Control Funding-carousel activity **Mrs. DuPras discussed the history and purpose of the LCAP, and went over the nine goals posters and past/ongoing expenditures of each of the nine goals. The group worked in the three groups of two to determine whether they thought there should be additions, deletions, or continuance of current LCAP expenditures. Each group had the opportunity to look at all nine posters and provide input. All members were provided with markers to prioritize the top three most significant expenditures for each posters.**
6. Public Input **None**
7. Adjournment **Meeting adjourned at 3:35 p.m.**
8. Next Meeting: **March 14 at 2:30**