Site Council Minutes  
Rio Americano High School  
Monday, September 22, 2014  
Administration Conference Room @ 3:00 PM

Attendance:

Madison Stacey  Blythe Nishi (A)  Nico Scordakis  
Laura Osencheck (A)  Susan Wait Thompson  Michael Carroll  
Nickey Gracey  Steve Lyle  Jason More  
Brian Ginter  Adam Bearson  Jennifer Hemmer  
Thomas Nelson (Public)  Vivien Kulenick (Public)

Non-Attending Members:  
Johnathan Gutmann

Nico Scordakis called to Order: 3:01 PM

Approval of Minutes

Minutes for May 19, 2014 and August 27, 2014 were approved by a call out vote.

Principals Report

Mr. Ginter reviewed the results of the email vote on changing the bylaws. The vote passed 10 to 2. The result of the vote means the bylaws will change to represent the deletion of Alternate members to the site council as of the 2015 school year. It was discovered there are other areas in the bylaws that refer to alternates and changes to those areas will need to be reviewed by the site council and voted on this school year.

Mr. Ginter reviewed the results of the vote on the "other " classification site council position. Three individuals ran for the position, Susan Wait-Thompson, Heather Jensen, and Thomas Nelson. Susan Wait-Thompson was the winner of the election, with Heather Jensen being elected alternate.

There is still no fourth teacher rep and we are working with the teachers to find a person to fill the role.
The Single Plan for Student Achievement (SPSA) will need to have preliminary approval before next month's meeting. Members who wish to have hard copies to review should secure them from Mr. Ginter. An email vote for preliminary approval will occur in the second week of October.

A measure N community forum will be held on October 2, 2014 from 6:30 PM to 8:30 PM in the high school library. The forum will explore the support the site has for signature projects on campus. Rio’s 3 signature project recommendations are: auditorium, PE and athletic upgrades, more science lab spaces. The community and staff have a solid support in place for the auditorium to be built. Along with that recommendation there is support to renovate the locker rooms, large gym floor, and upgrade the small gym with acoustic tiles, so the room can be used for multiple purposes.

**Budget Requests**

A discussion and vote was held on a large volume of requests from various departments. Below is a list of approved expenditures, non-approved expenditures, and tabled items.

**Approved:**

**Supply Account**
- Extra Period for Linda Reed – $4478
- Admin radios, scanner, printer - $3500
- Special Ed Garden, Staples, Office Max – $715
- World Language color copies, projector, Apple TV - $1200
- Counseling Scanner - $450
- Physics Pasco Go car and color toner - $1130
- Admin Copier maintenance - $1000
  **Subtotal - $12,473**

**Professional Account (5800)**
- World Language – Yabla subscription $971
  **Subtotal - $971**

**Common Core Account**
- Special Ed Community Based Instruction (CBI) - $875
- English Common Core Handbook - $356
- English Novels - $1300
  **Subtotal - $2,531**

**Cell Tower Account**
- Adaptive PE television - $1000
- Physics computers, television, Stand - $15750
- English film and lit television - $3750
- World Language Ipad - $400
- English camera - $630
- Counseling TV and stand - $1000
  **Subtotal - $22,530**

**TOTAL - $38,505**
Not Approved:
World Language iPads - $3000

Tabled:
School image and Technology support - $500

New Business
None

Old Business
None

Walk-ins and Visitor Comments
None

Meeting adjourned at 4:26 PM

Meetings are open to the public
“Think Rio! The possibilities are endless.”