

Joseph Kerr Site Council December 1, 2004 Minutes



Attending: Susan McIntosh, Trish K. Dwairi, Kathi Goldsberry, Cathy Knapp, Susan Cooper-Start, Don Fong, Steve Arosteguy, Joe Ostini, Norma Struffenegger, Kendra Struffenegger, Michelle Foltz, Paula McCormick, Erin Hansen, Janne Zepeda, Stacie Sutton, Candace Robards, Louie Mehas, and Darren McKinney.

- The meeting was called to order at 6 p.m. by Susan Cooper-Start.
- Introductions and welcomes!
- K. Goldsberry took time-keeper job.
- Reading of Oct. 27th Site Council Minutes...Michelle Foltz. Motion to approve minutes by Susan McIntosh, seconded by Erin Hansen. Motion carried.
- Old Business
 1. Budget...Mrs. Dwairi, Principal, passed out copies of the budget balance. She announced that there is approx. \$30,000 more dollars in our SIP budget.
The Council discussed the allocations of these new funds to the activities. The Site Council approved the placement of new monies, giving the bulk of it to departments to implement Bold Goals. Louie Mehas made the motion; Michelle Foltz seconded the motion. The motion was carried.
 2. TracKerrs...Mrs. Dwairi brought samples of different organizers for council to review. She asked the council to propose a “ceiling” price so that she may present ideas to J. Kerr Student Council, as well as the Kerr staff for input. The Council will make the final decision.
- New Business
 1. Mrs. Dwairi discussed the proposed boundary revisions, bussing issues and attendance projections. She encouraged the Site Council members to go to the E.G.U.S.D. web site for further information on boundaries.
 2. Open agenda items:
 - a. C. Peterson, Vice Principal, request for \$400 dollars to encourage 10 teachers to attend the Saturday Seminars. L. Mehas made the motion; it was seconded by Kendra Struffenegger and approved by the Site Council.
 - b. Mrs. Zepeda made a request for 3 P.E. teachers to attend a P.E. Conference on fitness testing and training on January 7, 2004. L. Mehas made a motion; it was seconded by Mrs. Dwairi. The motion was approved unanimously.
 - c. Cathy Knapp, English teacher made a request for 3 teachers to attend the English conference (C.A.T.E.) in Santa Clara. The

group discussed a way to split the cost, designating some of the funds be taken from G.A.T.E. Joe Ostini made the motion to approve; Mrs. Dwairi seconded it. Motion was approved.

3. Nest meeting is January 26, 2005. The agenda will include:
 - a. TracKerr input
 - b. Scheduling/District
 - c. Bus Boundaries
 - d. Budget balances (Mrs. Dwairi is requesting our bookkeeper, Carol McDaniel to prepare a budget for us to review.)
 - e. Department money

The meeting adjourned at 7:05 P.M. after a motion by Darren McKinney. C. Knapp seconded the motion. Susan Start-Cooper adjourned the meeting.