

## Nordstrom School Site Council Minutes of Meeting

Date: Oct. 27, 2014

Time: 2:15 p.m. – 3:15 p.m.

Location: Nordstrom Resource Center

- I. Meeting opened at 2:20. *In attendance: Aimee Ledwith, Angie Waddington, Jason Leong, Wendy Sullivan, Alisha Garcia, Roselina Wong, Donna Page, Barbara Neal*
- II. Approval of Agenda: *Agenda approved by majority vote*
- III. Approval of minutes: *Minutes of prior meeting approved by majority vote*
- IV. Discussion and Action
  - A. *There was an explanation and discussion of the reason for particular items being placed on the agenda on certain months. Members voted to modify the timeline and move a few items based on new expectations from the District Office this year*
  - B. *Members reviewed the changes to the SPSA. It was explained that the content of the SPSA's goals and actions were not changed. Budget allocations were not increased/decreased per action item, but the way the funds were allocated were changed due to the new LCFF account lines. A few goals were condensed into one and one was broken apart, but the bottom line budget allocation school-wide was unchanged.*
  - C. *Members reviewed the budget projection details for 2014-15. LCFF account allocations were explained. It was noted specifically that the District's Business Department has listed Nordstrom's funding in 'Supplemental Allocations' for the 2014-15 year as 7% for ELL and 12% for F&R.*
- V. Public Comment and Communication: *There was discussion around the upcoming chrome books and tablets. A member asked if the teachers would be receiving a device, particularly the kinder and 1<sup>st</sup> grades where the students will be receiving tablets instead of chrome books.*
- VI. Agenda items for next meeting
  - A. *Review and approve Safe School Plan*
  - B. *Training of SSC officers*
- VII. Adjournment: *Meeting was adjourned at 3:25*

