

Wakefield School Council

Minutes 2023-2024

Meeting Date 10/18/2023

Meeting Location:

Wakefield Library

Members present	10, Ms. Pederson, Mr. Enriques, Mr. Lisk, Ms. Sumner, Ms. Lane, Ms. Flores, Ms. Molina, Ms. Tenario, Ms. Coral, Ms. Islas Guests (3)- Ms. Parris, Ms. Joann, Ms. Estrada
Members absent	Ms. Alvarez
Constituency group represented	Wakefield, teachers, parents, classified, certified, 6th 7th and 8th grade parent representative

**I.** Called to order at (4:05) by Perderson

<b>II.</b> Approval of Minutes for 9/27/2023	
DISCUSSION NOTES	
CONCLUSIONS	Lisk motioned to approve, Molina 2nd, all in favor
ACTION ITEMS	
none	

**III.** Call to the audience

DISCUSSION NOTES	Nothing to report
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	Principal Report- Benchmark results on where Wakefield ranks compared to the district 1st overall Math and 2nd overall in ELA.
DISCUSSION	none

<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b> NONE	

**V. Action Items**

<b>ITEM TITLE</b>	<b>Instructional support aides</b>
<b>DISCUSSION NOTES</b>	Newsela was something the district used to pay for and they are no longer. The curriculum being used is CommonLit. We have a lot of teachers still using \$1921.00. Richard asked if the license is for a year, Ms. Pederson confirmed. Ms. Flores asked what the license is for, Ms. Pederson explained what Newsela is and what it is for and how it works. Ms. Sumner asked how many staff on site how many teachers use it. All humanities and ELD, science on occasion. Ms. Flores asked if it was only online or was there a paper copy.
<b>RESOLUTION</b>	
	Ms. Sumner motions to approve, Mr. Lisk 2nd . On adoption of Newsela- 100% approved from tax credit undesignated funds

<b>ITEM TITLE</b>	<b>PBIS items/incentives</b>
<b>DISCUSSION NOTES</b>	Ms. Pederson explained PBIS and how the rewards and items would be used and what might be purchased. Ms. Coral asked how the current PBIS is being handled, is it individual by staff or is it school wide, it is currently run by individual teachers. We would like to move to a school store run centrally. We want it to be sustainable. Not all will be monetary, like lunch with a teacher. Discussed if this would just fund the central store or also individual teachers, this will be for the central store.
<b>RESOLUTION</b>	
	Mr. Lisk motioned to postpone this matter to next months meeting. Pederson 2nd the motion. 9 in favor 1 opposed(Ms. Coral)

<b>ITEM TITLE</b>	<b>Field trips</b>
<b>DISCUSSION NOTES</b>	In order for a field trip it takes at least 2 buses in the amount of \$300 for both, this is a barrier. Want to set up a general field trip fund for each teacher. Discussed how field trips looked in the past and how the expense is cost . Teachers on council agreed that a budget per grade level would be preferred.
<b>RESOLUTION</b>	
	Mr. Lisk motioned \$1200, Ms. Coral amended the motion to \$1800 for \$600 per grade level, Ms. Flores amended it further to \$600 per grade level and \$150 for each elective teacher(\$450). Ms. Sumner motioned to approved \$2250, \$600 per grade level and \$150 per elective teacher and Mr. Lisk second the motion. 100% carries, motion has passed.

<b>ITEM TITLE</b>	<b>Capital items</b>
<b>DISCUSSION NOTES</b>	We would like to purchase a laminator for teachers, student council and office staff to use to protect their work. The quote is for a laminator is \$3391.27 , all in one laminator 27" , mobile with a cabinet, 4- 500 ft rolls come with it, Ms. Tenario asked about how the supplies will continue to be paid for. Ms.

	Lane it can be built into the budget for next year. the question was asked, could we look into one that is less expensive, or smaller? We can try to find a less expensive one but don't want to go any smaller.
<b>RESOLUTION</b>	
Ms. Pederson motioned to move this to the next meeting after looking at replenishment of funds, Mr. Lisk seconded the motion. 100% approved the motion	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Tax Credit Collection
<b>DISCUSSION NOTES</b>	Discussed creating large QR codes and poster size and putting them out during car line. A way to increase the funds. Maybe create filers to send home and have out at events like the star party.
<b>RESOLUTION</b>	MS. PEDERSON WILL GET SOMETHING TOGETHER FOR THE START PARTY TOMORROW. MS. LANE WOULD LIKE A MORE PERMANENT SOLUTION AS WELL. MS. LANE AND MS. FLORES WILL SET UP TABLE A THE STAR PARTY.



**VII. Submission of items for next agenda.**

-PBIS store items

-Capital items

**VIII. The meeting was adjourned at 5:00pm by Ms. Pederson**

