

Pioneer School Site Council

Meeting Minutes

June 6, 2011

I. Open Forum

a. Welcome and Introductions

Chair, Tracey Soeth called the meeting to order at 3:30 p.m. Attendance: Tracey Soeth, chair; Deborah Brayton, principal; Bev Batha, teacher; Sally Harris, teacher; Vicki Rinne, teacher; Nora Brazil, Librarian; Nadia Battistoni, parent; Monique Dossa, parent; Soo He Shin, parent; Joyce Lee, parent. The Site Council welcomed new parent Joyce Lee to the committee. She will replace outgoing member SooHee Shin.

b. Public Communications: Nora Brazil announced the summer hours for the Pioneer School Library and the County Library MME location.

II. Approval of Agenda for May 23, 2011.

Meeting Minute approval will be tabled until next Site Council Meeting October 3, 2011.

III. Old Business

- a. 2011-12 Site Plan Vote - It was motioned by Vicki Rinne and seconded by Nadia Battistoni to approve the 2011-12 Site Plan. The motion was approved by consensus.**
- b. Report on South Davis Enrollment Committee Meeting. Tracey Soeth reported that she and Nadia Battistoni would attend the meeting on June 15, 2011.**
- c. Clarification of SLIB money for campus safety – Ms. Brayton informed the committee that the district would allow SLIB funds to be used for the remaining school year’s playground aide.**

IV. New Business

- a. Site Council Elections – A discussion was had by the committee to appoint Monique Dossa as Committee Chair and Joyce Lee as Site Council Secretary. A vote was later taken via email which resulted in a consensus to the said appointees.**

VI: Committee Reports

- a. School Climate Committee – No Report.**
- b. Gate Advisory Committee – No report.**
- c. PTA – Nadia Battistoni reported on the annual auction. It was noted that hooks for most classes was achieved.**
- d. SELAC – No report.**
- e. Superintendent’s Parent Advisory Committee –No Report**
- f. Davis Schools Foundation – No report.**

VII: Adjournment: Monique Dossa motioned to adjourn the meeting. Tracey Soeth seconded the motion. The meeting was adjourned at 5:00 p.m. by consensus. The next meeting is scheduled for Monday October 3, 2011 at 3:30 p.m. in Room A-3.