



## Bolinas-Stinson School Site Council

### 2020-2021 Meeting Agendas

**4:30pm to 5:30pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/82004970623>

Click on the date below to view agenda and meeting notes.

**Future regular SSC meeting will be held on 3/4/2021, 4/1/2021, 5/6/2021 and 6/3/2021**

### ***Our Vision***

*We educate students to be inspired critical thinkers, confident of their creativity and motivated to achieve academic excellence. Essential learning, grounded in sustainable community and environmental stewardship, prepares each student to successfully pursue the opportunities of life.*

### ***Our Mission***

***We are committed to engaging students with cooperative and creative problem solving providing them with the tools they need to become independent thinkers, and lifelong learners. We promote a culture of respect which values diversity and the whole child.***

### Committee Members

Nuria Lee Certificated Rep. EL Outreach & Enrichment	Ilie Waterson, Secretary #2, Certificated Rep. Instruction & Outdoor Learning	Grace Godino, Secretary #1, Classified Rep CSEA, SEL, Mental Health & Wellness	Joy VonThaer Timekeeper,Classifi ed Rep. School Safety, Stinson Campus COVID Liaison	Jacob Tonski, Parent Technology
Meadow Evans, Chairperson, Parent Mental Health & Wellness	Gina Spigarelli Parent Pre-K Representative	Michelle Stephens, Principal School Culture & Climate		

### **June 6, 2021 Notes**

Activity/Agenda Item	Time/Details
Meeting Called to Order	<ul style="list-style-type: none"> <li>5 Minutes</li> </ul>

Public Comments / Open Time for items not on the agenda ( <b>2 minutes per person</b> )	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p> <ul style="list-style-type: none"> <li>• <b>2 min</b></li> <li>• <b>2 min</b></li> </ul>
Review / approve minutes from previous meeting	<ul style="list-style-type: none"> <li>• <b>5 min</b></li> </ul>
<b>School Programs/Updates ~</b> <ul style="list-style-type: none"> <li>• EL Outreach/Arts Enrichment</li> <li>• Health &amp; Safety Protocols/Stinson</li> <li>• Health &amp; Wellness</li> <li>• Outdoor Education</li> <li>• Pre-K</li> <li>• Technology</li> <li>• School Climate</li> </ul>	<ul style="list-style-type: none"> <li>• <b>15 min</b></li> <li>• Nuria <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Joy <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Meadow/Grace~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Ilie ~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Gina~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Jacob~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Michelle~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>
Start times/End Times	<ul style="list-style-type: none"> <li>• <b>5 min</b> <ul style="list-style-type: none"> <li>○ Update from Michelle</li> <li>○ Staggered Recesses on Bolinas Campus 2-4</li> </ul> </li> </ul>
Supporting Families with limited English and Spanish	<ul style="list-style-type: none"> <li>• <b>15 min</b> <ul style="list-style-type: none"> <li>○ Brainstorming Session</li> </ul> </li> </ul>
Enrichment Discussion	<ul style="list-style-type: none"> <li>• <b>Enrichment</b> <ul style="list-style-type: none"> <li>○ What are we doing to move towards getting information to inform board decisions going forward</li> </ul> </li> </ul>
Past/Upcoming Events	<ul style="list-style-type: none"> <li>• <b>Graduation</b> <ul style="list-style-type: none"> <li>○ Meadow will update</li> </ul> </li> </ul>
Future agenda items	<ul style="list-style-type: none"> <li>• <b>Middle School Extracurriculars</b></li> </ul>

## May 6, 2021 Notes

Activity/Agenda Item	Time/Details
Meeting Called to Order	<ul style="list-style-type: none"> <li>• 5 Minutes</li> </ul>
Public Comments / Open Time for items not on the agenda ( <b>2 minutes per person</b> )	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p> <ul style="list-style-type: none"> <li>• <b>2 min. None appearing</b></li> <li>• <b>2 min</b></li> </ul>

Review / approve minutes from previous meeting	<ul style="list-style-type: none"> <li>● <b>5 min. Done</b></li> </ul>
<b>School Programs/Updates ~</b> <ul style="list-style-type: none"> <li>● EL Outreach/Arts Enrichment</li> <li>● Health &amp; Safety Protocols/Stinson</li> <li>● Health &amp; Wellness</li> <li>● Outdoor Education</li> <li>● Pre-K</li> <li>● Technology</li> <li>● School Climate</li> </ul>	<ul style="list-style-type: none"> <li>● <b>15 min</b></li> <li>● Nuria <ul style="list-style-type: none"> <li>○ EL-supporting parents as they reach out to us</li> <li>○ How best to communicate to parents who have challenges with lengthy written text?</li> <li>○ Text messages best</li> <li>○ What about Video?</li> <li>○ Art-have met several times with Michelle, plan for Art show: simplified and outdoors. June 7-10 Times TBD, grades staggered.</li> </ul> </li> <li>● Joy <ul style="list-style-type: none"> <li>○ Nothing new-things going well. Great to have everyone on the bus</li> <li>○ Food: when kids know they won't eat something can save and use for snacks/seconds</li> </ul> </li> <li>● Meadow/Grace~ <ul style="list-style-type: none"> <li>○ Counseling activity up</li> </ul> </li> <li>● Ilie ~ <ul style="list-style-type: none"> <li>○ Lots of field trips happening, expanded bus really helps</li> <li>○ PRNS email re Matrix-will not be complete by end of school</li> </ul> </li> <li>● Gina~ <ul style="list-style-type: none"> <li>○ Are there any options for 3-4 summer school-Omar does a summer program, still in planning stages.</li> </ul> </li> <li>● Jacob~ <ul style="list-style-type: none"> <li>○ None</li> <li>○ Teachers got new iPads</li> <li>○ All chrome books come into school for summer (unless hardship) to get overhauled and then will be re-issued to same student</li> </ul> </li> <li>● Michelle~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>
Start times/End Times	<ul style="list-style-type: none"> <li>● <b>25 min</b> <ul style="list-style-type: none"> <li>○ Need minimum 15 min gap between Stinson and Bolinas for bus</li> <li>○ Will be going back to instructional minute expectations pre-covid</li> <li>○ If start at 9:00 in Bo would have to stay until 3:15 (more or less) depending on numbers</li> <li>○ Parent like later start time</li> <li>○ May be easy and useful to survey parents</li> <li>○ Potentially difficult for employees with children in various other schools</li> <li>○ Could be tough for younger students to stay later</li> </ul> </li> </ul>
Extended Year Schedules	<ul style="list-style-type: none"> <li>● <b>25 min</b> <ul style="list-style-type: none"> <li>○ School days would still be 180. If ended school year one week later and start one week earlier then have 10 days to play with.</li> <li>○ Models: 4 day weeks and 3 day weekends</li> <li>○ Week off in Oct</li> <li>○ Nice when we have a calendar similar to other schools</li> <li>○ Can exacerbate the class divide when some families can travel and others have to work</li> <li>○ Long summer offers a lot of opportunity for other types of learning</li> <li>○ Is there any data on how alternative schedules affect things like learning, mental health etc.</li> <li>○ Interesting summer immersion programs at school</li> <li>○ Not bad to be bored: linked to creativity</li> </ul> </li> </ul>

Past/Upcoming Events	<ul style="list-style-type: none"> <li>● Graduation <ul style="list-style-type: none"> <li>○ Happening, will be very small,</li> <li>○ Can be in person but will be very structured for safety</li> <li>○ Live stream (at Mesa Park?)</li> <li>○ Zoom can make things 2 way-could pin important people to student while</li> <li>○ Mechelle will be honored for her work here</li> <li>○ Make sure we have permission to have kids filmed</li> </ul> </li> <li>● Awakening Wisdom <ul style="list-style-type: none"> <li>○ Who-Parents</li> <li>○ What</li> <li>○ When: June 1st from 4-6</li> <li>○ How-on zoom <ul style="list-style-type: none"> <li>■ Is there a way for people to participate when they can't come-Yes, will provide questions after event</li> <li>■ The important thing is the dialogue that happens during the meeting, but will be shared out</li> </ul> </li> </ul> </li> <li>● Enrichment <ul style="list-style-type: none"> <li>○ Spanish</li> <li>○ Music <ul style="list-style-type: none"> <li>■ Coordinator?, different programs for younger/older, rotate through various music things like art shops do, make it an elective, music appreciation, following thread of student's curiosity</li> </ul> </li> <li>○ Technology</li> <li>○ Survey Results</li> <li>○ Environmental Education at each grade level Expectation</li> </ul> </li> </ul>
Future agenda items	<ul style="list-style-type: none"> <li>● Enrichment topics above</li> </ul>

## May 6, 2021 AGENDA

Activity/Agenda Item	Time/Details
Meeting Called to Order	<ul style="list-style-type: none"> <li>● 5 Minutes</li> </ul>
Public Comments / Open Time for items not on the agenda ( <b>2 minutes per person</b> )	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p> <ul style="list-style-type: none"> <li>● 2 min</li> <li>● 2 min</li> </ul>
Review / approve minutes from previous meeting	<ul style="list-style-type: none"> <li>● 5 min</li> </ul>
<b>School Programs/Updates ~</b> <ul style="list-style-type: none"> <li>● EL Outreach/Arts Enrichment</li> <li>● Health &amp; Safety Protocols/Stinson</li> <li>● Health &amp; Wellness</li> <li>● Outdoor Education</li> <li>● Pre-K</li> <li>● Technology</li> <li>● School Climate</li> </ul>	<ul style="list-style-type: none"> <li>● 15 min</li> <li>● Nuria <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Joy <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Meadow/Grace~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Ilie ~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Gina~</li> </ul>

	<ul style="list-style-type: none"> <li>○</li> <li>● Jacob~</li> <li>○</li> <li>● Michelle~</li> <li>○</li> </ul>
Start times/End Times	● 25 min
Extended Year Schedules	● 25 min
Past/Upcoming Events	<ul style="list-style-type: none"> <li>● Graduation</li> <li>● Awakening Wisdom <ul style="list-style-type: none"> <li>○ Who</li> <li>○ What</li> <li>○ When</li> <li>○ How</li> </ul> </li> <li>● Enrichment <ul style="list-style-type: none"> <li>○ Spanish</li> <li>○ Music</li> <li>○ Technology</li> <li>○ Survey Results</li> <li>○ Environmental Education at each grade level Expectation</li> </ul> </li> </ul>
Future agenda items	●

## April 1, 2021 AGENDA

Activity/Agenda Item	Time/Details
Meeting Called to Order	● 5 Minutes
Public Comments / Open Time for items not on the agenda ( <b>2 minutes per person</b> )	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p> <ul style="list-style-type: none"> <li>● 2 min</li> <li>● 2 min</li> </ul>
Review / approve minutes from previous meeting	● 5 min
<b>School Programs/Updates ~</b> <ul style="list-style-type: none"> <li>● EL Outreach/Arts Enrichment</li> <li>● Health &amp; Safety Protocols/Stinson</li> <li>● Health &amp; Wellness</li> <li>● Outdoor Education</li> <li>● Pre-K</li> <li>● Technology</li> <li>● School Climate</li> </ul>	<ul style="list-style-type: none"> <li>● 15 min</li> <li>● Nuria <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Joy <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Meadow/Grace~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Ilie ~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Gina~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Jacob~ <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Michelle~</li> </ul>

	○
<a href="#">Review Room Parent Role</a>	● 25 min
Discuss Awakening Wisdom World Cafe in June and Art show	● 30 min
Past/Upcoming Events	●
Future agenda items	●

## April 1, 2021 NOTES

Activity/Agenda Item	Time/Details
Meeting Called to Order	● 5 Minutes
Public Comments / Open Time for items not on the agenda ( <b>2 minutes per person</b> )	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p> <p>● 2 min</p> <p><b>None appearing</b></p>
Review / approve minutes from previous meeting	<p>● 5 min</p> <p>● <b>Michelle/Grace motion to approve-unanimous</b></p>
<b>School Programs/Updates ~</b> <ul style="list-style-type: none"> <li>● EL Outreach/Arts Enrichment</li> <li>● Health &amp; Safety Protocols/Stinson</li> <li>● Health &amp; Wellness</li> <li>● Outdoor Education</li> <li>● Pre-K</li> <li>● Technology</li> <li>● School Climate</li> </ul>	<p>● 15 min</p> <p>● Nuria-</p> <ul style="list-style-type: none"> <li>○ 6th graders doing art's integration project of volcanoes and sharing with 2nd graders</li> <li>○ Getting adjusted to rotations, setting up etc.</li> <li>○ EL-translating during conferences, parents feeling comfortable reaching out to Charlie and Nuria</li> <li>○ Interested in collaborating with WM School</li> <li>○ Interested to get families together in person, distanced, to build community</li> <li>○ Hoping to have outdoor Art Show this year</li> </ul> <p>● Joy</p> <ul style="list-style-type: none"> <li>○ Tent outside K room is great-shady on hot days, doing art and morning reading outside.</li> <li>○ Still waiting for 1st grade tent</li> <li>○ Everyone masking, each cohort able to use full playground, but separately</li> <li>○ Yoga "lovely"</li> </ul> <p>● Meadow/Grace~</p> <ul style="list-style-type: none"> <li>○ Maud doing SEL for lower grades</li> <li>○ Counseling staff working</li> <li>○ Teachers requesting SEL books from library</li> </ul> <p>● Ilie ~</p> <ul style="list-style-type: none"> <li>○ Lots of field trips happening</li> <li>○ Increased bus capacity a big help</li> </ul> <p>● Gina~</p> <ul style="list-style-type: none"> <li>○ All going well, most kids taking the bus</li> </ul>

	<ul style="list-style-type: none"> <li>○ Parents wondering about TK/K</li> <li>● Jacob~ <ul style="list-style-type: none"> <li>○ Values not just tech:</li> <li>○ Creativity and creative problem solving <ul style="list-style-type: none"> <li>■ Creators not consumers (lots of video games)</li> </ul> </li> <li>○ Critical thinking</li> <li>○ Sustainable community: best practices for fostering community online <ul style="list-style-type: none"> <li>■ Kids know, but don't own</li> </ul> </li> <li>○ Environmental stewardship <ul style="list-style-type: none"> <li>■ Important and not well addressed</li> </ul> </li> <li>○ What student competencies need addressing? <ul style="list-style-type: none"> <li>■ Michelle: rudimentary knowledge of coding by end of MS</li> <li>■ Scratch can't be accessed because of Securely</li> <li>■ Health, self control, moderation in gaming(particularly)</li> <li>■ Games that include critical thinking, collaborative, social skills, discretion</li> <li>■ Could there be guest speakers to parse some of that, personal experience, jobs etc.</li> <li>■ How/when can kids notice and pay attention to their inner experience of what happens when they game?</li> </ul> </li> </ul> </li> <li>● Michelle~ <ul style="list-style-type: none"> <li>○ Working with Linda and Awakening Wisdom</li> <li>○ Prof. Dev with staff after break-survey sent out</li> <li>○ Forest bathing-for addressing stress, over exposure to tech</li> </ul> </li> </ul>
Review <a href="#">Room Parent Role</a>	<ul style="list-style-type: none"> <li>● <b>25 min</b> <ul style="list-style-type: none"> <li>○ Add bullet point about getting reimbursed to orientation</li> <li>○ Handout with institutional knowledge 5 points or so for orientation</li> <li>○</li> </ul> </li> </ul>
Discuss Awakening Wisdom World Cafe in June and Art show	<ul style="list-style-type: none"> <li>● <b>30 min</b> <ul style="list-style-type: none"> <li>○ June 1st World Cafe-and move to 4-6 pm</li> <li>○ Flower-seeded paper with wishes/feedback, keep a record</li> <li>○ Have some pieces from art show around</li> </ul> </li> </ul>
Past/Upcoming Events	<ul style="list-style-type: none"> <li>●</li> </ul>
Future agenda items	<ul style="list-style-type: none"> <li>● Food Waste from bag lunches</li> </ul>

## March 4, 2021

Activity/Agenda Item	Time/Details
Meeting Called to Order	<ul style="list-style-type: none"> <li>● 5 Minutes</li> </ul>
Public Comments / Open Time for items not on the agenda (2 minutes per person)	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p>
Review / approve minutes from previous meeting	<ul style="list-style-type: none"> <li>●</li> </ul>
School Programs ~	<ul style="list-style-type: none"> <li>● Nuria</li> </ul>

<ul style="list-style-type: none"> <li>• EL Outreach</li> <li>• Health &amp; Safety Protocols/Stinson</li> <li>• Health &amp; Wellness</li> <li>• Outdoor Education</li> <li>• Pre-K</li> <li>• Technology</li> <li>• School Climate</li> </ul>	<ul style="list-style-type: none"> <li>○</li> <li>• Joy</li> <li>○</li> <li>• Meadow/Grace~</li> <li>○</li> <li>• Ilie ~</li> <li>○</li> <li>• Gina~</li> <li>○</li> <li>• Jacob~</li> <li>○</li> <li>• Michelle~</li> <li>○</li> </ul>
Past/Upcoming Events	<ul style="list-style-type: none"> <li>• Share News of Successful Pizza Lunches</li> <li>• Make sure and brand future events</li> </ul>
Future agenda items	<ul style="list-style-type: none"> <li>•</li> </ul>

### March 4, 2021

Activity/Agenda Item	Notes
Meeting Called to Order	<ul style="list-style-type: none"> <li>• 5 Minutes</li> </ul>
Public Comments / Open Time for items not on the agenda (2 minutes per person)	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p> <ul style="list-style-type: none"> <li>• Could we post crisis go in the evening for parents to check in their children the night before? <ul style="list-style-type: none"> <li>○ Hard for parents to in the morning and forget and do a hard copy</li> <li>○ Can we text the link to parents</li> </ul> </li> </ul>
Review / approve minutes from previous meeting	<ul style="list-style-type: none"> <li>• Minutes Approved by all</li> </ul>
Updates from Last Meeting	<ul style="list-style-type: none"> <li>• Michelle will schedule first aid and CPR training at start of next year, Not able to do with current MOUS and only needed every other year</li> <li>• Michelle working with Kara/Catherine <ul style="list-style-type: none"> <li>○ Ordered 11 Portable emergency toilets/buckets for every classroom:<a href="https://www.amazon.com/Reliance-Products-Luggable-Portable-Gallon/dp/B08NZT6W8T">https://www.amazon.com/Reliance-Products-Luggable-Portable-Gallon/dp/B08NZT6W8T</a></li> <li>○ MRE's from Jesse are in bins on both campuses</li> <li>○ Status of Locks <ul style="list-style-type: none"> <li>■ Bolinas Campus: Alan wrenches have been purchased and will be installed this week</li> <li>■ Stinson Campus: Alan wrenches have been purchased and will be installed this week</li> </ul> </li> </ul> </li> </ul>
<b>School Programs ~</b> <ul style="list-style-type: none"> <li>• EL Outreach</li> <li>• Health &amp; Safety Protocols/Stinson</li> <li>• Health &amp; Wellness</li> <li>• Outdoor Education</li> <li>• Pre-K</li> <li>• Technology</li> <li>• School Climate</li> </ul>	<ul style="list-style-type: none"> <li>• Nuria <ul style="list-style-type: none"> <li>○ Will report next month on EL outreach and Enrichment opportunities</li> </ul> </li> <li>• Joy <ul style="list-style-type: none"> <li>○ Stinson Update: Things are going smoothly, lots of PPE and kids are doing great with wearing masks and loving yoga and art! Kids and parents are happy kids are spacing out when eating and police themselves for the most part.</li> </ul> </li> <li>• Meadow</li> </ul>



	<ul style="list-style-type: none"> <li>○ Pizza parties were great and went well</li> <li>○ Room parents are meeting and building a sense of community <ul style="list-style-type: none"> <li>■ How do we manage when there are a lot of questions so lead parent does not get overwhelmed</li> <li>■ Clarify the lead room parent's role and clarify what the group is for and what it is not</li> <li>■ Create a list of what the role is and is not <ul style="list-style-type: none"> <li>● Main focus is on supporting each other</li> <li>● Define role - Grace would be interested in clarifying role &amp; help training parents, what tools do we have to support them</li> </ul> </li> </ul> </li> <li>○ Consent virtual season - Meadow will share flyer</li> <li>○ Parent Ed event - Youth Speak 7th-early 20s</li> <li>○ Room Parent Questions/Next steps</li> <li>● Grace <ul style="list-style-type: none"> <li>○ Love to see the integrated SEL activities</li> <li>○ Teachers are doing a wonderful job helping students with skills and social connection</li> </ul> </li> <li>● Ilie <ul style="list-style-type: none"> <li>○ Outdoor Ed - What is happening now &amp; where do we want to go <ul style="list-style-type: none"> <li>■ Working on articulating what we are doing this year and what our hopes and dreams are for next year <ul style="list-style-type: none"> <li>● Walking field trips &amp; Limited busing</li> <li>● NOAA Grant looking at inquiry based learning</li> <li>● Working on articulating at each grade and developing the capstone projects and key learnings at each grade level</li> <li>● Outdoor pads are almost 100% complete</li> <li>● Fun to see into the other classes and what they are doing and so amazing to see the other cohorts gathering</li> <li>● In reflecting, BSUSD is really leading the charge and one of the few schools open almost full time</li> </ul> </li> </ul> </li> </ul> </li> <li>● Gina <ul style="list-style-type: none"> <li>○ Pre-K updates: Parents and kids are happy to be back and excited to be in person</li> </ul> </li> <li>● Jacob <ul style="list-style-type: none"> <li>○ Swivl: will share at a later time</li> <li>○ Brief Tech vision conversation: <ul style="list-style-type: none"> <li>■ Introduction of background - Computer graphic background and connecting between art and computers</li> <li>■ Move mission and vision statement on front of website</li> </ul> </li> </ul> </li> <li>● Michelle~ <ul style="list-style-type: none"> <li>○ Awakening Wisdom - World Cafe, Friday March <ul style="list-style-type: none"> <li>■ Parents call other parents</li> <li>■ Conduct two sessions to get more people?</li> <li>■ Pay small stipend for people to show up</li> <li>■ MOU Ok?</li> </ul> </li> <li>○ Water Conservation - Poster Contest? Other ideas? <ul style="list-style-type: none"> <li>■ Rain Barrel</li> </ul> </li> <li>○ Summer School Program</li> <li>○ Extended Day update</li> </ul> </li> </ul>
Future agenda items	<ul style="list-style-type: none"> <li>● Nuria will present on EL &amp; Enrichment Opportunities</li> <li>● Clarify role of room parent - Create a draft with Meadow, Grace, Joy &amp; Ilie</li> <li>● Water Conservation - Poster Contest? Other ideas</li> </ul>

February 4, 2021

Activity/Agenda Item	Time/Details
Meeting Called to Order	<ul style="list-style-type: none"> <li>• 5 Minutes</li> <li>• Meeting called to order</li> </ul>
Public Comments / Open Time for items not on the agenda (2 minutes per person)	<i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i>
Review / approve minutes from previous meeting	<ul style="list-style-type: none"> <li>• None</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>• Select Co-chair and Secretary &amp; Reporting Responsibilities at board meetings</li> <li>• Review <a href="#">Comprehensive School Safety Plan</a></li> <li>• Organize Wellness committee (<a href="#">Wellness Policy</a>)</li> <li>• Discussion of outdoor education opportunities</li> <li>• Share Calendar Draft and Extended Day Draft and make sure we list all events</li> </ul>
Future agenda items	<ul style="list-style-type: none"> <li>•</li> </ul>

Activity/Agenda Item	Notes
Meeting Called to Order	<ul style="list-style-type: none"> <li>• Meeting called to order: 4:12 pm</li> <li>• Present: Grace Godino, Michelle Stephens, Joy Von Thaer, Jacob Tonski, Ilie Watterson, Nuria Lee</li> </ul>
Public Comments / Open Time for items not on the agenda (2 minutes per person)	<p><i>Concerns regarding district employees shall not be discussed in public at Site Council meetings. Anyone with a concern about an employee should contact the immediate supervisor.</i></p> <p>None appearing</p>
Review / approve minutes from previous meeting	<ul style="list-style-type: none"> <li>• none</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>• Select Co-chair and Secretary &amp; Reporting Responsibilities at board meetings <ul style="list-style-type: none"> <li>◦ Chair Meadow</li> <li>◦ Secretary #1 Grace</li> <li>◦ Secretary #2 Ilie</li> <li>◦ Time Keeper Joy</li> </ul> </li> <li>• Review <a href="#">Comprehensive School Safety Plan</a> <ul style="list-style-type: none"> <li>◦ Changes from last year: <ul style="list-style-type: none"> <li>■ names updated</li> <li>■ Evacuation plans-which adults will go with kids and who stays behind and make sure things are locked up.</li> </ul> </li> <li>◦ Currently doing fire drills on both campuses and planning earthquake and Tsunami and lock down later in year</li> <li>◦ Stinson needs to be able to lock from the inside-(Joy)</li> <li>◦ First aid training happened last year, is it every other year? (Michelle)</li> <li>◦ Lockdown supplies in classrooms-buckets, bars (Michelle)</li> <li>◦ Jesse Peri supplied MRE's and checked AED in Stinson</li> <li>◦ Discussion of design of document and of Table of Contents-Jacob</li> <li>◦ Reviewed and Approved</li> </ul> </li> <li>• Organize Wellness committee (<a href="#">Wellness Policy</a>) <ul style="list-style-type: none"> <li>◦ Wellness, Mental and Physical health for students, staff and families <ul style="list-style-type: none"> <li>■ Maud doing SEL program with K-3 (Changing Perspectives)</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>■ Flex groups for a special lunch in Feb</li> <li>■ Awakening Wisdom will be working with school staff/parents/students to strengthen and build a healthy school climate and culture. Using meetings with all stakeholders to articulate “North Star” for school and providing Professional Dev.</li> <li>■ Library resources supporting Diversity and SEL</li> <li>■ Support for students who are still distance learning</li> <li>■ Middle school: programs dealing with substance use and Health Ed., Digital Citizenship (CommonSense Media)</li> <li>■ West Marin Coalition for Healthy Youth: Ilie is a member and their focus now is on Parent Education</li> </ul> <ul style="list-style-type: none"> <li>● Discussion of outdoor education opportunities <ul style="list-style-type: none"> <li>○ To be discussed next time</li> <li>○ Several teachers working with Pt. Reyes National Seashore educator</li> <li>○ Next step: MOU and create matrix showing “capstone projects” for this year for each class</li> </ul> </li> <li>● Share Calendar Draft and Extended Day Draft and make sure we list all events <ul style="list-style-type: none"> <li>○ March: 5 days a week, Art and PE twice a week for classes, no distance learning M-TH</li> <li>○ Fridays 9-12, no specialists except Spanish (remote),</li> <li>○ Plan to grow PE/Art to 40 minutes over time</li> <li>○ Yoga program with Molly Maguire</li> </ul> </li> </ul>
Future agenda items & follow up with action items	<ul style="list-style-type: none"> <li>● Michelle will schedule first aid and CPR training at start of next year, Not able to do with current MOUS and only needed every other year</li> <li>● Michelle working with Kara/Catherine to <ul style="list-style-type: none"> <li>○ Order Portable emergency toilets/buckets for every classroom:<a href="https://www.amazon.com/Reliance-Products-Luggable-Portable-Gallon/dp/B08NZT6W8T">https://www.amazon.com/Reliance-Products-Luggable-Portable-Gallon/dp/B08NZT6W8T</a></li> <li>○ MRE's from Jesse are in bins on both campuses</li> <li>○ Catherine is working with a lock company to fix the cottage door and kindergarten room so that doors are able to be locked from the inside.</li> <li>○ Check Locks on Bolinas Campus</li> </ul> </li> </ul>