

DRAFT

Steering Committee Meeting Minutes

Tuesday, November 3, 2015

6:04PM to 8:05 PM

Room 2

New Joseph Bonnheim Community Charter School

7300 Marin Avenue, Sacramento, CA 95820

- 1. Roll Call:** Rose Ramos, Sally Weisbecker, Arthur Aleman, Amelia Villanueva, Dennis Mah, Christie Wells-Artman, Becky Van Nest, Lisa Romero

Not Present – Lucinda Scott, Michael Madden, Teri Ha, *Ian Johnson, Debra Durazo

***Note:** Ian Johnson’s letter of resignation from Steering Committee is now formally recognized. He will no longer be listed on the Roll.

Meeting was called to order and Flag Salute at 6:04, with eight members present.

- 2. Public Comment: Jaime Ulloa- After-School Program Director**
- Will be presenting Item 7: After-School Program information
- 3. Standing Business – Committees : Principal Artman and Shannon Zavala**
- Social Committee - (Artman) Extra Curricular Activities staff activities
 - Farm Committee - (Artman) November 14 “Farm Work Day” at NJB.
 - PTA - (Zavala) PTA Halloween Fair and Book Fair successful fundraisers.
- 4. Suggestion Box – Art Aleman and Principal Artman**
- Suggestions included: 1. Need for tutors after school, 2. Free dress day/passes sold for fundraising, 3. Fingerprinting to be reimbursed, 4. Help with serving scholars at lunch salad-bar, 5. Need of nurse on campus, 6. Diminishing playground equipment
- 5. Approval of Minutes**
- **Motion to approve minutes – Art * Second – Amelia * Approved - All**
- 6. Standing Business – Principal Artman**
- **A. Budget** Teacher CPT time, including Saturday and Sunday workshops.
 - **B. Enrollment** – Stable with over 260 scholars enrolled
 - **C. Facilities** - Operational item: Rooms needed in adjacent wing to house temp library, professional learning lab, computer testing room, resource room, and one classroom.
 - **D. Educational Update** - I-Ready Test Results. Students in level 2 (one level below grade level) will be targeted for two week intercession academy. Differentiated instruction is being applied.
- 7A Discussion– Principal Artman & Jaime Olloa**
- **A.** Current after-school program aligns with NJB mission and vision, keeping the whole-child in mind. This includes: LIFESKILLS, Life-Long Guidelines, Target-Talk, and Multiple-Intelligences.
 - **B.** Director and two assistants are running the program. Cost is \$50,000 this year.
 - **C.** Tutors are expected to be added to the program in December.
 - **D.** Discussion followed, with a suggestion that a committee be established to help with volunteers, and any other questions, and information regarding this program, and how it

compares to other after school programs within the district.

8. Closed Session: Principal Review – Dr. Mah

9. Discussion Item – Lisa Romero

- School councilor added to staff would help with scholar, staff, and community support.

10. Discussion Item – Principal Artman

- Since members will not be attending conference, the \$2900 fee will be cancelled. Susan Kovalik will be attending to represent NJB.

President Ramos called the meeting closed at 8:05

Next Meeting, Tuesday December 1, 5:30.

Respectfully Submitted,
Sally Weisbecker,
Steering Committee Secretary