

Our Mission: To develop responsible, respectful, and proactive citizens to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim (NJB) being centered on agriculture and on the very community it serves.
OUR DECISIONS ARE TO BE: Mission Driven, Data Driven, and Student Driven.

NJB Steering Committee Meeting Protocols

- 1. Speak to the topic 2. One speaker at a time 3. Not personal 4. Support the majority 5. Respect the minority**

Steering Committee Meeting



September 10, 2024

3:30 PM to 5:30 PM

New Joseph Bonnheim Community Charter School
 7300 Marin Avenue Sacramento, CA 95820

A G E N D A – Operational & Educational Focus

1) President call to order and roll call (Check box of those members present) (1 minute)

Steering Committee Members:

Name:	Role:	Present:	Not Present:
Dianne Wiley	Member--- NJBCC School Principal	X	
Todd Thibodeau	Member--- Facilitator/Intermediate Teacher		X
Ian Johnson	Member--- Note Taker/Primary Teacher	X	
Erica Matter	Member--- Primary Teacher	X	
Christina Roulet	Member--- Intermediate Teacher		X
Lavida Edmondson	Member--- Intermediate Teacher	X	
Alicia Mendoza	Member--- Time Keeper/Classified Staff	X	
Melissa Hernandez	Member— Parent/Community		X
Stephanie Sheets	Member--- Parent/Community		X
Gloria Soriano	Member--- Parent/Community	X	
Rhonda Kenney	Member--- Community	X	
Rose Ramos	Member— Community	X	
Heather O’Brien	Elective/Alternate Member (2.7 in bylaws)	X	

Full Quorum: Yes

2) Approval of Agenda (3 minutes)

Begin: 3:42 PM - Motion to add approval of minutes as item #6, bumping all other items down in the agenda order. - Motion to add approval of 3:00 to 5:00 time as item #7, bumping all other items down in the agenda order. - 9 Ayes, 0 abstentions, 0 nays, 4 absent. End: 3:43 PM
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Motioned: Ian Johnson

Seconded: Rhonda Approved: X

Not Approved:

3) Pledge of Allegiance (1 minutes)

Begin: 3:43 PM End: 3:43 PM

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4) Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC) - 7 minutes

Begin: 3:44 PM

- **PTA:** Popsicle sales are all done for 2024! Bingo night is this Thursday! Harvest festival - 1st week of November. We are also working on a penny war fundraiser, TBD on time.
- **Social Committee:** Our love and support goes out to Margo Stadel. We are deeply sorry for your loss.
- **Farm Committee:** Nothing at this time until we can hire a garden
- **ELAC/SSC:** 1st Meeting is September 18, DLAC representative assigned. We will set a goal for the year here.

End: 3:47 PM

5) Constituent Feedback on Steering Committee Items (10 minutes total)

Begin: 3:47 PM

- Rose: From Arthur Aleman, it is important the school shares out with community members, and not just parents about the new training on child abuse reporting. In addition, can we do extra for Spanish Heritage to honor specific people.
-

End: 3:53 PM

6) Approval of Minutes from Prior Regular Steering Committee Meeting (2 minutes)

Begin: 3:53 PM

- Note that this is for August 6, NOT for July 5. July 5th minutes will be sent out to the Steering Committee members for review, and approval for next month.
- 8 Ayes, 1 abstentions, 0 nays, 4 absent.

End: 3:55 PM

Motioned: Dianne Wiley Seconded: Heather O'Brien Approved: X Not Approved:

7) Approval to change meeting time to 3:00 - 5:00 pm (2 minutes)

Begin: 3:55 PM

- Meeting moved from 3:30-5:30 to 3:00-5:00 pm.
- 8 Ayes, 0 abstentions, 1 nays, 4 absent.

End: 3:55 PM

Motioned: Dianne Wiley Seconded: Todd Thibodeau Approved: X Not Approved:

Total Allotted Minutes: 24

NEW BUSINESS:

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8) Discussion/Action Items

a) Enrollment (3 minutes)

Begin: 3:55 PM

- Targeted budget for 270, but we are up to 288 scholars.

End: 3:56 PM

b) 1/2 Position (3 minutes)

Begin: 3:57 PM

- Interview tomorrow for a 1/2 split. There is an increased need for enrollment across the district,

End: 3:59 PM

c) Instructional Aide 7-10 am (3 minutes)

Begin: 3:59 PM

- New position added between 7:00 - 10:00 in the morning for an IA @ \$11,250.
- Also hiring for an RSP aide in the week of 9/16/2024. The position will be for 3 hours.
- Request put in to increase RSP hours overall, but there is push-back from the district.

End: 4:02 PM

d) discussion (5 minutes)

Begin: 4:02 PM

- Q/A about our current situation in RSP. Diana Roy's case load is currently over limit.

End: 4:08 PM

Total Allotted Minutes: 14

9) Facilities

Begin: 4:08 PM

- Outside the grass is very green.

End: 4:09 PM

a) Irrigation for the Field (1 minutes)

Begin: 4:09 PM

- There are not enough plumbers that can deal with school irrigation, so our fields are dying.

End: 4:09 PM

b) Hooks Outside all classrooms (1 minute)

Begin: 4:09 PM

- Coming up with extra jacket and backpack hooks before winter.

End: 4:09 PM

c) Repair of Benches (3 minutes)

Begin: 4:09 PM

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- Severe splinter injury (required anesthesia and removal) led to repair of all wooden benches.
End: 4:10 PM

d) Discussion (5 minutes)

Begin: 4:10 PM
- How are cockroaches doing? They are much better than before, but roaches are problems throughout Sacramento.
- Plumbers are very backed up, there are only 2-3 for the entire district. When they are available, they will work on our garden and our field simultaneously.
End: 4:13 PM

Total Allotted Minutes: 10

10) ELOG Funds: \$64,000 spent so far

Begin: 4:13 PM
- Expanded Learning Opportunity Grant - there was money sitting available since 2021.
- ELO/Paraprofessional for classified staff and support - Up to \$20,743 (Resource Code 7426)
- ELOG funds spent - Up to \$77,017.22 (Resource Code 7425) for the following items:
End: 4:15 PM

a) Use of funds - Decrease Achievement Gap (2 minutes)

Begin: 4:15 PM
- Also meant to hire classified staff back.
- Paid for by ELOG & ELO/Paraprofessional - Resource code 7425 and 7426
End: 4:16 PM

b) Teacher Training Prior to School (5 minutes)

Begin: 4:16 PM
- Paid for by ELOG & ELO/Paraprofessional - Resource code 7425 and 7426
End: 4:17 PM

c) DIBELS / SIPPS / Lexia and small group intervention (1 minute)

Begin: 4:17 PM
- Paid for by ELOG & ELO/Paraprofessional - Resource code 7425 and 7426
End: 4:17 PM

d) Use of classified staff to support classroom (3 minutes)

Begin: 4:17 PM
- Especially for TK & Kinder classrooms.
- Paid for by ELOG & ELO/Paraprofessional - Resource code 7425 and 7426
End: 4:18 PM

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e) Sanitize the classrooms - Increase of COVID reports in Summer School (2 minutes)

Begin: 4:18 PM

- Custodial supplies purchased.
- Paid for by ELOG & ELO/Paraprofessional - Resource code 7425 and 7426

End: 4:19 PM

f) Discussion (7 minutes)

Begin: 4:19 PM

- Suggestion: Can we use microphones and speakers in the classroom?
- Currently, our ELOP funds are \$95,353.52 in the negative.

End: 4:33 PM

11) Title 1 Funds: Monitoring Student Achievement Based on Use of Title 1 Funds (15 minutes)

Begin: 4:34 PM

- Budgeting for Title 1 Funds must include how we are spending money AND our progress towards success in this area.
- When we were assessed, we did well on saying how we spent money, but not the progress we have been making.
- Title 1 funds are spent on items a) and b):

End: 4:34 PM

a) \$48,000 for a Site Instructional Coordinator

Begin: 4:34 PM

- The focus here is on Data, through DIBELS, SIPPS, & i-Ready Diagnostics.
- Also focusing on working with teachers to make sure we are meeting our instructional minutes.

End: 4:38 PM

b) \$25,995 for Instructional Aides

Begin: 4:38 PM

- We have a large EL population, and a large influx in refugee families that will need extra support.
- These funds

End: 4:39 PM

c) DIBELS, SIPPS Diagnostic, I-Ready, Small Group (Ripley), Materials Prep/One-One (Classified)

Begin: 4:39 PM

- Testing complete, Ms. Jones is compiling data to create a data wall in room 26.

End: 4:39 PM

d) WIN Time is possible with use of aide to work small group

Begin: 4:40 PM

- Multiple grade levels have already implemented WIN time!

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End: 4:40 PM

e) SIC able to collaborate with teachers using data to develop targeted intervention

Begin: 4:40 PM

-

End: 4:40 PM

f) AIDES able to step into classroom to allow teacher to do Designated EL Instruction

Begin: 4:40 PM

-

End: 4:41 PM

g) Future Assessment will be used to compare students year to year and test to test

Begin: 4:41 PM

-

End: 4:41 PM

h) Discussion (10 minutes)

Begin: 4:41 PM

- There will be a data wall implemented in room 26 so the Steering Committee can analyze the data together.
- When you look at CAASPP scores, the SC will be able to look at them by individual grades.
- Discussion on parent training meetings as well to help parents work well with their scholars.

End: 4:58 PM

Total Allotted Minutes: 25

12) Public Comment - (5 minutes total: 2 minutes per member)

Begin: 4:58 PM

- Ms. Jones - For those who are parents, we are still struggling with getting all of our parents on Parent Square. Class Dojo is blocked by SCUSD because CD sells student data. Consequently, we are no longer using them.

End: 4:59 PM

13) Future Agenda Items - (2 minutes total) Please feel free to let us know if you would like an item to be put on our next agenda.

Begin: 5:00 PM

- Tuesday 9/24 from 5-7:00 pm is the Charter Training at the Serna Center.
- CA Ag in the classroom is opening up their grants on their website. Apply for bonuses for the classroom!
- We are trying to work towards goats and chickens at NJB!
- Request for a Budget Review & Discussion
- Request to show the amount spent on each item, not just for items like 11 a) and b).

End: 5:07 PM

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14) Next **regular** meeting date and time: Tuesday, October 8, 2024 from 3:00 PM to 5:00 PM. (1 Minute).

15) Adjournment (1 minute)

Total Allotted Minutes: 124

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If you have any questions, concerns, or suggestions we encourage you to contact the Principal, the President and or any member of the Steering Committee. We look forward to hearing from you.

Upcoming Steering Committee and Charter Renewal Dates for School Year 2024-25:

2nd Tuesday of each month 3:00 PM – 5:00 PM – Regular Steering Committee Meetings

- August 6, 2024
- September 10, 2024
- October 8, 2024
- November 12, 2024
- December 10, 2024
- January 14, 2025
- February 11, 2025
- March 11, 2025
- April 8, 2025
- May 13, 2025
- June 10, 2025