

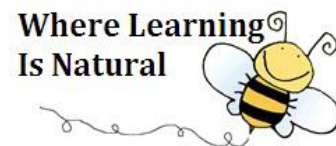
Our Mission: To develop responsible, respectful, and proactive citizens to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim (NJB) being centered on agriculture and on the very community it serves.

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



November 19, 2024

3:00 PM to 3:30 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 Silis	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: 3:02 PM

- 10 Ayes, 0 abstentions, 0 nays, 3 absent.

End: 3:02 PM

Motioned: Alicia Mendoza

Seconded: Ian Johnson

Approved: X

Not Approved:

- 3) Pledge of Allegiance (1 minutes)

Begin: 3:02 PM

End: 3:03 PM

NEW BUSINESS:

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4) Discussion/Action Items (2 minutes)

Begin: 3:03 PM

- a) Action Item: Approve moving forward with creating a contract with a new Extended Learning Program. Presentation - 15 minutes. Discussion - 15 minutes.

Begin: 3:04 PM

- After a great interview process, with 4 candidates, **Discover Champions** came out as the winners.
- Impressions were very positive:
 - There were always 2 people in the classroom.
 - Good benefits and pay for only a few hours, so staff retention is high.
 - Colleges targeted, so they can work around college student schedules (they are flexible).
 - Discover Champions will begin to view the school right away, if approved by vote, and begin to work with Jasmine Jones for 2.5 hours a day to focus on how to integrate the program successfully.
 - \$336,000 required for the entire year. This particular year, we only have around \$400,000, which has to include our summer school program as well.
 - Considering 3 weeks (15 days) of summer school only, to keep it short and allow for our small budget this year.

Vote to allow Heather to vote remotely:

- 10 Ayes, 0 abstentions, 0 nays, 3 absent.

2nd vote to approve Discover Champions:

- 10 Ayes, 1 abstentions, 0 nays, 2 absent.

3rd vote to allow Champions to offer intercession during all holiday breaks:

- 10 Ayes, 1 abstentions, 0 nays, 2 absent.

We would like to honor our relationship with CFF and Masters. SC will not say or anything that will be interpreted as recruitment for new employees.

In addition, Lavidia's feedback was that she was not on board, but was flexible with the decision.

End: 3:29 PM

1st: Motioned: Dianne Wiley	Seconded: Ian Johnson	Approved: X	Not Approved:
2nd: Motioned: Dianne Wiley	Seconded: Erica Matter	Approved: X	Not Approved:
3rd: Motioned: Erica Matter	Seconded: Christina Roulet	Approved: X	Not Approved:

- b) Action Item: Resignation of Melissa Silis and Stephanie Hernandez Sheets. Presentation - 3 minutes. Discussion - 12 minutes.

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Begin: 3:29 PM

- Both have announced their resignations, and their resignations are accepted.
- Melissa and Stephanie are parents of scholars at our school, and have worked very hard for our school. Thank you so much for your service at NJB! We wish you well, and you have both made amazing contributions for our school.

End: 3:29 PM

i) Alternate Heather O'Brien becomes SC member

Begin: 3:29 PM

- **Congratulations, Heather!**

End: 3:29 PM

ii) What to do with the 2nd open seat and the open alternate seat. Hold a new election, or go with May 2024 election results?

Begin: 3:29 PM

- Feedback from constituents were mixed - a majority requested we put the decision to a new vote, but some requested we go with the original May results for the one open position and the alternate position.
- SC member feedback was mixed as well, but a majority requested we go with a new vote.

Vote to open a new vote for one open SC position, and one alternate position no later than January 14th.

- 10 Ayes, 1 abstentions, 0 nays, 2 absent.

End: 3:40 PM

Motioned: Erica Matter

Seconded: Gloria Soriano Approved: X

Not Approved:

c) Public Comment - 2 minutes per speaker.

Begin: 3:40 PM

- Todd: What we just did was hard for everyone, but I'm proud of us for doing that! I feel the election results were too old, and I feel we did what was fair.
- Dianne: The end of the last meeting was a little contentious. I like honest, difficult conversations, but I do expect them to be respectful. There will be times where we disagree. The challenges we've overcome shows that I understand our NJB budget. I will not get bogged down in accounting. We are building a culture of trust, but that does not mean that we can't work together and move forward. We are focused on kids. You can totally disagree, but I ask that you do it respectfully at a round table, with thoughtful discussion.
- Christina: I am so grateful that you [Dianne] have been so transparent on this committee, and through all of these processes. It makes it so much more comfortable, as it allows us to build a level of trust that we didn't have before.
- Alicia: Special thank you to Mrs. Wiley - our school before was so rocky and scary that I wasn't going to bring my daughter to Kinder here. After speaking with Mrs. Wiley, it was so relieving and encouraging to see Mrs. Wiley's commitment. I am so proud to say I have noticed so many changes
- Diana: We are so grateful to you, Mrs. Wiley, for your effort and your changes. I was ready to leave, and I'm glad I didn't.
- Jasmine: As a non-committee member, I want to thank you all for being here. Some of you are here for long

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hours, and you still come to these meetings. You have a dedication to this school and our students, and it shows. Thank you.

- Gloria: I have never seen as much of a growth as I have now. Before, it was promises, promises, promises. We are grateful for you. Dianne has already done so much for this school. We trust you!
- Erica: CA Ag in the classroom grant for \$750 is in, but if anyone can paint artistically, we have the money to pay a muralist.

End: 3:50 PM

Motioned: Dianne Wiley

Seconded: Heather O'Brien Approved: X

Not Approved:

Total Allotted Minutes: 30 - 40

5) Next **regular** meeting date and time: Tuesday, December 10, 2024 from 3:00 PM to 5:00 PM. (1 Minute).

6) Adjournment (1 minute)

Total Allotted Minutes: 30 - 40

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Steering Committee Members	
Name	Role
Dianne Wiley	Member--- NJBCC School Principal
Todd Thibodeau	Member--- Teacher – 6th Grade / Chairperson
Ian Johnson	Member--- Teacher/Notetaker- 3rd Grade (SCTA)
Erica Matter	Member--- Teacher – 1st Grade (SCTA)
Christina Roulet	Member--- Teacher – 4th grade (SCTA)
Lavida Edmondson	Member--- Teacher- 5th & 6th grade (SCTA)
Alicia Mendoza	Member --- SEIU Representative / Time Keeper
Heather O'Brien	Member--- Parent (2nd grade)
Gloria Soriano	Member--- Parent (3rd & 6th grade)
Rhonda Kenney	Member--- Parent (Kindergarten)
Rose Ramos	Member--- Community
OPEN	Member--- Parent/Community
OPEN Alternate Position	Member--- Parent/Community

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 (February 18, 2025)
- March 11, 2025
- April 8, 2025
- May 13, 2025
- June 10, 2025