

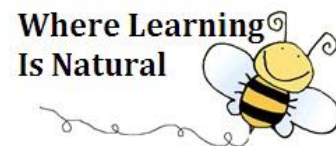
Our Mission: To develop responsible, respectful, and proactive citizens to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim (NJB) being centered on agriculture and on the very community it serves.

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



January 14, 2025

3:00 PM to 5:00 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	
Jennifer Ikemoto	Member— Parent/Community	X	
Jesus Muñoz	Member--- Parent/Community	X	
Gloria Soriano	Member--- Parent/Community	X	
Rhonda Kenney	Member--- Parent/Community	X	
Heather O'Brien	Member— Parent/Community		
	Elective/Alternate Member (2.7 in bylaws)	X	

Full Quorum: Yes

- 2) Approval of Agenda (1 minutes)

Begin: 3:02 PM

- Added approval of prior minutes.
- Note that the voting model will move to a consensus model in the next meeting.

Motion to approve agenda.

- 12 Ayes, 0 abstentions, 0 nays, 0 absent.

End: 3:04PM

Motioned: Dianne Wiley

Seconded: Heather O'Brien

Approved: X

Not Approved:

- 3) Pledge of Allegiance (1 minutes)

Begin: 3:05 PM

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End: 3:03 PM

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

Begin: 3:06 PM

- Tabled to allow all to review.

End: 3:06 PM

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

Begin: 3:06 PM

- **PTA:** Lunar New Year is coming soon! Science Alliance February 20th. PTA will sell food, and will coordinate Valentine Grams. A family dance is coming up in March. Expect events and projects for black history month, as well!
- **Social Committee:** We enjoyed the holiday!
- **Farm Committee:** See Facilities.
- **ELAC/SSC:** ELAC Meeting February 5th.
- **Facilities:** Chamberlain for facilities came out and previewed campus to discuss priorities. Facilities and Farm Committee will be combined next year since so many needs overlap. Some include electronic signs, irrigation, painting, and more.

End: 3:19 PM

6) Constituent Feedback on Steering Committee Items (10 minutes)

Begin: 3:19 PM

- Todd: What updates do we have about the bird flu with our proposed chickens? **Follow-Up** - most issues have come from massive farms. We will be careful about where our birds come from.
- Dianne: Now that we have so many parents in different grades, our goal is to have parents outreach to parents in certain grade levels.
- Rhonda: When will our new playground be built? **Follow-Up** - June 20th.

End: 3:23 PM

Total Allotted Minutes: 23

STANDING BUSINESS:

7) By-Laws Committee

Begin: 3:23 PM

- First meeting will be held on Thursday, January 16 at 2:30 pm in Room 26. Interested NJB community and Steering Committee parties are Art Aleman, Jennifer Ikemoto, Jasmine Jones, Heather O'Brien, Thomas O'Brien, Christina Roulet, and Todd Thibodeau. Public is welcome to attend.

End: 3:23 PM

8) NJB 10-Year Celebration Status

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Begin: 3:23 PM

- Possible dates could be in May along with Open House, or possibly the first day of school.
- The Planning Committee includes Diana Martinez, Alicia Mendoza, and Gloria Soriano.

End: 3:27 PM

9) 2 hour governance meeting with Dr. Goldman

Begin: 3:27 PM

- 3:30 - 5:30 meeting proposed.
- January 23rd 2:30 - 4:30

Motion for meeting on January 23rd from 2:30 - 4:30.

- 12 Ayes, 0 abstentions, 0 nays, 0 absent.

End: 3:32 PM

Motioned: Christina Roulet Seconded: Erica Matter Approved: X Not Approved:

10) Budget Update

Begin: 3:32 PM

- On Edjoin, our attendance rates dipped to 93.6% in January, which is in the “yellow” at-risk zone. Our chronic absenteeism rate is up to 23.1%.

See the [Attendance Report as of 1/14/2025](#).

- Enrollment is currently up to 290.
- Our goal is to get to 300, anything over that is amazing.
- \$75,000 budgeted for a new curriculum for language arts (Amplify, currently). We do have money in grants to spend that can apply for this cost. If we are going to get a new curriculum, this is the time to do it.
- Budgeting for a 2nd 6 hour aide.
- Budgeting for an additional yard duty, 7-10, bringing our numbers up to 3.
- Budgeting for a Full time RSP teacher.
- Budgeting for a reading intervention teacher that will support the classrooms.
- Currently, our budget is healthier than comparable charter schools.
- We will have 1-2 split classes for the foreseeable future until we can fill the classrooms.
- We have a 1,000,000 reserve which we are looking to spend in a healthy way.
- Anyone can come speak with Dianne to share detailed information on all of these budget items.

See [12/10/2024 budget and academic data document](#).

End: 3:41 PM

11) Academic Items

Begin: 3:41 PM

- We are heading into assessment season.
- ELPAC tests start next week for 50 scholars. K-2nd is all one-on-one testing. 3-5 is a hybrid group/1-1 test. An ELPAC meeting for parents is on the 24th after morning movement. The goal is to complete group testing in the first week of February.
- DIBELS testing for phonics is the last week of January.

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- CAASPP testing starts in May, 3-5 graders, and will only be 3 days a week (Tuesday-Thursday).
End: 3:46 PM

12) Spending ELOP Funds in Trimester 2 and for Science Alliance and Valkyrie (Theater Production)

Begin: 3:46 PM

- Tuesday - Thursday during intercession, the Science Alliance will set up a science presentation for families and scholars, with NJB staff only acting as support. If all goes well, we can get a repeat event next month.
- Valkyrie is coming on site to help produce a play for 40-50 scholars. After-school scholars will get priority. If the production goes well, we may get additional Valkyrie support.
- The after school program is accepting enrollment. Go online to [YDSS to sign up](#). Our current afterschool team is doing very well, and Dianne is reaching out to have them take over the intramural sports and mentoring sessions for our young men and women.

End: 3:54 PM

13) Proposition 28 and Arts

Begin: 3:54 PM

- Supplemental art programs will come in with Prop 28. The murals will be part of this.
- The Farm committee and Facilities will come together and will be a part of the decision process for outreach. The important questions are, "What do we want our murals to look like?"

End: 4:01 PM

14) Public Comment on Standing Business

Begin: 4:01 PM

- Who would like to be on the Farm + Facilities committee?
 - Jesus Muñoz, Rhonda Kenney, Alicia Mendoza, Diana Martinez, Thomas O'Brien, Heather O'Brien, and Christina Roulet.
- Concern about Kern County issues in schools. There is concern about those events, and Dianne suspects that SCUSD will reach out to parents soon.

End: 4:08 PM

Total Allotted Minutes - 37

NEW BUSINESS

15) Resignation of Community Member on Steering Committee and decision on next steps to maintain the equal balance between parents/community members and teachers (5 minutes)

Begin: 4:08 PM

- Rose Ramos sent in her letter of resignation.

Motion to maintain an equal balance of 5 community members and 5 SCTA members.

- 12 Ayes, 0 abstentions, 0 nays, 0 absent.

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Motion to accept resignation.
- 12 Ayes, 0 abstentions, 0 nays, 0 absent.
End: 4:12 PM

Motioned: Erica Matter Seconded: Heather O’Brien Approved: X Not Approved:
Motioned: Erica Matter Seconded: Heather O’Brien Approved: X Not Approved:

16) Update on Extended Learning Days during Intercession in February 2025 (3 minutes)

Begin: 4:12 PM
- Extended learning offered during February holiday.
End: 4:13 PM

17) Election of a Steering Committee Vice President: Nominations, and election procedure (5 minutes)

Begin: 4:13 PM
- Nominations for Vice President include: Jennifer Ikemoto.
- Jennifer Ikemoto accepts the nomination.
All in favor of voting Jennifer Ikemoto in as Vice President.
- 12 Ayes, 0 abstentions, 0 nays, 0 absent.
End: 4:16 PM

Motion to Add Farm position to Agenda

- 11 Ayes, 0 abstentions, 0 nays, 1 absent.

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

18) “Joseph Bonnheim” Vs. “New Joseph Bonnheim Community Charter” signage (5 minutes)

Begin: 4:16 PM
- No cost associated with signage yet, this will come after a discussion with Facilities.
End: 4:17 PM

Motioned: Heather O’Brien Seconded: Lavidia Edmondson Approved: X Not Approved:

19) Public Comment on New Business (5 minutes)

Begin: 4:17 PM
- Jasmine: I may not be here next year, so bring to your constituents what you want to see for curriculum.
- Jesus: When can my father volunteer for the farm? **Follow-up** - The main days are Mondays and Thursdays. You will need to be cleared with SCUSD (fingerprinting, mandated reporter training, etc.).
- Erica: We have to do a dyslexia screener in K-2.
End: 4:20 PM

20) Future Agenda Items (5 minutes)

Begin: 4:21 PM
- Midyear review and acceptance of the LCAP.
- Midyear review and acceptance of the budget.
- ELPAC update under standing committee reports.

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- Ideas for recruitment for new students.
 - Extended Learning Program on Standing Business.
- End: 4:25 PM

21) SC Members Announcements - (14 minutes total: 1 per member)

- Begin: 4:26 PM
- Ian: Becky, Mike, and I signed up for the \$1,200 Saul Wiseman grant to plant perennial pollinator plants on our two 34'x4' western planters. We will hear back about the success of the proposal on February 15th, with disbursement of funds expected on February 27th. PTA has already agreed to accept and disburse the funds.
 - Dianne: I want to promote the idea that we need to do outreach. We need all hands on deck over the next year to really make things happen and adhere to our charter. We are doing well for now! Dr. Goldman is very impressed, as well!
 - Gloria: I reached out to the parents, and one of the parents was happy that Dianne took action about a bullying situation. That parent says they just love Dianne Wiley!
 - Erica: Our school has made growth in our school in leaps and bounds! Congratulations to all!
 - Christina: I have been thinking about pollinators, and potential project ideas.
 - Lavidia: I have not forgotten about the Ruby Bridges winners! I am buying T-Shirts and lunch for the winners for next week. Also, Kudos to 1st, 3rd, 5th, and 6th grades, attendance is in the green all the way since August!
- End: 4:37 PM

22) Next regular meeting date and time: Tuesday, February 18, 2025 from 3:00 PM to 5:00 PM. (1 Minute). Note we will have a special committee meeting when NJB decides on an after school program.

23) Adjournment (1 minute)

Total Allotted Minutes: 44

TOTAL MEETING TIME - 104 minutes with 16 minutes of "Wiggle Room"

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Gloria Soriano	Member--- Parent/Community
Rhonda Kenney	Member--- Community
Open	Member— Community
Heather O'Brien	Elective/Alternate Member

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