

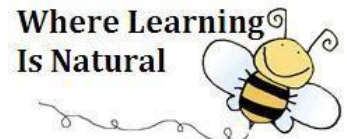
***Our Mission:** To develop responsible, respectful, and proactive citizens to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim (NJB) being centered on agriculture and on the very community it serves.*

OUR DECISIONS ARE TO BE: Mission Driven, Data Driven, and Student Driven.

NJB Steering Committee Protocols

Speak to the topic One speaker at a time Not personal Support the majority Respect the minority

**New Joseph Bonnheim
Community Charter Elementary School
Steering Committee Meeting**



Tuesday, September 7, 2021

3:30 PM to 5:30 PM

According to Executive Order N-29-20, in order to minimize the spread of the COVID-19 virus, this Steering Committee Meeting will be held via Zoom Teleconference, originating at New Joseph Bonnheim Community Charter School, located at 7300 Marin Avenue, Sacramento, CA 95820. No physical location will be provided.

Zoom Login Information

<https://scusd.zoom.us/j/86167669906>

Login: 861-6766-9906, Passcode: NJBSC

AGENDA - Operational & Education Focus

1. President Call to Order and Roll Call (1 minute)
2. Pledge of Allegiance (1 minute)
3. Approval of Agenda (3 minutes)
4. Public Comment (5 minutes)
5. Suggestion Box - Principal Wells-Artman (5 minutes)
6. Standing Committee Reports (8 minutes)
 - a. Parent Teacher Association (PTA)
 - b. Social Committee
 - c. Farm Committee
 - d. English Learner Advisory Committee (ELAC)
 - e. School Site Council (SSC)
7. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
8. Approval of Minutes from Prior Regular Steering Committee Meeting, August 17, 2021 (2 minutes)

NEW BUSINESS

9. Steering Committee Operations Items (5 minutes)
 - a. Announcement of Steering Committee Teacher Member Elect

- b. **Vote** to reconfirm Committee Parent/Community Member Michelle Johnson
- 10. School Operations Items (40 minutes: 30 minutes presentation and 10 minutes discussion)
 - a. COVID-19 Updates: Report & Discussion - Principal Wells-Artman
 - b. i-Ready & Standards Plus: Discussion - Member Van Nest
 - c. Social Emotional Learning and Supports for NJB: Report & Discussion - Principal Wells-Artman

STANDING ITEMS

- 11. Social Studies Weekly: Discussion & **Vote to Approve Funds** - Member Van Nest (5 minutes)
- 12. Policy Analysis for California Education (PACE): Discussion & **Vote to Implement** - Principal Wells-Artman (10 minutes)

INFORMATIONAL ITEMS

- 13. Budget Items: Informational - Principal Wells Artman (20 minutes total: 15 minutes presentation and 5 minutes discussion)
 - a. Budget Updates
 - b. Enrollment
 - c. List of Purchase Orders and Requisitions
 - d. Facilities Repairs and Work Orders, including Technology & Office Repairs
- 14. Scholar Outcomes: Informational - Principal Wells Artman (30 minutes total: 25 minutes presentation and 5 minutes discussion)
 - a. Plan-Do-Study-Act (PDSA) Cycle
 - b. Rooms 9 & 6
 - c. California Assessment of Student Performance and Progress (CAASPP), Benchmark Testing & Schedule
 - d. English Language Proficiency Assessments for California (ELPAC) Data
 - e. Staff Professional Development 2021-22
- 15. Other Educational Updates: Informational - Principal Wells-Artman (3 minutes)
 - a. Upcoming Events Calendar
 - b. Open Positions/Substitutes
- 16. Steering Committee Member Announcements (5 minutes)
- 17. Next Meeting Date & Time: The next regular Steering Committee Meeting will be held Tuesday, October 5, 2021 at 3:30 PM to 5:30 PM. (1 minute)
- 18. Adjournment (1 minute)

STEERING COMMITTEE MEMBERSHIP

Membership Role	Member Name
NJBCC School Principal	Christie Wells-Artman
Steering Committee Facilitator; Parent/Community	Michelle E. Johnson
Steering Committee Minute & Notetaker; Primary Teacher	Ian Johnson
Steering Committee Timekeeper; Intermediate Teacher	Todd Thibodaue
Primary Teacher	Mike DiSantis
Intermediate Teacher	OPEN
Classified Staff	Thi Nguyen, Special Resources Teacher
Parent/Community	Mahelet Barrera
Parent/Community	OPEN
Community	Pastor Jack Gonzalez
Community	OPEN

Public Comments may be made at the opening of each Regular Steering Committee Meeting, or submitted in the Suggestion Box located in the NJB Front Office.

Meeting Materials are available to the public by request. Contact Principal Artman at christie-wells-artman@scusd.edu or (916) 277-6295.

Questions & Concerns may be addressed with the Principal, the SC President, or any Member of the Steering Committee. We look forward to hearing from you.

SUBJECT MATTER OF MEETINGS

Meetings focus on both student outcomes and the business side of operating NJB. The intent is for the Steering Committee to “inspect what is expected” as stated in the Charter in regard to student learning, and also to review the business side of operating NJB. Topics include revenue, expenditures, site policies, and new or supplemental programs that support the core program.

MEETING SCHEDULE

Regular Meetings of the Steering Committee are held the 1st Tuesday of each month, 3:30 PM - 5:30 PM.

Upcoming Meeting Dates:

- October 5, 2021
- November 2, 2021
- December 6, 2021
- January 4, 2022
- February 1, 2022
- March 1, 2022
- April 5, 2022
- May 5, 2022
- June 7, 2022

Date of Notice: September 3, 2021

New Joseph Bonnheim Community Charter Elementary School
7300 Marin Avenue, Sacramento, CA 95820 - (916) 277-6295