

***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.*

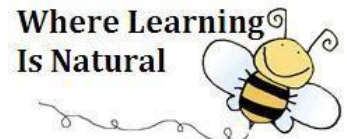
**OUR DECISIONS ARE TO BE: Mission Driven, Data Driven, and Student Driven.**

NJB Steering Committee Protocols

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

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



**Tuesday, June 7, 2022**

**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://zoom.us/join>

**Login: 884-3421-3570, Passcode: SCMeeting**

**AGENDA - Operational & Education Focus**

1. President Call to Order and Roll Call (1 minute)
2. Pledge of Allegiance (1 minute)
3. Approval of Agenda for 124 minutes (2 minutes)
4. Public Comment (5 minutes)
5. Suggestion Box - Principal Wells-Artman (5 minutes)
6. Constituent Feedback on Non-Agenda Items (18 minutes total, 2 minutes for each member)
7. Standing Committee Reports (10 minutes)
  - a. Parent Teacher Association (PTA) - Ian Johnson
  - b. Social Committee - Becky Van Nest
  - c. Farm Committee - Christie Wells-Artman
  - d. English Learner Advisory Committee (ELAC) - Mahelet Barrera
  - e. Wellness Committee - Mike DiSantis
  - f. School Improvement Committee - Michelle Johnson
8. Approval of Minutes from Prior Regular Steering Committee Meeting, May 3, 2022 (2 minutes)

## **NEW BUSINESS**

9. Steering Committee Operations Items
  - a. Parent/Community Elections Results - Michelle Johnson (5 minutes)
  - b. 2022-23 Steering Committee Meeting Schedule & Recommendations - Michelle Johnson (8 minutes)
10. School Operations Items
  - a. Proposal to hire Charter Renewal Consultants: Jim Scheible, Independent Consultant and Shannon Wheatley, Founder & CEO of Lane 9 Consulting: Presentation - Christie Wells Artman (20 minutes)
  - b. NJB Local Control and Accountability Plan (LCAP) - Presentation & Discussion - Christie Wells Artman (10 minutes)

## **STANDING ITEMS**

11. Steering Committee Operations Items -none
12. School Operations Items
  - a. Status of Approved Programs & Purchases - Michelle Johnson (8 minutes)
    - i. Purchase of Social Studies Weekly (September '21)
    - ii. Purchase of iReady (October 5 '21)
    - iii. Purchase of Standards Plus (October 5 '21)
    - iv. Post Classified Positions: 2 Aides, Yard Duty, Garden Steward (October 11 '21)
    - v. Purchase of Desks (November '21)
    - vi. Gifted & Talented Education (GATE) Testing (January '22)
    - vii. 2022-23 Curriculum Timely Orders (February '22)
    - viii. Transitional Kindergarten at NJB (February '22)
  - b. Status of Other Programs & Purchases - Michelle Johnson (2 minutes)
    - i. Charging Carts
    - ii. Plumbing Repairs
    - iii. Covered Outdoor Dining
13. 2022-23 Budget: Discussion & **Vote to Approve** - Christie Wells-Artman (8 minutes)

## **INFORMATIONAL ITEMS**

14. Budget Items: Informational - Principal Wells Artman (3 minutes)
  - a. Budget Updates
  - b. Enrollment
  - c. Purchase Orders and Requisitions
  - d. Facilities, Office & Technology Repairs, Work Orders
15. Scholar Outcomes: Informational - Principal Wells Artman (5 minutes)
  - a. California Assessment of Student Performance and Progress (CAASPP): May 2022
  - b. Staff Professional Development
16. Other Educational Updates: Informational - Principal Wells-Artman (5 minutes)
  - a. COVID-19 Protocol Updates & Compliance
  - b. Upcoming Events Calendar
  - c. Staffing, Open Positions & Substitutes
17. Steering Committee Member Announcements (5 minutes)

18. Next Meeting Date & Time: Tuesday, August 2, 2022.

19. Adjournment (1 minute)

### STEERING COMMITTEE MEMBERSHIP

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

Upcoming Meeting Dates:

August 2, 2022, 6:00pm-8:00pm

Remaining 2022-23 Dates To Be Announced in June Meeting Minutes

**Date of Notice: June 3, 2022**

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