

DRAFT

Steering Committee Meeting Minutes

Tuesday, October 6, 2015

6:03PM to 8:15 PM

Room 2

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

- 1. Roll Call:** Rose Ramos, Sally Weisbecker, Arthur Aleman, Michael Madden, Amelia Villanueva, Teri Ha, Dennis Mah, Christie Wells-Artman, Becky Van Nest, Debra Durazo, Lisa Romero

Not Present – Lucinda Scott, Ian Johnson

Meeting was called to order at 6:03, with eleven members present.

2. Public Comment: Shannon Zavala- PTA, Principal Artman – teacher poll

- PTA- Fund drive, Zumba and Zumbathon donation
- Principal Artman will email teachers regarding their ideas on agriculture and curriculum
 - Saturday, October 17, Teachers will travel to Soil-Born Farms.
 - Permits for gardens in process (30-60 days)
 - Sunday, October 25, intermediate teachers will meet for common planning time

3. Suggestion Box – Principal Artman

- No current suggestions in the box.
- Principal Artman shared feedback from parents.
 - Parents like that homework time is reasonable.
 - Parents feel valued, school is listening to their concerns

4. Approval of Minutes

* **Motion to approve minutes – Michael * Second – Art * Approved - All**

5. Principal Review – Dr. Mah

- Evaluation form of Bowling Green discussed as a tool for NJB.
- Dr. Mah recommends representatives hold forums with constituents, and bring feedback on their designated form to the Steering Committee.
- Forms would be due at the November Steering Committee Meeting

6. Charter Petition governance –p 55-70 (p53, Table 21) “Areas of Responsibility”

- A. Big Growth Target – Types of Data. What do we want our scholars to know?
- B. Student work – Norming protocols. Steering Committee has decided on 10% growth from last spring’s scores to this coming spring’s scores.
- C. I-Ready Benchmark tool is in progress.
- D. NJB is in process of resolving Wi-Fi inconsistency.

Comment [w1]: We discussed this table with Dr. Mah walking us through each column and members asking clarifying questions

Comment [w2]: This was not the discussion under this topic as I recall – Areas of Responsibility were defined using Table 21 as a guide – Art asked clarifying questions regarding expenditures that deviated from the budget – “how would the SC know?” - let me (Rose) know if you need my notes on this section

7A Review/Discussion: Data informing us in instructional practices. – Principal Artman

- A. Big Growth Target: Types of data.
 - What do we want our students to know?
 - Same standards cross curriculum. All grades will be focused on the same targets.
 - NGSS testing begins 2017-2018. We will use Science CST standards until then.

B. Teachers Using following methods:

- Common Core (State & District Priority and focus of all grades levels at NJB).
- HET methods in classroom, and program development this year.
- ELD needs to be shown that it is incorporated in all grade levels
- Data Inquiry – New programs will provide data that can drive instruction
- LIFESKILLS and target talk continue to be used throughout NJB classrooms

C. I-Ready Benchmark:

- Can be a consistent tool for monitoring skills development
- Wi-Fi problem across classrooms. Room 1 has best Wi-Fi and may be test room

D. Deepening Scholars Understanding:

- Academic and Emotional Connection
- Data Inquiry
- Provide specific targeted feedback
- Data is important, but we cannot move forward without establishing relationships.
- Jo Guzman will be coming in December (teachers' professional development).

E. RTI

- Targeting scholars in intercession
- Intervention through tutoring during the November intercession
- Teachers are needed to help with reading and math.

8. Review / Discussion Item: Level of staff implementation of instructional practices, and outcomes described in the charter - Principal Artman

- First Benchmark is approaching. This is our baseline score.
- Benchmark III should be administered in April.
- Progress monitoring / looking at student work and progress
- Data piece includes how much time is spent on homework

9. Policy and Procedure / Member resignation – Dr. Mah

- A Steering Committee member's continued absence (several months meetings in a row) with no communication to the committee or any member, will result in resignation from the Steering Committee by default
- Mr. Johnson's resignation letter has been received by the president and will be forwarded to the secretary and noted in the minutes.

10. Member Items:

- Sally – Intermediate teachers would like to have an end of trimester Celebration of Learning.
- Debra – Enrollment numbers are up 96%. Most new students are coming into intermediate.
- Teri – Request agenda item for upcoming meeting: Group teachers by primary and intermediate constituencies, instead of random selection.
- Lisa – Interested in start up committee for preschool or before school program
- Art - Appreciated the good reports of this meeting.
 - Rose – requested that the agenda maintain the original format to keep standing items: budget, facilities and education

13. Motion to Adjourn – Michael, Second – Lisa, Approved - All Meeting Adjourned. 7:55

Next Meeting, Tuesday November 3, 6:00.

Respectfully Submitted,
Sally Weisbecker, Steering Committee Secretary

