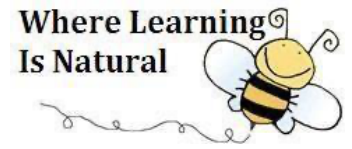




New Joseph Bonnheim Community Charter School
Steering Committee Meeting



Tuesday, December 10, 2024 Agenda

3:00 - 5:00 p.m. 5300 Marin Avenue Sacramento, California 95820

<p>NJB 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.</p>	<p>OUR DECISIONS ARE TO BE:</p> <ul style="list-style-type: none"> • Mission-Driven • Data-Driven • Student-Driven 	<p>NJB STEERING COMMITTEE PROTOCOLS:</p> <ol style="list-style-type: none"> 1. Speak to the topic 2. One speaker at a time 3. Not personal 4. Support the majority 5. Respect the minority 6. Limit side conversations and personal commentary while others are speaking 7. Non-Steering Committee members may only speak during Public Comment.
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1. President Call to Order (1 minute) / New streamlined agenda
2. Approval of Agenda (1 minute)
3. Pledge of Allegiance (1 minute)
4. Standing Committee Reports: ELAC, Facilities, Farm, PTA, Social (7 minutes)
5. Constituent Feedback on Steering Committee Agenda Items (10 minutes)

TOTAL MINUTES – 20 minutes

NEW BUSINESS

6. Discussion/Action Items
 - a. California Agriculture in the Classroom September Conference (5 minutes)
 - b. Parent/Community Member Constituent Meetings: Are they happening? What’s working? What’s not? Are mailboxes set up in the office for parent/community member constituent representatives? (5 minutes)
 - c. Results of Special Steering Committee Meeting regarding change in After-School Program and update on Extended Learning Days during Intersession (5 minutes)
 - d. Dr. Goldman wants to schedule a governance meeting for the SC. What date and time is good for the SC? (5 minutes)
 - e. Election of a Steering Committee Vice President: Nominations, and when to hold election (5 minutes)
 - f. Steering Committee seat election update (5 minutes)
 - g. Use of Title 1 Funds in 2025-2026 budget (5 minutes)
 - h. Spending of ELOP funds in Trimester 2 and 3 for Science Alliance and Theatre Production (5 minutes)
 - i. Proposition 28 and Arts (5 minutes)
 - j. Winter Holiday Event “Frosty Winter Fest” Thursday, December 19. Door open at 4:30 p.m. (5 minutes)

TOTAL MINUTES – 43

STANDING BUSINESS

7. BY-LAWS COMMITTEE: Results of survey. Interested SC parties are Art Aleman, Jasmine Jones, Heather O’Brien, Thomas O’Brien, Christina Roulet, and Todd Thibodeau. Who else? Target for first meeting? Will someone from the district join our committee? (5 minutes)
8. NJB 10-YEAR CELEBRATION STATUS – Mr. Campos, Mr. DiSantis, and Ms. Van Nest have expressed interest in helping with an event like a Lunch On the Lawn (5 minutes)
9. BUDGET (5 minutes)
10. ACADEMIC DATA: What data is available to us beyond I-Ready? (10 minutes)
11. Public Comment (5 minutes)
12. Future Agenda Items (5 minutes)
13. SC Members Announcements (12 minutes total: 1 minute per member)
14. Next meeting date and time (1 minute)
15. Adjournment (1 minute)

TOTAL MINUTES - 46

TOTAL MEETING TIME – 109 minutes with 11 minutes of “wobble room”

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