

**Tuesday, January 14, 2025 Agenda**

3:00 - 5:00 p.m. 5300 Marin Avenue - Room 26 Sacramento, California 95820

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

TOTAL MINUTES – 23 minutes

**STANDING BUSINESS**

1. BY-LAWS COMMITTEE: First meeting will be held on Thursday, January 16 at 2:30 p.m. 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. (5 minutes)
2. NJB 10-YEAR CELEBRATION STATUS – Mr. Campos, Mr. DiSantis,, Mrs. Mendoza, Mrs. Martiniz and Ms. Van Nest have expressed interest in helping with an event like a Celebration On the Lawn. A chairperson will need to be nominated and elected by the parties interested (5 minutes)
3. Dr. Goldman wants to schedule a 2-hour governance meeting for the SC. She is proposing a 3:30 – 5:30 meeting and is available January 21 – 24, Monday February 3, or Tuesday February 4. What date and time is good for us? (5 minutes)
4. BUDGET update (10 minutes)
5. ACADEMIC ITEMS: Upcoming testing from Ms. Jones (3 minutes)
6. Spending of ELOP funds in Trimester 2 and 3 for Science Alliance and Valkyrie (Theater production) (2 minutes)
7. Proposition 28 and Arts (2 minutes)
8. Public Comment on Standing Business (5 minutes)

TOTAL MINUTES - 37

**NEW BUSINESS**

9. 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)
10. Update on Extended Learning Days during Intersession in February 2025 (3 minutes)
11. Election of a Steering Committee Vice President: Nominations, and election procedure (5 minutes)
12. “Joseph Bonnheim” vs. “New Joseph Bonnheim Community Charter” signage (5 minutes)
13. Public Comment on New Business (5 minutes)
14. Future Agenda Items (5 minutes)
15. SC Members Announcements (14 minutes total: 1 minute per member)
16. Next meeting date and time – February 18, 2025 3 – 5 p.m. (1 minute)
17. Adjournment (1 minute)

TOTAL MINUTES – 44

TOTAL MEETING TIME – 104 minutes with 16 minutes of “wiggle room”

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