



Steering Committee Meeting Minutes

October 3, 2017

Call to order- 6:05 PM

A meeting of [NJB Steering Committee] was held at [NJB] on [10/3/2017].

Attendees

Attendees included [Principal Christie Wells-Artman, Art Aleman, Shannon Zavala-shared position, Gricelda Jaime, Cassandra Boltz, Mike DiSantis-Shared position, Toni Banuelos, Lisa Romero, Elizabeth Moreno, Rose Ramos via phone]

Members not in Attendance

Members not in attendance included [Amelia Villanueva-shared position, Teri Ha-shared position, Mike DiSantis-shared position, Dr. Mah, Victor Garcia].

Approval of Agenda

Mrs. Zavala made a motion to approve the minutes. Mrs. Boltz seconded the motion to approve the minutes.

Public Comment

None

Suggestion Box

None

Standing Committee Reports

PTA-Movie night last Friday. Member reported that PTA voted to increase the prices. Donation letter was sent out for Fall festival. Book Fair will also be open. There will be elotes on a stick, and chili bean cook off. Fall festival committee met. They laid out menu and prices. They will also sell hot chocolate and cookies. There will also be games. We would like families to get a ticket for a pumpkin at the Davis Ranch.

Social Committee-Member reported that they have a list of birthdays.

Member announced that on October 27th Veteran's group will have a costume party.

Farm Committee-Member reported they applied for a grant.

Approval of Minutes from Prior Steering Committee Meeting September 19, 2017

Member asked if we are going to be putting names on the minutes because we were told not to include names. Member asked even during items like reporting if we still not include names, only approval? Member replied yes, we don't include names. Principal Artman motioned for approval of minutes.

Standing Informational/Discussion Item: SC Training: Charter Renewal

None

New Business

Discussion/Action Items:

Steering Committee Agenda Development Committee New Members 1st Step-Member suggested that member take his place in agenda development committee. So it would consist of Principal Artman, Art Aleman, Rose Ramos, and Elizabeth Moreno. Member said we can discuss. We can go back on the next meeting for two step process.

Steering Committee Agenda Modifications 1st Step-Member mentioned about having mission on top of the agenda. Member suggested to table that. Table 9b and make that item 14d

Steering Committee Meeting Times-Discuss Options to Accommodate Charter Renewal Discussion 2nd Step-Member mentioned instead of having two 2 hour meetings a month, having 1 three hour. Member mentioned that the second meeting would be two hours for charter renewal. Some members work so they won't be able to attend the meeting earlier. Member talked to 6 constituents and they agreed to one right after school. 5 out of 6 are for moving the SC meeting right after school. Member mentioned we would take action as we have feedback from constituents. Member asked if we are okay with creating a survey and send it out next week. We will table this for our next meeting.

Suggestion Box-Relocate, and/or Add-Member mentioned we don't get many suggestions. We may need to relocate. We have a personal best and data wall. We can put a suggestion box. We need to have it translated in both languages. It's a good feedback where it's creating transparency. We will create a space for suggestion box.

Standing Business

Budget: Informational/Item: Budget & Enrollment Updates:

Budget Updates-None.

Enrollment-We are up to 286 scholars. We would have been up to 315, but 21 moved. We are capped out in 2nd and 3rd grade. 1st grade is packed. We have a kinder coming in, so we have 15 and 16. Target enrollment is 20 in each class. For charter enrollment is no more than 320.

Staffing-None

List of Purchase Orders and Requisitions-None

Facilities: Informational Item: Operational Update:

Repairs Update-None

List of Work Orders-None.

Informational-Scholar Outcomes to date when compared to the Smart Goals at each grade level

Principal Artman presented SBAC Growth in ELA and Math 2016-2017. What can we do to increase the percentage? We are in the highest in the poverty. This proves our scholars can succeed. We can close the achievement gap. We are about collecting data and looking at it. We are a school that has only been established 5 years. We are at a lower social economic. Our goal is we are working hard to achieve growth. NJB was one of the schools who increased with the most posts. Member asked members to look at the data and talk about what are some of the things they noticed? What do the different colors mean? We had a 5% increase in Language Arts and a 12% increase in Math.

Member asked What is pedagogy? Educational thought.

Member mentioned that ELAC members were presented with information about English Learners. Staff was also presented with information about English Learners at staff meeting.

What is an English Learner? Some speak another language. Identified English Learner. Cultural/Class/Communication, learning.

What are the obstacles that EL's have? Discrimination, fear, DACA/Dreamers, low expectations.

So Who are English Learners?

Some students might come in as intermediate. Some students may know and be learning a different language so it can be confusing. We should not label EL's. Former ELs may need support after exit. Schools make a mistake of thinking that they are proficient, and they can fall behind.

SCUSD Reclassification Criteria 2017-2018

1. Language Proficiency
2. Teacher Evaluation
3. Parent Opinion and Consultation

Member said it is very critical that parents understand Reclassification. Next time we will go over narratives. Member asked members to please save the packet presented to them.

Informational-Other Educational Updates

LCAP-Member said we had Town Hall LCAP. We had 13 parents who showed up. First meeting we had 18.

Update on Enrichment Kindergarten Program-Same.

Update on Upcoming Events-None. Just what PTA shared.

Update on Preschool Program-None

Update on Professional Translation Services for Spanish Speaking Parents. Olga said we have fine documents

Information on adding grades 7th & 8-Part of the charter.

Tutoring-Principal Artman met with Mr. Tim Haas from Club Z. Several staff are interested in tutoring. Tutoring will start later this month.

Other Discussion Items:

Interview Panels-Documented Process & Recent Hires-None.

Curriculum Ad Hoc and Other Committees-None.

Steering Committee Agenda Modifications-Member presented agenda modifications. Added mission to the top. Added Committee Members to the last page. Member would like to add vision statement. Maybe we can also put the vision on the back. It supports the mission. Member also presented bulletin poster. She also presented a clip with a bee for papers that are sent to parents.

Mrs. Boltz motioned to extend meeting. Mrs. Romero seconded the motion to extend the meeting.

Announcements-SC Members:

Member had questions. We will table the questions

Member thanked PTA for funding for students to attend Sly Park.

Member announced that 3 scholars qualify for retest for Reclassification.

Member mentioned that we should invest in our kids.

Member mentioned that when we include the Superintendent and Board Members in emails, we need to make sure we stay relevant to the topic.

Member wanted to table bill to next agenda.

Next meeting scheduled Tuesday, October 17, 2016.

Meeting adjourned @ 8:13 p.m.