



NJB Steering Committee Meeting Minutes

November 7, 2017

Call to order- 6:15 PM

A meeting of [NJB Steering Committee] was held at [NJB] on [11/7/2017].

Attendees

Attendees included [Principal Christie Wells-Artman, Dr. Mah, Art Aleman, Gricelda Jaime, Lisa Romero, Elizabeth Moreno, Rose Ramos via phone, Darryl White, guest, Michael Madden, guest]

Members not in Attendance

Members not in attendance included [Cassandra Boltz, Shannon Zavala-shared position, Teri Ha-shared position, Mike DiSantis-shared position, Toni Banuelos].

Approval of Agenda

Principal Artman made a motion to approve the agenda of November 7, 2017. Lisa Ramos seconded the motion to approve the agenda. The agenda was approved by members unanimously.

Public Comment

Darryl White, guest from Black Parallel School, presented about Black Parallel School. Guest mentioned that cultural proficiency is important now more than ever. Administrators and Teachers need to work more closely with scholars.

Michael Madden, another guest, had his daughter do a presentation regarding what are some solutions to help our environment.

Guest said his daughter wasn't invited to Nature Bowl. His son was. He asked his daughter's teacher what was the criteria for Nature Bowl. Guest asked his daughter to fill out paper saying why she wanted to be in the Nature Bowl. He isn't putting blame on teachers, but on the selection process. His son was in the Nature Bowl, and had lower scores than his daughter. Mr. Madden presented his children's report cards.

Mr. Madden presented Nature Bowl Coach Preparation handout.

Guest said he was voted off Steering Committee. Did he get asked why he wasn't at the meeting? Who is his constituent now? He thought numbers reflected a constituency. It's not an assessment of blame. It's a collective process.

Member mentioned maybe not having meetings during holidays. Member said we have protocol for next meeting to see who is going to come to meetings especially during holidays to see if we will hold meetings or not.

For the agenda on the Steering Committee Members, member would like the roles of members in the Steering Committee next to their names. Member also wanted to add titles such as Founder. Member thought that member roles and representation would be sufficient.

Christie Artman, Principal

Arturo Aleman, Steering Committee President

Toni Banuelos, Classified and Parent Representative

Casandra Boltz Vice President and Teachers Representative

Victor Garcia, Sargent of Arms and Parent Representative

Gricelda Jaime, Secretary and Teacher Representative

Elizabeth Moreno, Parent Representative

Teri Ha, Teacher Representative

Lisa Romero, Parent Representative

Amelia Villanueva, Teacher Representative

Shannon Zavala, Teacher and Parent Representative

Advisory Only

Dennis Mah

Rose Ramos

Suggestion Box

Standing Committee Reports

PTA-

Social Committee-

Farm Committee-

Approval of Minutes from Prior Steering Committee Meeting October 17, 2017

Minutes to be approved at next meeting when we have more members in attendance.

Standing Informational/Discussion Item: SC Training: Charter Renewal

None

New Business

Discussion/Action Items:

Steering Committee Meeting Times-Clarify Modifying Meetings (Start & End Dates) to Accommodate Charter Renewal Discussion 1st Step of Two Step Process- Member said the meetings for the charter renewal would be the 3rd Tuesday of the month. There are 2 dates for the charter, one in June and one in September. The charter will be worked on from January 2018 through December 2018 to make sure the charter is finished. A survey was done on the best time for the Steering Committee meeting for parents. We had 156 parents who submitted survey.

Suggestion Box-Relocate, and/or Add-

Standing Business

Budget: Informational/Item: Budget & Enrollment Updates:

Budget Update-

Enrollment-

Staffing-

List of Purchase Orders and Requisitions-None

Facilities: Informational Item: Operational Update:

Repairs Update-

List of Work Orders-

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

Math-

English language arts-

English language development for English learners-

Ag Focus per NJBCC Charter-

Tutoring Program-

Informational-Other Educational Updates

LCAP-

Update on Enrichment Kindergarten Program-None.

Update on Upcoming Events-None.

Update on Professional Translation Services for Spanish Speaking Parents-

Information on adding grades 7th & 8th-

Other Discussion Items:

Interview Panels-Documented Process & Recent Hires-

Curriculum Ad Hoc and Other Committees-None.

Announcements-SC Members:

Next meeting scheduled Tuesday, December 5, 2017.

Meeting adjourned @ 7:00 p.m.