

SCHOOL SITE COUNCIL AND DISTRICT ADVISORY COUNCIL AGENDA

NEWCASTLE ELEMENTARY/CHARTER SCHOOL

JANUARY 15, 2019

3:30, ROOM 605

I. Call the Meeting to Order and Roll Call

A. Roll Call

a) Present

- (1) David Cory
- (2) Lisa Graham
- (3) Austin Blanco
- (4) Kathleen Ballew
- (5) Anne Erickson
- (6) Casey Kodet
- (7) Andrew Pierson

b) Not Present

- (1) Brian Thompson
- (2) Scott Birk

II. Welcome and Introductions

III. Approval of Agenda

- A. Motion to approve, seconded, no discussion, voting: all in favor, no nays, so moved

IV. Announcements

- A. No announcements

V. Public Comment

If there are persons wishing to speak on items on the agenda, please complete a request, located at the librarian desk, and give it to the Council President. On the card, please state the agenda item number.

- A. No public comment

VI. READING AND APPROVAL OF MINUTES

- A. Motion to approve and pass along to the school board as written, seconded, no discussion, voting: all in favor, no nays, so moved

VII. REPORTS

A. *Principal's Report*

1. Holiday Show went well
2. New secretary in front office
3. New Board President - Laura Newby - has come in
4. Crab Feed to support 8th grade Washington DC trip upcoming

B. Council Members' Comments / Reports

1. Austin Blanco requested update on plan for future power outages
 - a. Currently considering options for generators (either rental or purchase), solar power banks,
 - b. Some highlights of the plan during previous outages
 - (1) the main office had power
 - (2) Lighting was provided in areas that were too dark
 - (3) Fire watch in affect
 - (4) Plan for re-fueling generators

VIII. DISTRICT ADVISORY COMMITTEE

A. Updates from Denny Rush

1. Denny is out with injury - David provided update
2. Recapped that this is the discussion format for decisions that affect entire district for comment before submitting to school board
3. Future items will be brought to the group as they're identified

IX. OLD / UNFINISHED BUSINESS

A. Bylaws

1. Reviewed and adopted previously
2. Bottom of page 3, Section D: Quorum, was modified as result of last meeting
3. Motion to approve by-laws as written, seconded, no discussion, voting: all in favor, no nays, so moved

B. Data Indicators

1. Lisa presented data including CaliforniaSchoolDashboard.org
2. Waiting on Goals from State, will progress without those in the meantime

C. Goal "1", being reclassified as Academics

1. Identifying in this forum:
 1. Trends, Concerns, New Ideas/Interpretations, Good points, Surprises, Reactions and Reflections
 - a. Placed comments under dashboard and discussed as a group
 - b. Lisa will take items and transfer to spreadsheet for further review
 2. Overall Impressions:
 - a. Math score is low
 - b. Declining in both Math and English
 - c. Would be interested in seeing "trend" data on the how long the decline has been ongoing
 - d. High class sizes seem to be influencing scores
2. Title of goal is being reclassified based on upcoming State goals but will retain its same heading here. If applicable, Lisa will provide new title

D. Safety Plan

1. Background:

This is an Equal Opportunity Program. Discrimination is prohibited by Federal law.

1. Safety plan is public
2. Emergency plan is in-house
2. D-Prep generated plan
3. Safety Committee have reviewed and signed off
4. Site Council will now review
 1. Discussed key points
 2. Motion to approve and pass along to the school board as written, seconded, no discussion, voting: all in favor, no nays, so moved
5. Next it goes to School Board for adoption

X. NEW BUSINESS

- A. No new business

XI. FUTURE ITEMS / NEXT STEPS

A. *Recap of Goal 1 Compilation*

B. *LCAP Goal "2"*

1. *Being reclassified based on upcoming State goals but will retain its same heading. If applicable, Lisa will provide new title*

C. *Notification of public records act*

XII. NEXT MEETING DATE: Feb 12, 2020

XIII. PUBLIC COMMENT

- A. *If there are persons wishing to speak on items not on the agenda, but within the purview of the Council, please complete a request, located in the school office, and give it to the Council President. On the card, please state the matter you wish to address.*

XIV. ADJOURNMENT

- A. Motion to adjourn, seconded, no discussion, voting: all in favor, no nays, so moved