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| **Audience: SBPT** | **Date: 10/6/16** |
| **Time/Location: 8:00 Art Room** | **Facilitator(s): Jackett** |
| **Materials:** | **Minutes: Fose**  **Time Keeper:** |

Present: Leone, Coddington, Rice, Fose, Boyd, Jackett, DeMario, Cruz

Absent: Vives, Cronmiller,

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| **Time/Minutes** | **Agenda Item** | **Discussion/Notes/Action Item(s)** |
| **8:00 1min.** | Approval of Minutes |  |
| **8:01 1min.** | Approval of Agenda | Discussion regarding SBPT Procedures for new members  Members of SBPT- Cruz and DeMario- reelected, Vives- new member, Leone, Coddington, Cronmiller, Jackett, Boyd, Rice, Fose    RAP- Leone to reach out to Gibson to sit on SB  Parent- Torres reaching out to parents to hold elections for up to 5 elected positions- 2 need to be present at each meeting  Who and when are the other leadership groups reporting to SBPT   |  |  | | --- | --- | | First Thursday | Third Thursday | | Dual Language- Cruz | ATOMs- Rice | | Parent Engagement- parents should be presenting – DeMario | Safety – Cronmiller/Rice | | Community Schools- Leone | Student Support Team – Coddington/Fose |   **Standing Agenda Items:**   * Leadership Team- Vives * Staff updates- Leone * PD Approvals * Hot Topic - All   Ron and Debbi will set:   * Agenda with timing/ meeting from 8:00-8:45am first and third * Thursdays of the month * List for facilitator, time keeper and minute taker |
| **8:02 2 min.** | PD Approvals | * Use of same forms as last year due to not having an updated PD system/protocol * PD requests needs to be emailed to the SBPT to be reviewed by the team prior to the meeting * Upon completion of the PD the final product needs to be given to Rice and Coddington: They will review PD guidelines of the PD approvals and will give input as to whether the group/person met the criterion to receive the approved credit * Tina to complete the clerical of entering the PD and the approvals |
| **8:04 1 min.** | Staff Updates | * Third grade DL classroom- Susan Perez- resigning effective 10/7/16- there is one candidate -Leone will interview * Many per diem teachers at #17- may have received credentials for certification- however are not in TEACH- Once certification is verified, RCSD will appoint teacher as probationary and pay will be retroactive once the certification comes through – Leone knows the status of these people- can only teach 40 days in a sub position without certification * Leone to ask for an update from HCI * New teachers who are eligible for mentors have one |
| **8:05 2 min.** | ILT Updates | * Pre assessment of AIMs web- AIMs web was updated to a Plus version with no Spanish component – all of the probes are new- whole new system * Leone talked to the Assessment and Testing from RCSD expressing concerns regarding no Spanish probes- Has asked to go back to old AIMs web version to use past probes- if Leone has not heard back from the Assessment and Testing by Friday– will look at the HM * In lieu of AIMs web, may use the HM assessments that are in English and Spanish- norm referenced- criterion based only- concerns raised regarding paper pencil tracking rather than data base. * Frye completed assessments K-2 and can use these as necessary * On 10/17/16- HM rep for an hour to train for assessments if this is the route you go |
|  | Community Schools |  |
| **8:07 2 min.** | DL Updates Safety/Community Partners | * Team has been working on Hispanic Heritage Performance * PD for DL/ENL team to be submitted for approval * PD for long range planning for all staff members * DL team is open to all staff members – meeting - first Tuesday of the month |
| **8:09 15 min.** | Hot Topic/ Current Issue | * Discussion of the perceived inequity of the DL and English Speaking classes |
| **8:24 5 min.** | New Business- | Superintendent’s Conference Day: 10/7/16  Morning-   * 9:30-10:00-   + get ready for state review- DTSDE * Math   Afternoon –   * grade level team meetings:   + PBL   + Determine pros and cons for individual assessments at each grade level * SST meet together to design flow chart and design referral form   Committees firm up their member lists and submit to Leone- she will type a description of the committee as well as the meeting times |
| **8:29 1 min.** | Set agenda for next meeting – | Ron and Debbi to create new agendas |