|  |  |
| --- | --- |
| **Audience: SBPT** | **Date: 6/15/17** |
| **Time/Location: 8:00 Art Room** | **Facilitator(s): Jackett** |
| **Materials:**  | **Minutes: Fose** **Time Keeper:**  |

Present: Coddington, Fose, DeMario, Cronmiller, Jackett, Vives, Cruz-Phommany, Leone

Absent: Rice

|  |  |  |
| --- | --- | --- |
| **Time/Minutes** | **Agenda Item** | **Discussion/Notes/Action Item(s)** |
| **8:00 1min.** | Approval of Minutes |  |
| **8:01 1min.** | Approval of Agenda |  |
| **8:02 2 min.** | PD Approvals | PD Approvals:* ATOMS subcommittee- approved for 15 hours
* RTI/AIS-documenting and writing plans- 10 hours
* Summer Beacon Academy – curriculum planning for summer school– will be paid, however can **only** count for state certification 10 hours
* Gomez and Gomez- training for DL teachers- 8 hours – **need clarification**
* Creating Research Centers - PBL centers- open to all CRT and staff 16 hours- **need clarification**
* AFT Teach Conference – Washington DC- 22 hours
* Constructivist conference- SJ Fisher- 20 hours
* Summer PD sign in sheets – Coddington to create document that will be used school wide
* If there are late PD approvals – email to SB team
* PD that are approved at SB need to be approved by the joint committee of PD- they will then be approved at the district level
 |
| **8:04 1 min.** | Staff Updates | * Interviews to fill vacancies:
	+ Hired- 2nd grade teacher, Bilingual 4th grade, middle school ELA, Middle school math, special education, kindergarten,
* Vacancies that need to be filled: Technology, PE, Speech/language, Bilingual Prek, bilingual 1st and 3rd
* Looking for a tech person for STEM tech course – contracted provider - green topia, school grounds, green house- will lead to summer of opportunity for kids from 17 - sustainable products
* Special Education Continuum needs to be finalized- will help determine who will be hired
 |
| **8:05 7 min.** | **ILT Updates (every meeting)** | * Finalizing for summer school
* Looking at Final data
 |
| **8:12 7 min.** | Parent Engagement (1st)**ATOMS (3rd)** | * Color splash after Field Day- 6/16/17
* Summer work and sub committees – PD approved
 |
| **8:19 7 min.** | **Community School (1st)****Student Support (3rd)** | * Community School- Status of School #17 as a Community School to be determined at the RCSD board meeting on 6/15/17
* Community partnership – Encompass
	+ Year round support to the children who attend summer LEAP- 60% of our children
	+ Encompass to provide 2 FTE- in WIN time
* Finished meetings for the year
* PD over summer to set procedures
 |
| **8:26 7 min.** | DL Updates (1st week)/ Safety/Community Partners (3rd week) | * One fire drill needs to be completed during the week of 6/19 and then requirements are met
 |
|  | **Community School** | * Community School resolution to be determined at the RCSD board meeting on 6/15/17
* Community partnership – Encompass
	+ Year round support to the children who attend summer LEAP- 60% of our children
	+ Encompass to provide 2 FTE- in WIN time
 |
| **8:33 7 min.** | **Hot Topic/ Current Issue** | * Master Schedule:
	+ K-6 has been pretty much finalized - WIN every day, Wednesday – Friday shortens the period of minutes day to accommodate ELT and SWMM, minimizes transitions for DL

Middle school- * + schedule is continuing to shift – looking at going more towards block scheduling – less transitions
	+ Specials will be in morning – students to stay in homerooms until 9:35 for- breakfast and morning meeting
	+ 6 periods per day- reduces transitions increases learning –will need more rooms to accommodate
	+ Math and ELA every day 90 minutes- embed WIN and AIS, RR, ESOL, Speech/Language services
* SS, Science and Tech every other day – sections can be split to lower class sizes
 |
| **8:40 7 min.** | New Business-  | * Summer Calendar –
	+ Cruz to work on compiling dates of summer PD
* Building Committee – looking at room assignments for 17-18
 |
| **8:44 1 min.** | Set agenda for next meeting – continue for next SBPT meeting  | Meeting Thursday 6/22/17- 8:00 am Art roomSummer calendar for SBPT meetings |