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| **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

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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 |  |
| **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 room  Summer calendar for SBPT meetings |