Davis High Community Council Minutes October 7, 2015

Attendees: Diana Anderson, Richard Swanson, Brad Chapple, Alan Porter, Ryan Wilco, Corine Barney, Dianna Barton, Allison Frazier, Barbara Hartmann, Dorothy Watkins, Kimberly Luddington, Marcie Hayes, Veronica Greenland, Andrea Richards, Theresa Perry and Carson Robb (student)

Diana Anderson welcomed the Community Council members and Dianna Barton read the minutes. Veronica Greenland motioned to approve the minutes from September's meeting, and Mr. Swanson seconded the motion.

Principal Swanson reviewed the current status of the budget. (See chart below.) Mr. Chapple presented a spending proposal for the Math Essentials Program currently being taught at Davis High. He noted that there is an increased number of students in (lower level) secondary math. As a result, there is a need for an additional laptop mini-lab. This lab will give ALEKS feedback and supply progress monitoring that is critical in teacher assessment of the student's needs. It is currently used in the Junior Highs. Carson Robb commented that it is great if the technology works well. It was determined that the funds would be well spent in this area. Diana Anderson motioned to approve the use of additional Trust Land funds and Andrea Richards seconded the motion.

Concerning training for parent-member duties and responsibilities, Diana Anderson encouraged the council to watch two videos that are posted on the Trust Land website.

Dec 20th is the deadline for by-law approval with the current year's meeting schedule (Dates of meetings are as follows: 6/23/15, 8/12/15, 9/2/15, 10/7/15, 11/4/15, 12/2/15, 1/6/16. 2/3/16, 3/2/16, 4/6/16. 5/4/16. Diana Anderson motioned to approve the meeting schedule. Andrea Richards seconded the motion.

Three Community Council goals were reviewed.

A. Increase Graduation Rate & Attendance Goal: Brad Chapple

Currently, the graduation rate at DHS is 99%. (First in Davis School District.) 2 REASONS:

1. Supportive parents/community

2. Outstanding counseling department that tracks students (weekly meeting

w/intervention plan) and alternative classes available with

- After school recovery classes
- North Star Study Skills Classes (Funded by CC)
- Auto Learner (Funded by CC) class credit for students w/ several failing classes
- Outside Sources Available w/Electronic High School, Northridge Learning Center (packets), and BYU Independent Study
- Alternative Placement (Mountain High)

- A Dropout Summary is reviewed frequently (2015 Graduation 9:762 good) at a *Reckoning Meeting* (A "story"/history accompanies each student record.)

- Brad reviewed the current Truancy Policy 2016

(Note: Place discussion of Truancy Policy on the agenda for next meeting.)

- Jr. High's doing great job feeding less at-risk students to DHS

B. Raising ACT Test Scores: Principal Swanson

Amanda Grow's ACT Prep Program (4 weeks)

- We would like to offer it to all Juniors before the school-administered ACT Test. (This would be a \$15K investment, \$24-\$30/students.) A refresher class for Seniors would be considered, if wanted by students.

- This course would be completely separate from the existing ACT prep class currently offered at Davis.

- The Council would need to re-classify resources on the budget to put the program in place. Dianna Barton motioned to approve re-classification of existing monies already allotted to ACT Prep in the budget. Allison Frazier seconded the motion.

C. The **<u>Safe Technology & Digital Citizenship</u>** subcommittee will report in January.

- Fight the New Drug coming during the day, not evening, this year.
- E-cigs

D. Next Month: Supporting Our Middle 40%

REVIEW

A. Bond Meeting: Andrea Richards reviewed the most recent bond meeting details. Please attend the upcoming meeting for CC members.

Discussion details include:

- Previous bond meetings have not been as productive
- Community input doesn't exist w/ District
- Local control is lacking because of District restrictions
- People don't feel like the District is approachable (stonewall reputation of District)
- Need more transparency from District
- Administration feels there is a disconnect between schools and District
- More site-based decision making would be better

Suggestions: CCs should be better utilized to improve communication to and from the District

B. Parking:

Andrea Richard's motioned to go before City Council to have signage removed from streets adjacent to the school that restrict parking. Diana Anderson seconded the motion.

Andrea agreed to spearhead the effort. (Note: Parking needs to be put on the agenda for next month.)

In conclusion, the counseling center gave the Council a heads-up on the upcoming PSAT test. Alan Porter agreed to have the counseling center send out a reminder email to parents about the test.

Dianna Barton motioned to adjourn the meeting. Kimberly Luddington seconded the motion. Kimberly Luddington, seconded the motion.

0	ACT Goals	Quality Teaching
	ACT Prep Class	Computer Refresh
0	Provide more flexibility before	Adding sound & DVD
that need to improve study	and after school, and during	capabilities to 252 computers
skills, that we also provide	lunch. (Amanda Grow?)	
additional tracking for.		All a result for
Referred by counselors. Classes		Mart ander 20 fe strand Mart Mr.
by Talley and Parrish		in the 1 3 parts of the fi
\$16,000 (+\$7000 Voted	\$10,000	\$4,000
8/12/15) \$23,000	+	separate and go instant with
To Date: \$695.12	Combine with Box Below	To Date \$4,000.00
Truancy Tracker	ACT Productivity	Lap top Lab
Track student attendance and	Two classes per semester to	A new and updated lab to be
	help students interested in	utilized by our CTE department,
contact parents, teachers, and	improving ACT scores.	specifically tied to critical
administration of attendance	improving Act scores.	thinking and classroom projects.
and truancy concerns.	\$16,000	\$25,000
\$7,000	\$16,000	To Date: \$23,315.00
To Date: \$895.42	Combine with Box Above	+\$1685.00
Credit Recovery (Grad Point)	Two Week Math ACT Prep	Audio Enhancements
Track Graduation requirements,	Instructor will target students to	Sound enhancements for
remediate or intervene	work on math and study skill	classrooms to assist teacher and
students into class to help	curriculum.	learner. From 10 @ 1250 to 20
recover lost credit.		at 1250
\$2,500	\$1,000	\$25,000
To Date: \$442.09		To Date: \$24,071.81
		+\$928.19
Little Rock Nine	Chemistry Tutoring	Projectors
Two of the original Little Rock	Chemistry tutoring, teacher will	Update 12 projectors, some are
Nine to visit Davis High School	train top 2-3 AP Chemistry	very old and poor quality, cost
for a curricular history	students in school to mentor	to replace bulbs is close to cost
	middle preforming chemistry	of updated projector
experience. \$5,000 increase to \$7000. Each	students.	
speaker costs \$3500.	\$2,800 to \$3000	\$7,750
	\$3000	To Date: \$7512.00
\$7,000 To Date: \$7000.00	Setting up Right Now	+\$238.00
Math Lab	Counselor Information Nights	Apple TV Teacher utilizing iPad to screen
Teacher instruction for math	for Parents to Inform and	
tutoring to take place before	Instruct using Key Indicators for	educational apps in the
and after school.	ACT Testing.	classroom. Fourteen units.
\$7,000	\$2000	\$1,200
To Date: \$420.57 (5 teachers)		To Date: \$1,200.00
Hope Squad	Create Student Sessions in Math	Professional Development
Student training and mentoring	that students can access for	Pay for professional educational
as it relates to our at-risk	free to take understand Math	speakers. Solution Tree, Lean
population	Prompts.	education, Ect.
	\$2,000	\$10,000 (all on campus)

		70 55072 07
\$1500 increase to \$3000 to		To Date: \$6873.87
send students to leadership		
conference at Weber State.		
\$3000		
To Date \$3000.00		Devi
Percussion Productivity		Mentor Pay Just under 20 teachers that are
Class of 30-40 students during		Just under 20 teachers that are
school hours, reduction in class		in the 1 st 3 years of their
sizes.		teaching career. Provide
\$8,000		weekly/bi-weekly support and
To Date: \$1507.10		training.
		\$3000 increase off campus
		opportunities
Science Mini-lab		Requesting Mini Laptop lab for
Four computers and a printer to		Math classes.
be shared by chemistry teachers		Requesting Amount: \$4,500.00
to allow students the		
opportunity to analyze data		
during lab assignments.		
\$3,000		
To Date: \$1,628.00		
Summer Boot-Camp		
A program to target incoming		
sophomores with 2-3 F's in core		
subject areas, four teachers and		
one councilor to provide		079 L. 4.4
summer instruction and		
mentoring opportunities and		
1.25 credits of recovery		
\$7,000 (Voted 8/12/15 to move		T. COMPANY
to Northstar)		
Student Recognition		
Invite students down and award	10.702 (10.00	AND A DEFINIT OF STREET, STREE
certificate of accomplishment,		
have a social with students, and		
a drawing (Prizes to come from		
dance tickets, Game day T-shirts		
Etc.)		
\$5,000 No Go, Against Policy		
Math Essentials		
Math class for students that do		
not qualify for Sp. Ed. Services,		
but that struggle with math.		
\$8,000		
Moved to USTAR Productivity		
VEX Robotics	1	

		Grand Total Requested: \$206,950
Total Monies: \$97,000	\$34,000	\$75,950
Scholarship Secretary Meet with Juniors and Seniors to review Scholarship Opportunities \$7500		
Physics Mini Lab 6 Computers with cameras. LoggerPro Site License \$5500 (No Need for Cameras, want to replace and add \$100 for interface).		
Davis High class. \$8,000 To Date: \$8,000.00 Media Center Assistant Assist the Media Center Specialist, so that she can instruct students, as well as extend the Media Center Hours \$7500 To Date: \$751.67		
Classroom engineering kits to support curriculum of new		

Projected Monies for 2015-2016: \$141,793

\$143,526.99 + \$23,336.01

 Projected Carry-Over: \$91,487.11
 \$11

 Total Monies for 2015-2016: \$239,281
 \$28

Total 2015-2016 Monies Used:

\$166,863.00

\$116,910.50

\$283,773.50

\$68,398.81 (\$22,549.81)

\$90,948.62

Unassigned Monies for 2015-2016: \$26,331