

## Davis High Community Council Minutes April 6, 2016

Attendees: Richard Swanson, Diana Anderson, Bradley Chapple, Cerissa Thompson, Alan Porter, Dianna Barton, Ryan Wilco, LeeAnn Hyer, Kimberly Luddington, Veronica Greenland, Dorothy Watkins, Andrea Richards, Barbara Hartmann, Allison Frazier, Cade Hyde (student) and Sam Sargent (student).

Diana Anderson welcomed the Council and student leaders. As an opening exercise, Diana asked each in attendance to share something he/she felt the council could improve upon or has done well this year. The responses were as follows:

Veronica Greenland: E-cig coalition (SAEV) Good to see process.

Dianna Barton: Good what's happening with LEAN. Hopeful more teachers will take advantage of this valuable resource.

Officer Wilco: Wished there had been more involvement from CC with SAEV. We talked the talk but not all of us walked the walk when it came to supporting meetings and time at the capitol. "Lost kids" are also a concern.

Swanson: Outside, extenuating circumstances that affect the students is a concern. Focus needs to go toward our Middle 40, clubs + more things (need measurable ideas)

Kimberly Luddington: Math lab needs help. Too many kids needing help with insufficient teacher/tutor help. Scholarship secretary is doing a better job. It was good to make some changes with her office responsibilities so she could better focus on scholarships.

Dorothy Watkins: Excited about possibility of funds for science and other labs

Barbara Hartman: ACT Strategy class w/ Amanda Grow a big success.

Frazier: ACT Strategy class w/ Amanda Grow as well. Insufficient help available in math labs is a concern.

Thompson: Mental health issues,; hands tied as a school in helping. What else can we do?

Sam Sargent: ACT Strategy class as companion to the current ACT Prep class offered is good.

Cade Hyde: Emergency kits were never completed. (Funds not available from school.)

Chapple: Civil discussions in Community Council meetings w/productive discourse (including disagreement.)

Alan Porter: Drug use at Davis. Approximately 22% of student population is estimated to use drugs, 30% drugs w/alcohol.

Leeann Hyer: Appreciation to Community Council to support in helping with improved technology.

Mr. Swanson encouraged the Council to continue thinking about ideas regarding topics to be addressed, and bring suggestions to the next meeting

The minutes from the March meetings were presented. Veronica Greenland motioned to approve the minutes; Dianna Barton seconded the motion.

### BUDGET REVIEW:

Mr. Swanson presented the current budget. The following items were discussed:

- Cost of Little Rock Nine assembly, April 14th assembly being shared with another school.

- Technology needs funds approved from this year's budget. Order must be placed now so product is available for next school year
- A lot of Community Council's use the majority of their funds for productivity. We need to lower our class sizes because of 150 increase in student population next year (28.75 fte – Mr. Swanson will push district for more fte)
- French foreign language immersion program will be integrating into Davis. These language labs require specific technology.

Layton & Viewmont, 2016-17 (\$1.2M)

Davis, 2017-18 (\$600K)

#### TECHNOLOGY COMMITTEE REQUEST FOR FUNDS:

Cerissa Thompson presented a proposal for funds for two additional mobile, 40-laptop, labs. (2 carts @ \$4390 ea) There is also a need to update the projectors (replacing them with Apple TVs w/voice systems.) Dianna Barton motioned to approve the use of funds. Andrea Richards seconded the motion.

#### FUND REQUESTS TO BE ADDRESSED AT NEXT MONTH'S MEETING:

Brad Chapple presented the need for

1. New photography teacher and associated costs
2. 2-Foreign Language labs
3. Productivity Spending to meet classes w/highest need

Mr. Swanson, indicated that there is a need for funds for a

1. Summer training conference on Canvas (\$6K) and a
2. Hybrid 2-Day PLC Conference for training most likely for social studies and science. (\$7,176+stipend (Max of \$21K) Dufor's Solution Tree, splitting cost with other schools)

Note: PLCs are changing to Davis Collaborative Team Models

There is also a fund request for Departments to have time to work during the summer months. (\$5K).

The total cost of Summer training and Department work time (D. + F. on agenda is \$11K)

A motion to approve \$21K (maximum amount, not to be over) for Quality Staffing needs: Summer Canvas, Hybrid PLC Conference and Department Summer work hours (D., E. & F. on agenda) was made by Andrea Richards; Mr. Swanson seconded the motion.

Diana Anderson suggested that CC members rotate in attending School District meetings next year.

#### COMMITTEE REPORTS:

##### 1. Raising ACT Scores

- 228 Juniors registered for the class (in preparation for the February test administered at the school.)
- The ACT Strategy class saw an average post-test score increase of 1.3 points.
- Students with marginal Canvas involvement had an avg. 1.1 increase in their score.

- Students with consistent Canvas involvement saw an avg. 2.06 increase in their score.

A schedule for when the ACT Strategy class will be offered for the 2016-17 school year was created: September for Seniors & January/February for Juniors. Providing a discount for students re-taking the class was discussed.

#### 1. Supporting Middle 40%

It was approved that an email to teachers about forming new clubs, w/Allison as contact, would be sent out. Mr. Swanson, along with the CC would create a rubric for how to compensate the teachers for their time. It was suggested that a Volunteer Coordinator idea for Mentor or Peer Support be created. Discussion about background checks and other security measures might make mentoring/peer support difficult.

#### 1. Safe Technology & Digital Citizenship

Educating students and parents needs to be further developed.

Mr. Swanson lead a discussion on the Council's goals for 2016-17. The following goals were decided on.

1. Quality Staffing (District mandated)
2. Subgroups-Grad Rate (District mandated)
3. Increase Average in SAGE writing (District mandated)
4. Safe Technology & Digital Citizenship (State law mandated)
5. Whole Child Wellness (School goal)
6. Individualized Academic Opportunities (School goal)

Mr. Swanson motioned to approve the six goals; Diana Anderson seconded the motion.

Alan Porter reported for the Counseling Department

- The District has approved us for another half-time position

Next year we will move from 5 full-time & 2-3/4 time to 7 full-time positions.

Officer Wilco expressed the importance of keeping the SAEV coalition going strong next year. This will be strongly encouraged by the Community Council to the SBOs.

Diana Anderson expressed the importance of attendance at our May meeting. Further discussion on goals and the budget will be presented. Mr. Swanson motioned to adjourn the meeting; Andrea Richards seconded the motion.