

## **Central Davis Junior High Community Council Meeting**

### **Minutes**

**March 14, 2019**

**4:30 p.m.**

### **Central Davis Junior High**

In Attendance: Conducting – Kyle Roche, Chair, Parent-Member  
Dr. Lori Hawthorne, Principal  
Nicole Roche, Secretary, Parent-Member  
Jen Zierenberg, PTA Representative  
Tobin Hagen, Parent-Member  
Daniela Harding, Parent-Member  
Kelli Harrison, Parent-Member  
Kathleen Peterson, Parent-Member  
Jay Yahne, Parent-Member  
Michelle Downard, Teacher-Member  
Stephanie Kay, Teacher-Member

Visitors: Amy Thompson, Administrative Intern

Absent: Celia Larson, Vice Chair, Parent-Member

#### **1. Welcome**

The meeting began at 4:36 p.m. Chair Kyle Roche welcomed the members of the Central Davis Community Council (CDCC).

#### **2. Approval of the February 5, 2019 Minutes**

Chair Kyle Roche presented the proposed minutes for the February 5, 2019 meeting. A motion was made by Parent-Member Jay Yahne to approve the proposed minutes. It was seconded by Teacher-Member Michelle Downard. The motion passed without objection.

#### **3. SIP: Goals - Discussion**

Chair Kyle Roche asked Dr. Hawthorne to present the proposed SIP goals for 2019-20.

Goal 1 – Academic Success: “Over the course of the 2019-2020 school year, teachers will draft clear learning targets and collect student exemplars and/or draft success criteria detailing various levels of achievement for each DESK Standard”.

Goal 2 – College and Career Ready: “93% of 9<sup>th</sup> graders will exit Central Davis Junior on track for graduation (7+ credits). 93% of all 7<sup>th</sup> and 8<sup>th</sup> graders will pass all classes.” This will apply to both core and elective classes to truly honor the full scope of the curriculum.

Goal 3 – Positive and Productive Life: “Central Davis Junior High School will enhance the learning opportunities for students in the classroom with continued improvements in equipment, materials, and technology to promote student engagement and participate in educational programming as measured by student engagement in courses and opportunities at CDJH.”

**4. SIP: Administration’s Funding Priorities - Discussion**

Dr. Hawthorne presented to the CDCC information concerning the projected amount for the SIP. For the 2019-2020, it is projected that CDJH will receive \$120,542.00 of new money. There is still a large amount that will be carried over from 2018-2019, unless teachers spend their grant money.

Dr. Hawthorne presented the district’s Refresh budget for 2019-2020. CDJH will need to provide 6 computer carts for laptops being purchased by the district. Right now, the school is at one device to two students. With this and what will be asked for from the Council, the school would be at one device to one-and-a-half students.

Parent-Member Celia Larson had suggested at a previous meeting that teachers be given an option to either have a sub or stipend as they prepare for Goal 1. Dr. Hawthorne thought this was a great idea. With 37 teachers that would be \$4,625.00, which is allotting \$125.00 per teacher, or approximately \$100.00 after payroll taxes.

Dr. Hawthorne walked the CDCC through the proposed 2019-2020 budget:

2019-2020 Projected Funding	\$120,542.00
Teacher Sub or Stipend for Goal #1 Development	-\$4,625.00
Cub Skills Teacher Assistant	-\$20,000.00
Tutoring, Lunch and Learn	-\$7,500.00
AmeriCorps Mentors	-\$10,000.00
Transportation (Teacher Grant)	-\$150.00
Reality Town (Teacher Grant)	-\$1,200.00
VEX and TSA Registration (Teacher Grant)	-\$2,100.00
20 Collections Textbooks (Teacher Grant)	-\$1,500.00
Library Books (Teacher Grant)	-\$3,000.00
Hi-Lo Books (Teacher Grant)	-\$620.00
Scholastic Magazine (Teacher Grant)	-\$825.00
Audio Enhancement for 12 Classrooms	-\$18,000.00
7 Computer Carts	-\$8,323.00
2 Projectors	-\$1,252.00
44 Cloud Books	-\$9,680.00
Orchestra Instruments (Teacher Grant)	-\$4,200.00
40 Calculators (Teacher Grant)	-\$1,600.00
Band Instruments (Teacher Grant)	-\$22,400.00
Total	\$116,975.00
Mini Grants	\$3,567.00
Total Expenditures for 2019-2020	\$120,542.00

**5. SIP: Teacher Grant Proposals - Discussion**

Chair Kyle Roche asked the CDCC to review the band teacher grant proposal carried over from the last meeting. After reviewing the clarified request, and due to the amount of the projected funds, Parent-Member Jay Yahne made a motion to approve the band teacher grant proposal

for the full amount of \$22,400.00. The motion was seconded by Parent-Member Kelli Harrison. The motion passed without objection.

Kyle Roche opened the floor for discussion of the proposed SIP budget. There was discussion the need for more computers for the various departments. Currently there is a lot of sharing and scheduling in order for any given class to have the laptops. While he is always in favor of increasing student access to technology, Chair Kyle Roche cautioned the council about the danger of the community council becoming the refresh program with any Trust Land-funded increase in technology, especially a dramatic one.

Parent-Member Jay Yahne made a motion that the remaining unallotted funds be directed into a Teacher Mini Grant fund (\$3567.00). The motion was seconded by Parent-Member Daniela Harding. The motion passed without objection.

Chair Kyle Roche thanked the CDCC for their work on the proposed SIP budget. It will be taken to the Davis School District Learning First event. Once the proposed SIP has been polished at Learning First and subjected to peer review, it will be brought back to the CDCC for final consideration and approval.

Parent-Member Jay Yahne made a motion that the CDCC recommends taking the proposed SIP to the Learning First event for finalizing the draft before bringing it back to the council for final approval. The motion was seconded by Parent-Member Tobin Hagen. The motion passed without objection.

#### **6. District/School Fees**

Chair Kyle Roche turned the time over to Parent-Member Daniela Harding to speak about fees. Parent-Member Daniela Harding thanked Dr. Hawthorne for recommending her to be a parent on the district's School Fees Committee. Parent-Member Daniela Harding was able to speak with various senators and representatives, as well as Dave Tanner who is over the district's junior high fees. She explained to the CDCC the various fees and that legislation (HB 250) had recently passed to bring schools into compliance. This included requiring that schools charge reasonable amounts and reduce registration fees, as well as levying fines and other sanctions for infractions where fees exceeded the approved amount.

38% of CDJH students are on fee waivers. CDJH falls below the threshold for Title I schools, where federal funds pay for the fee waivers. In contrast, Centennial has only 12% on fee waivers. The district contributes about 30% of the funds to cover fee waivers. Parent-Member Daniela Harding professed her desire for funds to be distributed equally.

Chair Kyle Roche thanked Parent-Member Daniela Harding for participating and bring the information back to the CDCC.

#### **7. District Accreditation**

It was asked that District Accreditation be tabled until the April 11, 2019 meeting

#### **8. Known Issues/Items for Next Issues**

The next meeting will be Thursday, April 11, 2019 at 4:30 p.m.

Chair Kyle Roche asked if there were any known issues for the February meeting. The known issues include District Accreditation and the final vote on the SIP. Teacher-Member Stephanie Kay was asked by the MTSS to bring concerns about lunch time and the request for possible lunch activities such as a basketball court. Chair Kyle Roche recommended that the agenda include council elections and scheduling the first meeting for next year.

**8. Adjournment**

Parent-Member Daniela Harding made a motion to adjourn. The motion was seconded by Parent-Member Jay Yahne. The motion passed without objection. The meeting adjourned at 6:03 p.m.