

School Accountability Committee (SAC) Meeting

December 19, 2017

Date:	December 19, 2017	Time:	6:00 pm
Facilitator:	Brigitte Mutter	Scribe:	Susie Stricker
Attendees:	Neil Anderson, Brigitte Mutter, Laurie Harford, Janine Fitzgerald, Susie Stricker		
Principal or Designee: Neil Anderson			

No.	Topic	Summary	Additional Information/Comments
.	SAC Roles	<p style="text-align: center;"><u>Open Positions – This Year</u></p> <p>Chair: Brigitte Mutter Co-Chair: Lisa Velick Secretary: Susie Stricker Department Chairs: Laurie Harford DAC: Janine Fitzgerald DPC: Jeanne Flaska Community Rep: Open PTSO Rep: Lori Dulberg PAC (Student Rep): Kendall Wiedeman</p>	<p style="text-align: center;"><u>Last Year Positions</u></p> <p>Chair: Brigitte Mutter Co-Chair: Lisa Velick Secretary: Susie Stricker Collaborative Decision Making Team (CDMT): Laurie Harford DAC Representative: Janine Fitzgerald DPC: Jeanne Flaska PTSO Rep: Lori Dulberg Community Rep: Open PAC (Student Rep): Open</p>
.	Remaining Meeting Dates	Tuesday, December 19 Tuesday, January 16 Tuesday, February 20	Tuesday, March 20 Tuesday, April 17 Tuesday, May 15
.	Faculty Reps Schedule	September - n/a October - Social Studies and Art November - World Language December - n/a January - Performing Arts	February - Math March - Special Ed & Counseling April - Language Arts / English May - Science TBD - CTE / FACS (Feb. or May)
1	Introductions (6:00 pm)		
2	Report from Department (6:05 pm)	N/A	
3	Approve minutes (6:25)	SAC participants at previous meeting	Approved minutes available at this website: http://moh.bvsd.org/parents/Pages/SAC.aspx
Principal Update (6:30-7:10)			
4	UIP & SPF		Approved - CU student tutor worksite - mini grant \$1200 2017-18 UIP and PD Plan handout School Improvement Plan draft handout
5	Social & Emotional Learning & Well-Being		Freshman seminar - possibly returning but will be systematic, pre-formed curriculum 8th grade Transition Camp - organization, note taking, critical thinking - some academic credit Social Emotional Well Being: Mindfulness/mental health - how to support teenagers, building relationships with students

School Accountability Committee (SAC) Meeting

December 19, 2017

			“Centering Moment” - breathing exercises, prep for tests, meetings, etc.
6	1:Web 18 - 19		One-to-Web: Brings equity across the board to students - \$45/year tech fee for Chromebook, BVSD will repair - may have students at MoHi fix thru Shane Stalter’s class
7	CTE, Interventions, and course registration changes		<p>Interventions: current tutor time lacking effectiveness</p> <p>Academic support in a multilevel system needed</p> <p>Bell schedule - possible 8 period day, 1-hour lunch with tutor time available</p> <p>Read 180 - computerized program helps students below 2+ grade levels</p> <p>System 44 - helps students with building blocks of reading</p> <p> Screener to identify students who would benefit from Read 180 and System 44</p> <p>Enhanced study halls, multi-tiered levels of support</p> <p>Staff collaboration time</p> <p>CTE: BVSD has about 55 students certified, 45 from Monarch - funds for growing the program :</p> <ul style="list-style-type: none"> - New culinary course - student store - students sell baked goods <p>Career Trees: showcase pathways of college/career - marketing tool</p> <p>Registration: receive draft courses in May, schedule changes will occur - minimize fall disruptions</p> <p>Focused Learning Environments: 10/10, no cell phones if go to bathroom</p> <p>Boundaries</p> <p>Hallways - lunch</p>
Remaining Topics (7:10-7:30)			
8	Committee Updates	Student, CDMT, DAC, DPC, PTSO	<p>Laurie Harford: No longer participating in Department Chairs Committee (CDMT) - new job - need rep - 1st Thur of each month</p> <p>DAC: Five year goals up - will be updated; New Superintendent search; Performance Data - review 2016-17 results; UIP development process</p> <p>PTSO: mini grant decisions: received 12 requests (12K in requests), decided to fund math and science CU tutors, motivational speaker thru</p>

School Accountability Committee (SAC) Meeting
December 19, 2017

			<p>Social Studies - Carlotta lanier, new books for library, new instruments for science</p> <ul style="list-style-type: none">- Hosted helping freshman prep for final session with student panel- Several board positions open next year- Continuing to raise funds for spring mini grants
--	--	--	---