

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

### **Minutes**

**January 7, 2021**

**4:30 p.m.**

### **Central Davis Junior High**

In Attendance: Conducting – Kyle Roche, Chair, Parent-Member

Dr. Lori Hawthorne, Principal

Celia Larson, Vice Chair, Parent-Member

Nicole Roche, Secretary, Parent-Member

Marion Gorder, PTA Representative

Daniela Harding, Parent-Member

Jana Pendleton, Parent-Member

Rachel Cowgill, Teacher-Member

Spencer Hadlock, Teacher-Member

Absent: Kelli Harrison, Parent-Member

Visitor: Kathleen Chronister, DSD Director of Social and Emotional Learning

#### **1. Welcome**

The meeting began at 4:35 p.m. Chair Kyle Roche welcomed the members of the Central Davis Community Council (CDCC). Chair Roche welcomed visitor Kathleen Chronister the Davis School District Director of Social and Emotional Learning.

#### **2. Approval of the October 1, 2020 Minutes**

Chair Roche presented the proposed minutes for the October 1, 2020 meeting. Dr. Hawthorne made a motion to approve the October 1, 2020 CDCC Minutes as presented. The motion was seconded by Teacher- Member Spencer Hadlock. The motion passed without objection.

#### **3. PCBL Discussion – Kathleen Chronister**

Chair Roche turned the time over to Dr. Hawthorne who formally introduced Kathleen Chronister, the Davis School District Director of Social and Emotional Learning. Dr. Hawthorne took notes for the District. Chronister introduced the Davis Learner Profiles which will help “provide targeted outcomes for future work in curriculum, social-emotional learning, professional development, and personalize, competency-based learning.” Central Davis Junior High Community Council was asked to provide suggestions and ideas that would apply to the “Profile of a 9<sup>th</sup> Grade Student” in the area of communication. Chronister presented questions to the CDCC and the CDCC members responded. Chronister thanked the CDCC for their time and suggestions.

#### **4. Current LAND Trust Accounting**

Chair Roche turned the time over to Dr. Lori Hawthorne to provide a current accounting of the LAND Trust funds. Dr. Hawthorne provided clarification as it was needed.

#### **Goal # 1: Academic Success:**

Over the course of the 2020-2021 school year, teachers will continue to collect or create any on combination of the following as we progress towards standards-based grading:

- draft clear learning targets
- collect student exemplars
- draft success criteria
- draft common formative assessments
- create benchmarks for evidence of student learning

**LAND Trust Funding associated with this goal: \$0.00**

**Goal # 2: College & Career Ready:**

- 93% of ninth grade students will exit Central Davis Junior High on track for graduation (7+ credits).
- 93% of all seventh and eighth grade students will pass all classes.

**LAND Trust Funding associated with this goal: \$40,000.00**

Budget Category	Expenditure	Description	To Date (12/31/20)
Salaries & Benefits	\$40,000.00	4 classified employees at 17.5 hours/week for remediation, tutoring, and/or mentoring	\$14,147.25

**Goal #3: Positive and Productive Life:**

Central Davis Junior High will enhance the learning opportunities for students in the classroom with continued improvements in supplies, materials, experiences, and technology to promote participation in educational programming as measured student engagement in courses and opportunities.

**LAND Trust Funding associated with this goal: \$81,300.00**

Budget Category	Expenditure	Description	To Date (12/31/20)
General Supplies Teacher Grants	\$33,352.00	Itemized Below	\$24,388.90
<b>Description</b>	<b>Grant Amount</b>	<b>Expenditure</b>	
Wolf – Smart Music	\$2,212.00	\$2,140.00	
Orth – Printer, Paper, Toner VEX Robotics <sup>1</sup>	\$2,365.87	\$1,475.43 + \$955.96 \$2,431.39	
English – Microphone Headset (65)	\$954.85		
Science – Seismometer	\$1,199.34		
Library – Book Upgrade	\$3,000.00	\$2,609.41	
Orchestra – Instruments <sup>2</sup>	\$3,300.00	\$3,300.00	

C Gardner – EE Field Trips	\$1,000.00		
S Gardner – TSA/VEX	\$1,450.00	\$620.00	
Hicken – Hi/Lo Books	\$800.00	\$795.60	
Harmon – Microphone Noise Cancelling Headphones (20)	\$419.80	\$219.28	
Wolf - Instruments <sup>3</sup>	\$11,160.00	\$6,290.71	
Counseling – School Supplies	\$650.00	\$639.17	
Math – Graphing Calculators (20)	\$1,540.00		
Math –Software (4 levels)	\$1,140.00	\$832.00	
Math – iPad (4), Apple TV (4), Apple Pencil (6) <sup>4</sup>	\$2,560.00	\$1,250.00	
Math – Explain Everything (4)	\$100.00	\$98.89	
CTE – 3D Printer <sup>5</sup>	\$2,500.00	\$2,368.00	
Software/Technology/Hardware	\$44,948.00	Computer Refresh Supplement	\$44,947.95
<b>Total for Goal #3</b>			<b>\$69,336.85</b>

<sup>1</sup>Printer, etc. came in under budget; remaining grant was used to purchase VEX robotic equipment, complementary to both school courses offered and S. Gardner TSA/VEX grant

<sup>2</sup>Used \$794.45 from Orchestra to make a total purchase of \$4,094.45

<sup>3</sup>Itemized purchases as compared to request:

Requested	Purchased
1 Baritone @ \$2,600.00	
1 Tuba @ \$4,800.00	\$3,092.90 – tuba, trumpet, euphonium, 2 flutes
1 Oboe @ \$3,200.00	\$2,510.00
1 Bass Amp. @ 560.00	\$687.81 – bass amp., jazz mouthpieces & ligatures

<sup>4</sup>iPads are included in Computer Refresh Supplement and were not needed in this grant item

<sup>5</sup>Purchased 2 – price includes service plan, delivery, and printing medium

**Goal # 4: Positive and Productive Life**

Central Davis Junior High will build foundational knowledge and capacity of Social Emotional Learning (SEL) in staff by engaging in an introduction to SEL that fosters awareness and helps define what SEL means for our school community.

**LAND Trust Funding associated with this goal: \$0.00**

**5. Intro to 2021-22 SIP/Funding**

Chair Roche explained that the allocation amount from LAND Trust to Central Davis Junior High for the 2021-2022 school year has not yet been released. He also explained the role of the CDCC in determining goals and expenditures. Teachers are able to submit applications to receive grants. Chair Roche turned the time over to Dr. Hawthorne to introduce the administration’s 2021-2022 LAND Trust funding requests. Dr. Hawthorne presented the general funding requests and answered questions. Dr. Hawthorne explained the requests and need for a bilingual parent liaison. Teacher- Member Spencer Hadlock added his experiences as to why this position would be necessary. Dr. Hawthorne explained that in May 2020 the Davis School District determined that due to the unprecedented need for students to be one to one with devices in the 2020-2021 school year, CDJH received their 2020-2021 electronics money early. There are still funding needs, but much less than in previous years. Teacher grant requests were distributed to CDCC members but will be discussed at the February meeting. Due to not having the allocation amount, it was decided to postpone discussion until the next meeting. Dr. Hawthorne explained to the CDCC members that due to enrollment being down, the allocation would likely be smaller than it has been in the past several years. Enrollment has dropped below 850 students; traditionally enrollment has been around 1,000 students. Goals will be presented at the February meeting.

**Personnel**

Category	Position	Hours	Salary + Benefit Estimate
Ongoing	Cub Skills #1	3.9 hours/day	\$ 11,000.00
Ongoing	Cub Skills #2	3.15 hours/day	\$ 11,000.00
Ongoing	Mentor	3.5 hours/day	\$ 9,000.00
Ongoing	Math Tutor	3.5 hours/day	\$ 11,000.00
New	Bilingual (English/Spanish) Parent Liaison	3.5 hours/day	\$ 9,000.00
<b>Total Personnel Request</b>			<b>\$ 51,000.00</b>

**Technology**

<b>Technology Summary</b>		
2022 Student Refresh was allocated and purchased during May of 2020		
Student Refresh		\$ 56,050.50

Carts		\$ 2,338.00
	<b>Total:</b>	<b>\$ 58,388.50</b>
Staff Refresh		\$ 16,876.19
Misc. Items		\$ 4,250.00
	District Refresh Allocation	(\$15,000)
	<b>Staff Refresh LAND Trust Request</b>	<b>\$ 6,126.19</b>
Audio Enhancement		\$ 9,600.00
Projectors		\$ 9,328.00
<b>Total School Technology LAND Trust Request</b>		<b>\$ 25,054.19</b>

**Grant Requests**

Teacher	Brief Description	Total Amount
Wendy Haws	Library Books	\$ 3,300.00
Reta Baughman	FBLA Membership	\$ 494.00
Rachel Cowgill	Reality Town	\$ 1,067.00
Mitch McEwan	Printer & Corded Mice	\$ 550.00
Anna Smith	Orchestra Instruments	\$ 1,535.00
Kimberly Harmon	Hope Squad Supplies	\$ 2,000.00
Spencer Hadlock	AP Test Fee	\$ 95.00
Christine Wolf	iPads & Instruments	\$ 19,340.00
<b>Total Teacher Requests</b>		<b>\$ 28,381.00</b>

**6. Known Issues/Items for Next Meeting**

Known issues for the next meeting include SIP Funding and Teacher Grants. Dress Code will be discussed in March.

**7. Adjournment**

Parent-Member Daniella Harding made a motion to adjourn. The motion was seconded by Vice-Chair Celia Larson. The motion passed without objection. The meeting adjourned at 5:39 p.m.