

 <p>SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL</p>	<p>1350 Sonoma Ave Santa Rosa, CA 95405</p>
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**SRFACS SCHOOL ADVISORY BOARD (SAB)**

**Approved Minutes March 29th, 2017**

**ROLE OF SCHOOL ADVISORY BOARD (SAB)**

The **role of SAB** is to focus the charter community toward common goals. SAB is responsible for oversight of the school budget and for making spending decisions utilizing funds allocated by the School District. With specific attention to the following:

- 1) Fiscal Solvency**
- 2) Academic Standards**
- 3) Expectations for student achievement and student behavior**
- 4) Public Relations and Community Outreach**
- 5) Parameters for parent involvement**
- 6) Progress towards goals as outlined in the Charter**

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Meeting Date: Wednesday March 29, 2017  
Meeting Time: 5:00 - 6:30 p.m.  
Meeting Location: SRFACS Library

**CALL TO ORDER at 5:00 PM**

**ROLL CALL and ATTENDANCE (SECRETARY)**

- Richard Johnstone - Principal
- Najine Shariat - Founder
- Florence Rink - Community Member - **Absent**
- Jennifer Koelemeijer - Parent Representative - **Absent**
- Adam Brand - Parent Representative
- Amber Greer - Parent Representative
- Cindy Beuertheret - Teacher Representative

Bertrand Le Rebours - TOSA Representative

Melinda McCullough - Classified Staff Representative

**APPROVAL OF PREVIOUS MEETING MINUTES**–1<sup>st</sup> Amber, 2<sup>nd</sup> Najine - Approved

**APPROVAL OF CURRENT AGENDA** – 1<sup>st</sup> Melinda, 2<sup>nd</sup> Adam - Approved

### **REPORT on Action Items from Previous Agenda**

**Teacher Recruitment:** We have 11 vacancies to fill. The 2/3 combo becomes a 4<sup>th</sup> section of 2<sup>nd</sup> Grade. We have added a 4<sup>th</sup> section of 3<sup>rd</sup> Grade and a new section of 4<sup>th</sup> Grade. Below are the openings by grade level.

- TK
- KA
- KC
- 1C
- 2A
- 2D(New)
- 3C
- 3D(New)
- 4A
- 4C(New)
- 5B

We have made offers to several French teachers and we are still interviewing candidates.

CLAD appeal is a success and French teachers only have to pass the CBEST and potentially can stay for 5 years at SRFACS. HR said they will provide training for French teachers. No details yet.

Currently all the English teachers plan to return. With the addition of a new 3<sup>rd</sup> and 4<sup>th</sup> grade section, we may have to hire another English teacher.

The LCAP writing process will be delayed this year by the state. Richard is waiting for district direction to complete the LCAP. The funding may not be the same based on the state decision. SAB will be asked for input of the draft LCAP at our May meeting at the earliest. We will use the existing template just to get us started. We must be very specific in writing our new LCAP.

Discussion of what exact curriculum is for French and English – part of harmonization from TOSA. Math is in pretty good shape, FOSS science kits have

been ordered for next year, so science is done. Social studies, history and geography need to be done.

## **AGENDA ITEMS**

### **1. Student retention and recruiting report -**

Waiting for the web site to be set up. Grade level meeting times would be helpful – how many hours? Discussion of having curriculum for each grade level clear and posted so parents know what to expect during and at the end of the year for their child. Possibly have an “experienced” parent giving a talk at Kinder orientation including FAQ’s. Prioritize – grade level meetings or Kinder orientation?

### **2. Charter Committee report –** We are keeping our charter K-8 to keep our options open.

### **3. March 17 Professional Development Update –** A very instructional and informational day for teachers. Again, it is excellent that we can do our own Professional Development Day.

### **4. Parent Survey/District Survey –** shelve until April meeting. Need to examine it deeper and possibly be able to use this information to plan LCAP.

### **5. PAF Funding Focus –** Jeff Gospe presented a \$9,400. check to pay for the new ELMO classroom projectors.

6.

## **PUBLIC COMMENT**

Andrea Faivre regarding SBAC testing – have students been doing practice testing? Mr. McDonald has been doing this once a week. Would like parent to be notified on how to access practice test at home. Per Lisa VanProoyen - it is good for students to become familiar with how to take the test on the computers. Thanks to having 4 Chrome carts, most all of the tests will be in the classrooms.

## **FUTURE MEETING DATES**

- April 19
- May 17

## **MEETING ADJOURNED AT 6:38PM**