



SANTA ROSA
FRENCH-AMERICAN
CHARTER SCHOOL

1350 Sonoma Ave
Santa Rosa, CA 95405

SRFACS SCHOOL ADVISORY BOARD (SAB)

Minutes December 1, 2015

The role of SAB is to focus the charter community toward common goals. Responsible for oversight of the budget and making spending decisions utilizing funds allocated by the School District to SRFACS. With an eye toward financial and program management and special attention given to:

- 1) *Fiscal Solvency*
- 2) *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*

Meeting Date: Tuesday December 1, 2015
Meeting Time: 5:00 p.m.
Meeting Location: SRFACS Library

ROLL CALL and ATTENDANCE □ □

- Pascal Stricher □- Principal
- Nas Salamati - Founder
- Kathleen Larsen - Community Representative
- Jennifer Koelemeijer - Parent Representative
- Cloud Devine - Parent Representative
- Richard Johnstone - Teacher Representative
- Bertrand Le Rebours - Teacher Representative

Melinda McCullough - Classified Staff Representative

APPROVAL OF PREVIOUS MEETING MINUTES - 1st Melinda, 2nd Kathleen Approved

CURRENT AGENDA - 1st Nas, 2nd Kathleen Approved

PUBLIC COMMENT (10)

- Jeff gospe - check for foundation 501c3 \$11,300 from grant instructional technology microphone/amplification
- Andrea - Classified staff to increase hours? 500 student need more than 8 hours of librarian time. Recess Supervisors: 2 candidates for supervisors being considered
- Kristin - concerns about teachers smoking on campus and teachers leaving their class unattended. Pascal will address with teachers and reiterate. No smoking allowed on campus and classes should not be left unattended.

PRINCIPAL'S REPORT (10) - Findings from recent Conference

- Process for French Teachers to come here, if part of the french ministry and request is made before march 31 can continue under pervue of french ministry (allows them to retain retirement, etc through French Gov.). Ministry is talking about quotas which will affect SRFACS ability to bring French teachers. To be determined
- Accreditation much more strict. Some schools have been put on probation, not srfacs. Dec 14 deadline for accreditation review
- SRFACS to send 4 teachers to workshops organized by french ministry (maternelle and mathematique)

DISCUSSION ITEMS

- (60) Capacity and Middle School Planning:
 - Architect - no portables next year even in most optimistic scenario due to earthquake fault and need for study
 - Architects - portables possible for 2016-2017
 - Dr. Anna Guzman - possible scenarios for next year - move TK off campus, move SCOE off campus
 - Planning on likely 4 kinder classes
 - Dr. Anna Guzman - currently enrolled students WILL have a spot on this campus next year
 - Dr. Anna Guzman - generally accepted issues with keeping 7-8 on campus due to parents concerns re: facilities (no science lab, no sports, etc)
 - Mr. Ikeman site studies - facilities master plan to determine capacity issues in process. Demographic Study to be completed by end of this week
 - Middle school timeline 2017- 2018

- Concerns voiced over slow response or no response
- Concerns voiced over lack of follow through from last administration to this administration
- Jan 9 or 27 Dr. Anna Guzman will present issues/ suggestions to Board and will hear feedback
- Should select 2 representatives for SRFACS to present concerns and needs to Board
- (20) Review Budget 2015-2016
- (20) Discuss survey results with updated numbers
 - Follow up Nas to give updated survey to Bertrand and Richard so they can distribute to teachers
 - Pascal to review and discuss with teachers at dec 9th teachers meeting
 - Follow up: Need plan to disseminate information to parents re results/ takeaways
- (5) Curriculum Harmonization Coordinator Progress/ Update -
 - Plan to present role to teachers at Dec 9 meeting
 - presented to the foundation and strong support voiced
 - curriculum update could be integrated - funding ? ,
 - Structured needs assessment could help process
 - Teachers led by Bertrand and Richard have already started harmonization
 - Pascal has requested funding from school district for this new position for 2016-2017 school year
 - Pascal has started looking for candidate
- (10) Update on follow up items from previous meeting :
 - School lunch menu – Pascal has met with SRFACS Chef Douglas Richey and he is open to feedback - Need to develop feedback process will likely include parent volunteers supervising lunch to help observe and give feedback to Douglas and Pascal.
 - Follow up: Pascal to communicate with Brauley to find a group of parent volunteers to discuss with chef.
 - Follow up: Accelerated readers program progress - Pascal to discuss with English teachers and request Lexia, to report at next meeting. - **Move to next meeting**

Additional Business/Announcements