

# Instructional Council Meeting Minutes

Date 3/17/22

Time \_7:30 - 8:05am\_\_\_

Location \_virtual google meet\_\_\_

Facilitator name \_Christin Johnson\_\_\_

Time Keeper name \_Suzanne Everett\_\_\_

Recorder name \_ Mandy Allred\_\_\_\_\_

## Members Present

\_\_\_ Amanda Allred  
\_\_\_ Sheila Barbour  
\_\_\_ Joyce Comer  
\_\_\_ Denise Dockendorff  
\_\_\_ Suzanne Everett  
\_\_\_ Trini Gallegos  
\_\_\_ Brian Hendrix  
\_\_\_ Christin Johnson  
\_\_\_ Brian Laurent  
\_\_\_ Racquel Leland  
\_\_\_ Jose Lopez  
\_\_\_ Glenn McNeely  
\_\_\_ Jessie Olson  
\_\_\_ David Sedillo  
\_\_\_ Geoff Smith  
\_\_\_ Megan Thompson  
\_\_\_ Samantha Warren  
\_\_\_ Janet Reeder  
\_\_\_ Michelle Vela  
\_\_\_ PIG rep Christy Dunlap  
\_\_\_ Addy Olalade (student)

## Agenda Topic – Announcements

Focused on keeping people. There are some cuts coming, but we were blessed to get Title 1 money which will offset some of those cuts. However, there are restrictions which do affect how money can be spent.

District gives teachers, SAT, intramural, CSA (we were allocated one this year, but didn't get it), department chairs, TLF's, library, differentials for leadership positions.

We are projected to have 735 students next year. If our numbers change at the 20 day count, we will see changes to the teacher allocations.

Any money for new boards or laptops? We can spend school improvement money for some new equipment. However, Michelle got some information yesterday that there will be legislative money to buy 15-16 new Promethean boards. This comes from the state, so this will be based on a timeline from the state. Michelle will work with Luke to determine which classrooms need new boards.

### **Agenda Topic: Instructional Funding**

We are allocated 30.8 teachers down from 38.2 this year.

[This sounds like a bigger cut than we will see. We cut some teachers mid-year this year. Michelle was also able to move around some payments to different budgets. The short-term employees will not return, but will have to reapply if something opens up. Michelle is meeting with HR today to discuss staffing. There have been some people who have said they do not intend to return next year. Those jobs have not opened/become official yet. Michelle's goal is to keep the people we have, but it is a bit of a waiting game until the jobs can be listed/advertised. This won't happen until after April 1st.]

There will be 6 differentials for goal teams/goal team leaders.

\$10,000 in instructional software- Flocabulary, Kami, Nearpod, etc.

\$13,000 instructional supplies

.5 librarian

1 computer tech (from library funding)

\$10,000 Administrative support supplies (copy machines, office supplies, etc.)

\$6,000 custodial supplies (this is down from last year.)

\$6,000 for Sub Money for PD

### **Agenda Topic: At Risk Money**

1 Dean of Students

.35 Early Warning Systems (This helps cover Christin's position)

2.5 EA's to cover Sandra and Sal.

\$4,000 Instructional Software

\$7,000 Instructional Supplies

### **Agenda Topic: Title One Money**

.45 EWS/MLSS (Will finish covering Christin's position)

1 Counselor

\$9,500 After hours stipends (PD)

\$9,000 AVID PD and Travel (The AVID program is covered by the district because we are Title 1 now.)

**Agenda Topic: SpED**

SpEd stayed about the same. We had 16 this year, but we only have 15 next year. However, one special education job didn't get filled this year, so it is a wash.

3.5 to 2.0 Gifted allocation, but Eric Rearden's retirement has absorbed that loss. This means no Gifted teachers will be lost.

We are allocated two more special education EA's which we will be able to hire. This means we will go from 6 to 8 EA's.

**Agenda Topic: IC Vote**

Unanimous approval from voting members.

**Next meeting date - April 13, 2022**