

## **Price HSC Meeting Minutes 10/18/17**

**Attendees-** Jill Brigham, Dr. Carrie Andrews, Jarod Middleton, Genevieve Laucher, Nancy Bendorf, Carol Presunka, Heather Casale, Kevin Paskett, Angela Kochiyama, Jen Anderson, Gretchen Stephens, Gil Garcia, Ron Niles, Mary Nopachai, Carrie Nishimoto, Wendy Wang Niles, Ramesh S. Krishnan, Dusta Eisenman, Andrea Heitmann, Shayne Santos, Kerry Carey, Jill McElroy, Judy Cubiss, Aer Lee, Brian Carey

**Call to order /Welcome** - Meeting was called to order by Gil Garcia at 7:04pm-Board members Jarod Middleton, Doran Aronson and Carol Presunka and Superintendent Dr. Carrie Andrews were recognized and welcomed.

Attendees went around the table and introduced themselves

### **Superintendent's Report – Carrie Andrews**

- Missing child at Price – the administration has been up sleepless and are on top of the situation. Information is going out to the community and the police are involved. Every effort is being made to make sure that the community is informed and that the information provided is correct. Hope to find her soon.
- Air Quality -The district is appreciative of everyone's flexibility with keeping students inside due to the poor air quality as a result of the fires. The priority is keeping kids safe. The district also had to cancel the 5K Run – It has been postponed to Nov. 5<sup>th</sup>, registration is still live. The Cambrian Fun Run 5K is a community event to get everyone together. The hope is that someday it will raise \$ to supplement health and wellness and PE. It is not a fundraiser at this point.
- Cambrian Rocks was held a couple weeks ago– Local Music Groups and Cambrian students performed at the event. Funds raised will be distributed to school sites evenly. The district wants to continue all our programs despite the limited funds provided by the state (CA is 46<sup>th</sup> on \$ per student). Home and School Clubs also help by raising money to supplement programs at each site. Fall is a busy time with all of the Fall festivals.
- November 30<sup>th</sup> the district is planning to host a speaker that will discuss how to teach children the life skill of interacting with media and having digital awareness. Look for more information soon. The district is also planning to host a health and wellness fair with respect to mental health in February.
- New math curriculum at Elementary and Middle school. It has been a change for students and parents but adoption is going well.
- Facilities update – The Measure I Bond provided \$39 million to address a \$79 million wish list of facilities needs within the district. Bond Money is dedicated to buildings not people or programs. In progress right now is the Bagby multi-use building. It will be 2800 Sq Ft w/ nanowall – providing flexible indoor/outdoor space . Farnham has completed a flexible outdoor space/classroom . Price is planning an outdoor space redesign for it's courtyards. Renderings have been presented to staff to get input regarding making the outdoor space at Price more useful. One class is doing a Project Based Learning project to provide student input. Funds have also been set aside for an outdoor learning space at Sattorette. Other projects that have been funded by Measure I Bond funds include– Steindorf, solar, Price ceilings/lighting, and extra rooms at Fammatre.
- The District's current parcel tax does not cover all of music and PE – Cambrian enrollment is increasing while surrounding districts are closing schools. Pension costs to district are increasing, but state is not giving more money to cover the costs. Other districts get higher supplemental funds but Cambrian does not get much extra funds for special populations.

The district is considering whether to go for an additional parcel tax. A recent poll by the district showed that 62% would say yes to a parcel tax. 66.6% is required to pass a parcel. A choice was made not to put it on the ballot last August. The next opportunity is June 2018. A campaign requires a lot of people and volunteers will be needed. Board member Presunka pointed out that the recent bond measure was for buildings only. Funds provided by a Parcel tax would be for people and programs. One of the greatest needs supported by the community is to attract and retain high quality teachers (parcel would provide funds for teacher salaries NOT admin) There will be phone banks to survey community support of a parcel. A decision will be made in February. No decision has been made yet, the district is still in the inquiry phase – but there is a definite need in the district for additional funds to maintain programs and teachers.

**Minutes** - Judy Cubiss made a motion to approve the minutes from the 9/20/17 meeting- Second, Kerry Carey - approved

**Treasurer's report** Ron Niles - Materials from the past five years were gone through in order to reconcile accounts. Everything is now up to date. GC is up to approx. \$25K. The HSC recently paid \$10k for 8<sup>th</sup> grade trip to china town – 6<sup>th</sup> and 7<sup>th</sup> will also get 10K. Current balance is \$87,445.36 (see report for details) motion to approve treasurers report – Jarod Middleton, 2<sup>nd</sup> Heather Casale - motion passed

### **Fundraising updates**

**EScrip/Shares**- Wendy – most \$ comes from luckys and lunardis from escrip – Hoping to grow the Benefit program.

**Giving Campaign** – A little over \$25,000 has been raised so far and another \$10,000 is expected in matching funds which puts the total at \$35K (70% of our goal). A proposal was made that we spend the funds we raise in a calendar year during that year and that the Giving Campaign should have an end date. After discussion, it was suggested that funds raised up until December be spent that calendar year and any funds raised from January on would roll over to the following year. These changes will be considered during the review and revision of the By-Laws and reported back to the group. There was also discussion about how to better promote the Giving Campaign.

**Family dinner night** – notify teachers about dinner nights – give all teachers flyers

**Jamba Juice** – first sale this Friday – on facebook and on PNN and eblast.

**PNO** –Andrea Heitman – It was a very good time – Approx – \$6,000 raised so far and chairs are still finalizing deposits. Some items and spots in parties are still available and will be made available for purchase online. There is still a need for someone to take over the event next year. A committee of approximately 3-4 people is needed. Outgoing chairs are happy to provide info to help new people, but they will no longer be at Price next year. The ticket revenue paid for location and expenses and the auction and bar raised the \$. People liked ticket system for the bar. It was suggested to do a survey to get feedback.

### **Price Updates**

Sara Brown- thank you to parents for all of your work to raise \$ for the school. ASB fundraiser – raised over \$40,000. Money goes to dances and assemblies, sound systems, hydration stations to fill water bottles, proud program prizes, etc.

Tomorrow great California shakeout – earthquake drill

BMX bike show – paid by ASB next Tuesday

China Town field trip next Tuesday

Other field trips planned for the year - 6<sup>th</sup> – academy of sciences, 7<sup>th</sup> – levi stadium

Halloween pep rally – kids come in costume

CPM – Middle school math night 11/14 6-7:30

Sports –All boys volleyball in 1<sup>st</sup>, Girls 7/8 soccer in 2<sup>nd</sup>, Girls 6/7 soccer in 3<sup>rd</sup>. Cross country finals today- Price finished well had someone in top 10 in all divisions.

Question – what is status of emergency supplies/shed/plan. All teachers got an emergency binder and staff is getting walkie talkies – there is a list of supplies needed for emergencies. The current problem is storage – may get shed or a portable. Once the storage situation is figured out there will be outreach to parents for donations of supplies. There is a parent that would like to volunteer to lead supply collection efforts. Gretchen Stephens suggested an emergency awareness day – have emergency responders come and couple that with supply donation. Another parent suggested having a supply list for each student.

Question – how did donations go for field trip? Pretty good participation

Teacher updates–Follow Price Journalism on instagram @pricemiddlepanthers and twitter @PriceMiddle

Hospitality – plan to reschedule staff lunch from 11/1 to 11/8. 12/5 is the tentative date for chilli lunch.

### **New Business**

There is a need for parents to participate in a By-Laws committee. The board would like to get on a 3 year cycle for By-Law review and revision. Email Gil if you are interested in being on the committee. The goal is to present changes at November meeting.

Motion to adjourn Jill mcElroy – M.s Bendorf second – Motion Approved  
Meeting adjourned at 8:45pm