ROSWELL HIGH SCHOOL School Governance Council

Meeting Minutes – October 27, 2015

Members present: Susan Greene, Jerome Huff (via phone), Sara Payne, Catharine Phillips, Amy Short, Lisa Smith, Jeni Stephens, Katha Stuart, Ben Sutter and Jim Vitale

CALL TO ORDER

The meeting was called to order at 3:04pm by Jim Vitale.

ACTION ITEMS

Amy Short asked to amend the agenda to add a discussion item regarding the process for replacing Katha Stuart on the SGC. Catharine Phillips moved and Ben Sutter seconded to approve the agenda with the additional item. The agenda was unanimously approved.

PUBLIC COMMENT

Laura Kaufman – Questions about RHS Technology and Infrastructure. Since SGC meetings do not provide for public discussion Mr. Huff offered to meet with her to talk about RHS.

Alicia Coffie – Observing the meeting for a class she is taking.

DISCUSSION ITEMS

The next meeting of the Outreach and Communications Committee tentatively scheduled for November 5th at 7:30am. Jim Vitale will confirm with committee members via email.

Jim Vitale provided feedback from Kina Champion on the evaluation of initiatives. She said there will be formal evaluations from the Director of Research on programs associated with RFFs Seed Fund awards. For initiatives not tied to Seed Fund money she suggested that there be an owner of each initiative from within the school that steers the initiative and provides updates to the SGC. Amy Short noted that each initiative already has a staff member and/or administrator aligned with it. Mr. Huff asked that Jim and Amy meet with him to discuss further.

The draft of the Virtual Learning Lab General Study Skills Request for Flexibility (RFF) Proposal was reviewed (attached). This RFF targets students who have failed 3 or more courses and helps them stay on track to graduate. The Study Skills course could be taken multiple times. Sara Payne made a motion to present the RFF for Public Comment and Susan Greene seconded. The motion passed unanimously.

The draft of the Additional PLC Learning Days RFF Proposal was reviewed (attached). Clarification for early release days and vs. days off in the RFF was requested. Mr. Huff confirmed that school funds will pay for the cost of the RFF over the anticipated 3 year period. The RFF budget will be adjusted to include the nutrition expense for each early release day as well as each full day. Ben Sutter made a motion to approve the RFF for public comment with the discussed modifications and Sara Payne seconded. The motion passed unanimously.

Jeni Stephens will place the Public Comment box in the front office and ensure the information is put on the school website. Mr. Huff will send an email notification to parents and staff notifying them of the 30-day Public Comment period. Jeni will also ask Esmer Johnson to provide a sentence in Spanish that can be included in the communication to let the Spanish speakers know they can go to Esmer for any translations of the RFF Proposals. These will be done no later than 11/4/2015.

New Ideas: Jim Vitale brought up the creation of a planning calendar through summer 2016. Susan Greene brought up the idea of a comprehensive After-School Tutoring program.

Agenda items for the November 17th council meeting:

- Public Comment for RFF Proposals
- Staff Owners and Updates of Strategic Plan Initiatives
- Nomination for Vacant Parent Representative Council Member

Jim Vitale moved to adjourn the meeting and Catharine Phillips seconded to end the meeting. The motion passed unanimously.

The meeting adjourned at 4:33pm.





INSTRUCTIONS: Please write your responses in the boxes below.

SCHOOL NAME:	Roswell High School
CONCEPT NAME:	Virtual Learning Lab General Study Skills Elective

STRATEGIC INITIATIVE: Increase flexibility of instructional time and master schedule parameters

	Concept Summary					
1)	Describe the need/challenge that your school seeks to address.	The challenge we have is that students who are completing credit recovery courses (including Fulton Credit Recovery and Georgia Credit Recovery) in the virtual lab during the school day also need to complete elective credits to be on track who enough credits to graduate on time. We currently have 250 sections of abline courses being completed by students, many of them for credit recovery. We have 118 students in grades 10-12 who are currently credit deticient and many of them need multiple classes, meaning they can't enroll in the virtual lab during the day because they would be losing an elective credit that they also need for graduations, they need an opportunity to earn more credits than is available in out tandout of period day. In addition, our students need more support of new to be better engaged in their virtual learning class including study strategies for online classes, organization tips, and enectively managing their time.				
2)	Describe the proposed concept, and explain how it addresses the need/challinge identified above.	We would like to offer an online learning General Study Skills Elective is stational to enroll in, immediately after completing their credit reavery ourse, so that they can earn a study skills elective credit during the same semester. This would be made possible by a seat- tim waiver for the study skills elective. The curriculum for the "artual Learning" General Study Skills Elective would include: participation in an online credit recovery course, accompanied by a virtual learning/online study skills elective. It would have clearly defined standards upon which grading and course credit is based. The course would be measuring student mastery of learned skills, study strategies, and time management skills necessary to successfully manage a virtual, self-paced, independent study course. By offering this course through the virtual lab, where students have already made the commitment to recover needed work, we can successfully meet the requirements of the study skills elective and offer these students a solution for getting back on track for graduation.				
3)	Include any research or evidence that the concept will positively affect your school's student population. If no	We currently have 250 sections of online courses being completed by students, many of them for credit recovery. We have 118 students in grades 10-12 who are currently credit deficient and many of them need multiple classes, meaning they can't enroll in the virtual lab during the				





research exists, please articulate the rationale for the likelihood of success of the concept, and describe your plans for risk mitigation. day because they would be losing an elective credit. While Roswell's graduation rate between 2012 and 2014 increased the concept, and describe your plans for risk mitigation. day because they would be losing an elective credit. While Roswell's graduation rates of Economically Disadvantaged students (-1.7%), Special Education students (-6.6%), Black students (8%), and English Language Learners (-9.2%). Students from all of these subgroups are present in our virtual learning lab for credit recovery purposes. Allowing them to earn the additional study skills elective credit when they have successfully completed their online course will positively impact our school by helping these students get back on track for graduation. In addition to the academic nature of this request, there is a positive mental health aspect as well. When any student, particularly at-risk students, are able to quickly be the benefits of their hard work, there is more motivation to stateorolled in school and work towards graduation. 4) Outline the expected results in the columns to the right. Add additional rows as necessary. Noert He district's overall graduation paid the students in the columns to the right. Add additional rows as necessary. Meet the district's overall graduation graduation rate fright students in the columns to the right. Add additional rows as necessary. Noert the right. Add additional rows as necessary. Noert the right. Add addition all of its covery purposes. Neet the district's overall graduation graduation rate fright students is for covery purposes. Neet the district's overall graduation graduation rate of graduati		Where Students Come First				
 5) List any waivers from state law, regulation, and/or rule required to implement the concept. (Facilitators will identify the specific laws, regulations, and/or rules requiring exemption.) 6) List any flexibility from Fulton 	4)	articulate the rationale for the likelihood of success of the concept, and describe your plans for risk mitigation.	While Roswell's graduation rate between 2012 and 2014 increased4.2% overall, our subgroups did not fare as well, seeing decreases in the graduation rates of Economically Disadvantaged students (-1.7%), Special Education students (-6.6%), Black students (8%), and English Language Learners (-9.2%). Students from all of these subgroups are present in our virtual learning lab for credit recovery purposes.Allowing them to earn the additional study skills elective credit when they have successfully completed their online course will positively impact our school by helping these students get back on track for graduation. In addition to the academic nature of this request, there is a positive mental health aspect as well. When any student, particularly at-risk students, are able to quickleee the benefits of their hard work, there is more motivation to state prolled in school and work towards graduation.Project OutcomesMort-Term CoolsIncreased RHS graduation rate for 2017 and beyondIncrease the promotion time (January).Increase RHS umproved student stills named can huised in all of neir classesOffer elective credit to students to work towards that can be earned in a timely			
 law, regulation, and/or rule required to implement the concept. (Facilitators will identify the specific laws, regulations, and/or rules requiring exemption.) instruction time for all educational programs. instruction time for all educational programs. Board Policy IHF (8) which defines minimum clock hours of instruction 			Waiver(s) Requested			
		law, regulation, and/or rule required to implement the concept. (Facilitators will identify the specific laws, regulations, and/or rules requiring exemption.)				
	6)					





-	d Families, Personnel, Departments, Processes, and Schools
 7) List any impact of the concept on the following: Students and families; Personnel; The school schedule; Transportation; School nutrition; Teaching, learning, and assessment; Other schools; and Any other area not addressed above. 	Students and Families: Our overall graduation rate and the graduation rate for some sub-groups would improve with their ability to earn additional credits during the school day. In addition, the study skills course would help improve student engagement in the lab and the skills learned can be used in all of their classes. Personnel: This gives the faculty of opportunity to teach a study skills elective. School Schedule: Maximizes ame nothe lab – no change to physical schedule Transportation: N/A School Nutrition: N/A Teaching, Learning, and a sessment: The General Study Skills elective would follow written currendum also in use by Fulton County High Schools who have succesfully implemented this elective course. Our plan is to use appropriate certified teacher(s) from our general teaching allot networks the teacher of record.
	Buuget
8) Please use the budget template on the next pay to provide the estimated costs of the proposed concept. In the space to the right, please identify, to the extent possible, how you plan to modify your school budget to cover additional costs. If applicable, identify external funding sources.	The woold be no cost associated with this program unless we have to budget for an additional teaching allocation. Our plan is to use appropriate certified teacher(s) from our general teaching allotment to our ve as the teacher of record facilitating learning and progress.





INSTRUCTIONS: Please enter the expected costs of your concept for the applicable school year(s). To calculate the totals for the Amount Budgeted columns, highlight the entire table, and press F9. You may customize the budget items.

SCHOOL NAME: <Insert School Year> <Insert School Year> <Insert School Year> **Budget Item** Item Description Amount **Proposed Funding** Amount **Proposed Funding** Amount **Proposed Funding** Notes Source(s)** (Include quantities **Budgeted*** Source(s)** Budgeted* Source(s)** **Budgeted*** if applicable) 0 0 0 Teacher(s) Paraprofessional(s) 0 0 0 0 Support Staff 0 0 0 0 Additional Pay 0 (certified)/Overtime (non-certified) 0 0 Equipment Supplies/Materials 0 0 Professional 0 0 Development Independent 0 0 Contractor(s) 0 0 Transportation 0 Supplements 0 0 0 Other Professional 0 0 0 Services 0 0 0 Other 0 0 0 Other \$ 0.00 \$ 0.00 \$ 0.00 **GRAND TOTALS**

*When determining the Amount Budgeted for personnel costs, the principal should consult with the Learning Community Human Resources Director.

**For the *Proposed Funding Source(s)*, please indicate which of the following funding sources you intend to use: General Fund, Student Activities Fund, School Foundation/PTA, FCS Seed Fund, Grants, or Other (please specify the source).





INSTRUCTIONS: Please write your responses in the boxes below.

SCHOOL NAME:	Roswell High School
CONCEPT NAME:	Additional PLC Learning Days
	Continue Daniel Venables' PLC (Professional Learning Communities) training for
STRATEGIC INITIATIVE:	all teachers.

	Concept Summary				
1)	Describe the need/challenge that your school seeks to address.	Roswell High School is committed to furthering the professional development of its teachers so they can increase their effectiveness and produce better results in the passroom. However, qualitative teacher surveys this past year base indicated that the time currently allotted for teacher training does no allow for meaningful, consistent collaboration with others educators in their PLC. Further, they do not have enough dedicated, uninterrupted time to develop differentiated, more personalized instructional strategies specific to their department. Teachers also need more to become more proficient with new technology reputes that have been made available to them.			
2)	Describe the proposed concept, and explain how it addresses the need/challenge identified above.	Request is to have ne early release day on PSAT day, and two full profession development days – one in late September and the second is mid-Felcuary. This will fill in the gaps between the currently scholared PLC time, and give the faculty more consistent, ledicared time for professional learning, making it an ongoing process rather than a sporadic event as well as provide time to address technology concerns posed by teachers in regards to the personalized learning initiative that will be rolled out by the county.			
3)	Include any research or evidence that the concept will positively affect your school's student population. If no research exists, please articulate the rationale for the likelihood of success of the concept, and describe your plans for risk mitigation.	 Professional learning days will provide the school with the ability to provide teachers with dedicated time for specific training that is relevant to the tasks and issues faced by the teachers at Roswell High School. Teachers will have the opportunity to improve PLC's through specific protocols established by the Grapple Institute, analyze student data and incorporate the student data into unit plans through collaboration between education professionals. We considered adding Early Release Days, but are instead requesting 2 full days and just one half day for these advantages: Full-days allow for a longer, more intensive, effective training Minimizes the transportation costs and logistics required for half-days which are \$1,980 per day. 			





4)	Outline the expected results in the columns to the right. Add additional rows as necessary.	 implement reserver practices based The only early reserver when traditionatesting and go h day off as a collecte teaching day word day. On the early relecto eat lunch. Attendance will One of the issue academic and exprovide them w Students will hardstand teaching will hardstand teaching	nefit from teachers being arch-based, student-cent on analysis of student da elease day we are reques lly, a large number of stu ome. Additionally, the se ege visit day. Therefore, ould make an ideal profes ease day all students will be closely monitored es our students face is bein stracurricular commitment ith a caprie mand a little which opportunity to sche ing non-instructional ho Shitz-Term Goals inculty receives more PLU time to improve allaboration and interdepartmental effectiveness Faculty receives specific training for personalized learning initiative.	rered instructional ta. ting is the PSAT day, dents check out after eniors already take the this non-productive sional development have the opportunity ng overloaded with nts. These days will time to catch up edule regular		
	Waiver(s) Requested					
5)	 5) List any waivers from state law, regulation, and/or rule required to implement the concept. (Facilitators will identify the specific laws, regulations, and/or rules requiring exemption.) Fulton County has already waived the number of instructional days and minutes required by the state of Georgia. However, should Fulton Co. cease its waiver, RHS is requesting the following waiver from the State: SBOE Rule 160-5-502 SCHOOL DAY AND SCHOOL YEAR FOR STUDENTS AND EMPLOYEES GA State Law – Code sections: O.C.G.A. 20-2-151(b) which sets the number of hours of instructional 					





		time for educational programs				
		O.C.G.A. 20-2-168(c) which sets the number of instructional days per				
		year				
6)	List any flexibility from Fulton	We are seeking to waive Board Policy AF which states "the minimum				
	County Schools' policy	school day for high school shall consist of seven hours including lunch				
	required to implement the	period."				
	concept. (Facilitators will	In addition, we are seeking a waiver from Fulton County School Board				
	identify the specific Fulton	Policy AE (Applicable School Year) which says, "The school year shall				
	County Schools policies	consist of 180 teaching days or the equivalent, except in the event of				
	requiring exemptions.)	emergency school closures."				
	Impact on Students an	d Families, Personnel, Departments, Processes, and Schools				
7)	List any impact of the concept	Students & families – one early recase day (PSAT day) with a 12:00				
.,	on the following:	noon dismissal, and two full date of no school for students. Students				
	 Students and families; 	will benefit from teacher's increase skills/knowledge on				
	 Personnel; 	departmental-specific to its and best, pactices.				
	 The school schedule; 	Special Education- Processional learning ways will not have any negative				
	 Transportation; 	impact on service how inclusted in the Individualized Education				
	 School nutrition; 	Program.				
	 Teaching, learning, 	Personnel - Received La ming activities or PLC collaboration from				
	and assessment;	12:30-3:50 pm in PSY wand all day on the two full professional				
	 Other schools; and 	learning (sollaboration days.				
	 Any other area not 	School Schodule -				
	addressed above.	Tensportation – Demissal will begin at 12:00 noon on PSAT day. This				
		is law lough to constitute a half-day, yet early enough that buses can				
		ake their drop offs and then get back to the Elementary schools to do				
		the route pickups. Cost of transportation fee will be covered by				
		scholl funds.				
		School Nutrition - All students will have the opportunity to purchase or				
		ceive a "Grab and Go" lunch that will meet the nutritional guidelines				
		Set forth by the state. The costs would not change as it is the				
		replacement of what they would normally get as far as a normal school				
		day with lunch, just in a bag form. We utilize this same procedure				
		during finals week 1st and 2nd semester. On the two full professional				
		learning days, school nutrition has professional learning and other				
		cafeteria maintenance needs that they may address on these days.				
		Teaching, learning, and assessment: Teachers will receive training in				
		departmental-specific topics including technology integration,				
		assessment development, and student data analysis to design more				
		student-centered lessons.				
		Budget				
	Budget					





8) Please use the budget template on the next page to provide the estimated costs of the proposed concept. In the space to the right, please identify, to the extent possible, how you plan to modify your school budget to cover additional costs. If applicable, identify external funding sources.







INSTRUCTIONS: Please enter the expected costs of your concept for the applicable school year(s). To calculate the totals for the Amount Budgeted columns, highlight the entire table, and press F9. You may customize the budget items.

SCHOOL NAME:

		<insert school="" year=""></insert>		<insert school="" year=""></insert>		<insert school="" year=""></insert>		
Budget Item	Item Description (Include quantities if applicable)	Amount Budgeted*	Proposed Funding Source(s)**	Amount Budgeted*	Proposed Funding Source(s)**	Amount Budgeted*	Proposed Funding Source(s)**	Notes
Teacher(s)		0		0		0		
Paraprofessional(s)		0		0		0		
Support Staff		0		0		0		
Additional Pay (certified)/Overtime (non-certified)		0		0		0		
Equipment		0				0		
Supplies/Materials		0		0		0		
Professional Development		0				0		
Independent Contractor(s)		0				0		
Transportation	Early Release Day Cost	<mark>1,980</mark>	an gol Auris	<mark>1,980</mark>	Local School Funds	<mark>1,980</mark>	Local School Funds	
Supplements		0		0		0		
Other Professional Services		0	V	0		0		
Other		0		0		0		
Other		0		0		0		
GRAND TOTALS		<mark>\$ 1980.00</mark>		<mark>\$ 1980.00</mark>		\$ <mark>1980.00</mark>		

*When determining the Amount Budgeted for personnel costs, the principal should consult with the Learning Community Human Resources Director.

**For the *Proposed Funding Source(s)*, please indicate which of the following funding sources you intend to use: General Fund, Student Activities Fund, School Foundation/PTA, FCS Seed Fund, Grants, or Other (please specify the source).