

Meeting Minutes

SBDM & School Compact/Parent Involvement Committee Meeting

Thursday: January 23, 2020

5:30 PM - 6:30 PM

Principal's Report, Presented by Ms. Santos

1. Transformation and Innovation Schools are currently accepting applications: 104 PK seats, 148 K seats
2. ACP Semester Scores
 - All scores were high compared to the district with exception to Grade 2 Spanish Reading as there were only 2 students that tested for this.
3. Great News
 - Solar Prep recognition as an accomplished campus by the District
 - Dr. Bernardino was recognized as Master Principal and Principal of the Year
 - \$20k grant for the Literacy Library through Friends of Solar Prep
 - \$150k grant from New Schools to fund position and teacher development
 - \$2.5k MakerSpace grant
 - 10+ DonorChoose requests were granted
4. Upcoming Events
 - Health Fair (1/25)
 - Robotics Fair
 - Authors?
 - Volunteers wanted for upcoming events

Solar League Update

1. Sweetheart Dance (tentative information)
 - Volunteers needed:
 - Pre-sales during drop-off/pick-up times
 - Decorating
 - Sponsorship Opportunities:
 - Help cover big expenses, such as DJs (2 DJs, \$250 each), photo booths, food, etc.
 - Any contribution amount is greatly appreciated to help cover these expenses
2. Field Day
 - Typically Friday before spring break
 - Solar League subsidizes t-shirts to help cover all students, so donations are appreciated and raffles will be held to help with this cost
3. Musical
 - Volunteers needed to help sell tickets during drop-off/pick-up times

New Business, Presented by Rosie Salinas

1. By-Laws: Review and Approval

- By Laws to be finalized and voted on during the next meeting
- Vision, Mission, & the Solar Six Values
 - Parents should be held to the same standards as Solar Students in regards to the Solar Six Values.
- Function (1)
 - Designates responsibilities of the SBDM Committee (1.1)
 - Collaborative effort between parents, students, and school administration (1.2)
- Meetings (2): Participation via video conference vs. physical presence
 - Requires a cost associated to provide video conferencing. Therefore, who will cover those costs and responsibilities associated to provide video conferencing?
 - Recommendation: Committee members must be physically present at meetings to vote
- Sub-Committees (5.1.1-5.1.7)
 - Definition of Subcommittee: What is their purpose and goal(s)?
 - Responsibilities of Subcommittee members, such as being required to be present during SBDM meetings
- Disqualifications and Resignations (6)
 - Definition of a member: Member (expert knowledge through consistent participation and contribution, such as voting) vs. Observer

2. Google Classroom (Code: rpu2kt)

- Goal: Communication will be fully functional via Google Classroom by the end of the term.
- Q&A
 - Can By-Law changes be tracked via classroom? A: We will add them to a google doc to track comments (Santos)
 - Who is on the committee? A: There are currently 76 members but only 30 that are consistent participants (Rosie)
 - Who is on the subcommittee, and can we view the breakdown of members on Google Classroom? A: Yes, and we are working to add additional information to Google Classroom (Rosie)
 - Can I get more information about the Retention and Engagement Subcommittee on Google Classroom? A: The subcommittee was really established for the need in community member involvement. We're seeking parent interests, such as what they would like to be informed about and how can we reach out to the community to provide that (Santos)

3. Votes

- Item 1: Time frame for Meeting Minutes Approval. Result: Approval within 7 days before the upcoming meeting.
- Item 2: Extend meeting time by 30 minutes. The extended time will be optional for non-committee members. Result: SBDM Meeting: 5:30-6:30PM; Subcommittee Meeting: 6:30PM-7:00PM

4. Action Items & Final thoughts

- By-Laws will be posted to Google classroom for review before next meeting's vote
- SBDM nominations will be in March
- Santos: Next meeting will be highly interactive with feedback in school decisions and how the school will grow