

SAC Meeting Agenda

This is a Title I Public Meeting

I. Call to order

Introduction- Ms. Gonzalez

Welcome to the School Advisory Council meeting. At our last meeting we discussed the positions that needed to be filled. If there are any parents that would like to be part of the council please let us know.

II. Approval of minutes from last meeting

Ms. Capote will read the minutes from last meeting. The minutes will be approved after being read. – **APPROVED**

1st Motion: Fitzpatrick

2nd Motion: Hacsar

All In favor

III. New Business

By Laws approval –

1st Motion: Fitzpatrick


2nd Motion: Hacsar

All In favor

a) **APPROVED**

ARTICLE II. PURPOSE

The primary objectives of the School Advisory Council (SAC) shall be to help identify needs and recommend programs of action. Through a community-wide



commitment, the team will foster a positive learning environment, which sets high expectations and meets the diverse needs of the student body.


The School Advisory Council shall be a link between the school and the local community and will serve as a means for participatory management through which the various stakeholders in the school community may assist the school and the school may assist the community. The stakeholders are parents, business people, students, other community representatives, professional educators, and other school staff. The School Advisory Council shall be a resource to the school and school principal. School Advisory Council functions shall include:


- A. To facilitate the development of the School Improvement Plan (SIP)
- B. To monitor implementation of the SIP
- C. To evaluate the effectiveness of the SIP
- D. To provide assistance in the preparation of the school's annual budget
- E. To make recommendations as to the alignment of instructional staffing and instructional materials to support the SIP

The responsibilities and duties of the School Advisory Council will be in accordance with Florida State Statutes 1001.452 and Broward County School Board Policy 1403.

ARTICLE VI. MEETINGS

The School Advisory Council shall meet regularly and the schedule of meetings for the year will be determined and published in September for the current school year. The SAC and School Advisory Forum (SAF) will schedule a joint meeting semi-annually. Notification of all regular meeting places will be included in the minutes.

- Section 1. Guests: All meetings are open to the public under the Florida Sunshine Law; however, nonmembers / guests may not vote on School Advisory Council issues.
 - Section 2. Attendance of SAC members will be kept for all meetings. The Secretary or a designee will take attendance. Attendance records will be sent to the Area Superintendent.
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- Section 3. Minutes of all meetings will be recorded by the Secretary or a designee. Minutes will be sent to the Area Superintendent, kept on file at the school and posted for public view. Minutes of the previous meeting will be approved at the next meeting, with any additions or corrections noted.

Minutes will reflect all motions (including: maker of the motion, person seconding and the results of the vote) and any decisions made.

- Section 4. Special meetings may be called by the or by notice of any three (3) members in writing to the.
- Section 5. All scheduled meetings, meeting times, and places will be announced at least three days in advance. Any matter that is scheduled to come before the council for a vote requires at least 3 days advance written notice to all SAC members. Members must be advised of a change in the established date, time or location. All special meetings will require notification.
- Section 6. SAC meetings will be scheduled at times and locations convenient for all stakeholders (parents, students, teachers, business persons, and members of the community).
- Section 7. A quorum is the minimum number of members who must be present at a meeting for business to be conducted and for voting to take place. To establish a quorum, a majority of the membership of the council (more than half the members) must be present at the meeting.
- Section 8. SAC meetings will follow the approved agenda. Each item on the agenda will be discussed to the satisfaction of the members present. SAC meeting discussions will be restricted to those topics on the agenda. Other matters will be deferred to another SAC meeting, to the School Advisory Forum, the PTA/PTO, or the principal.
- Section 9. Voting will be conducted orally by asking all in favor to say “Yea” and those opposed to say “Nay”. If there is any doubt as to whether or not there is a majority for or against the vote, a roll call must be taken. Voting on high-stakes issues such as Recognition Funds and Waivers shall be conducted by a roll call. All votes will become part of the minutes. Alternates and proxy votes are not permitted (per Florida’s Sunshine Law). All votes will be scheduled early in the beginning of the agenda.

ARTICLE VIII. UTILIZATION OF SCHOOL IMPROVEMENT FUNDS

- A. A portion of the Education Enhancement Trust Fund (lottery money) is distributed to the school (through the District) for the SAC to use for programs
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and projects to enhance school performance through the implementation of the SIP.

- B. Per the General Appropriations Act, Accountability Funds may not be used for capital improvements or for projects or programs with a duration of more than one-year. A principal may not override the selection of the use of the money.
- C. School-based decisions concerning the distribution of School Recognition Funds will be the responsibility of the SAC in accordance with procedures established by the District.

b) New Members

IV. Principal's Report


a) Master's Schedule

b) Consider the 6-8 grades moving to block scheduling

Every year, we have the opportunity to look at our master schedule. They are on a 6-period day. Some schools have switched to what is called block scheduled. Block schedule that is popular at the high school level. Four periods a day, 82 minutes; next day four different classes, for a total of 8 classes. For high achievers, they have multiple electives, for low readers it allows them to have remedial classes and electives. There are strengths and weaknesses to the schedule. At this moment, we will have a staff vote. This is a staff-based decision, not a SAC decision. The purpose of this is to inform you. The first vote is Thursday, in order to just consider the idea. We need 62% approval in order to decide and have research. A final vote will be done in December. Last year it was not approved by Staff.

Mr. Hacsar: Question – You are going from 6 classes to 8, what would be the new classes?

Answer: some schools offer law classes, debate, home economics, marketing, business, musical options. There could be a variety of classes. Finding the staff with the unique credentials that are needed to teach the courses. Whether we have 6 classes or 8 classes, we want to provide with high quality education.





Lamb: Are there additional money added?

Answer: No new money, no new teachers, you are adding courses with the staff that can teach another subject. For example, a language arts teacher can teach 5 classes of LA and 1 debate class.

c) Budget Line

Tenmarks – digital math program that math teachers like Mr. Kosches, Ms. Gonzalez use. The money was found in a different budget area that does not need SAC approval. We will be taking that off the program. We do not know what we will be using the money allocated for SAC vote yet. We did receive federal funds through Title I to hire staff members and buy resources. Once that money comes in we will use it for Tenmarks.


V. Department Heads


- a) Math: There will be a math night coming up on November 27TH. CFAs will be held next week. Please come out to Math night.
- b) ESE: ESE Parent Support Group meets every second Thursday of the month. This next one is November 8th from 5:30-7pm in the South Campus Media Center.
- c) Social Studies: The social studies department is finishing up materials for their next CFA. 8th grade American History will be taking their next unit test on November 1st. This includes, British policies, The Declaration of Independence, and the American Revolution. This will lead us into the next chapter on the Constitution and creating a government for the new nation.

Civics will be taking their CFA on November 9th. This will include, the three branches of government and amendments. This will lead us into the next unit about state and local governments. The Civics teachers are also consistently reviewing vocabulary and key terms from past chapters in order to give students repetition on the subject.

World History will be taking their next CFA on November 28th. This date is flexible for both world history teachers because of Thanksgiving Break we are discussing to do it before students have the long break. The test will be on Ancient Egypt, Judaism, and Israelite's.

All tests will be on USA Test Prep. We use this tool as a studying tool, a testing tool, and a remediation tool. Civics students will remediate the chapter along with past chapters in order to review other material in preparation for the EOC.





World history and American History are working closely with the Language Arts standards to help students reach proficient writing and comprehension skills through social studies content.

- d) ELA: CFAs will be held next week. Stay for Literacy Night for all updates concerning ELA.
- e) Science: CFAs will be coming up next week. They will be taken on USATestPrep. The students can access everything through Broward SSO.
- f) Guidance: Quarter 1 report cards just closed, they do go home November 14TH. We are looking for students 6-8 that are not passing courses we are compiling the list to work with students. We have started Coltspiration where students are receiving quotes to inspire them.

Ms. Maya: Teachers are teaching 4 lessons to promote kindness this week for Kindness Week.

VI. Title I Report

- a) School- Parent Compact

School-Parent Compact being signed and returned. This form was sent out in the first day packets. This form is one of the requirements to get Title 1 funds money for teachers, technology, and student materials. It is important that we receive 100% of these forms back from parents. First day packets can be completed online or on paper.

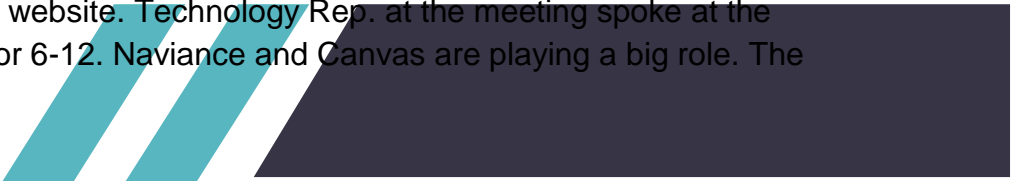
- b) Family and Parent Engagement Act


At the end of last year's SAC meeting. We wanted to remind you. We have our title one open house. We have parent meetings, one being like tonight Literacy night. We will have literacy, stem, math, STEM. Teachers will have training, such as School-wide positive behavior plan, curriculum, etc. There is a Title I resource center.

Communicating through different areas like flyers, parent links, etc.

VII. SAF Report

Presented by Mr. Hacsar: Penny for transportation to vote. They are building a guaranteed plan for 30 years. Technical colleges are being pushed not just for adults for dual enrolments, such as artist, plumbing, teacher, nurse, welding metal etc. For more information can be located on the Broward Schools website. Technology Rep. at the meeting spoke at the meeting about new integration for 6-12. Naviance and Canvas are playing a big role. The





system is in place and everyone just needs to buy into it. New calendar – end first semester before winter break.

VIII. Questions, Comments and Concerns

IX. Adjournment

Motion to Adjourn

1ST BONNIE MAYA

2ND LAMB

ALL YAY;

Next Meeting: November 27, 2018

Location: South

Time: 5:30pm

