

Committee: School: LAKESIDE ELEMENTARY SAC * 5 20 19 2:20 PM Parent Of SBBC # Full Name Position Student At Sign Here . **Employee** School Non-ABDUL WILSON, TRICIA Yes Yes instructional 2. CALLAHAN, KARLEE IZ Rep No Yes Laurie Carlin CARLIN, LAURIE Pre-K Yes No CHAVEZ, ALEXANDRIA ESE Rep No Yes DOZOIS, JAY 5. Gifted Rep Yes No ESPEJO, KIRSY Parent Yes No 7. FICARO, MICHAEL SAF-DESIGNEE Yes No GEORGE, THM TOM 8. Yes Parent Rep No 9. GINORY, JOSE Parent No Yes GINORY, SUSAN Ilmana Runory 10. SAC Secretary Yes Yes HOLMES, LISA 11. **BUSINESS** No Yes 12. LAYNE, ANDREA Teacher Yes Yes LEON, ANDRE 13. ESOL Rep Yes No 14. MARTINEZ, CARLOS Parent Yes No MAY, KATHY 15. Principal No Yes SANCHEZ, MERICIS SAC Chair Yes No WICHMANN, STACEY BTU Steward No Yes 19. Smith; PARENT

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#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Frnestine Ramillez	Aftercove Sug			E. XO.
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LAKESIDE ELEMENTARY SCHOOL SCHOOL ADVISORY COUNCIL (SAC) AGENDA May 20, 2019

- I. Roll Call to Establish Quorum
- II. Approval of April Minutes
- III. School Improvement Plan Monitoring
- IV. Dual Language Program 2019-20
- V. Safety and Security
- VI. Customer Survey
- VII. SAC Membership 2019-20
- VIII. Other upcoming school events:

Updated 05/20/19 Submitted by: Susana Ginory, SAC Secretary

LAKESIDE ELEMENTARY SCHOOL SCHOOL ADVISORY COUNCIL (SAC) MINUTES April 29, 2019

Meeting started at 2:28 PM

- I. Roll Call to Establish Quorum
- II. Approval of Minutes
 - · Approved as written
- III. School Improvement Plan Monitoring
 - * Development of the 2019 2020 School Improvement Plan with Title I Addendum
 - No further input was addressed for the Title I Addendum at this time.
 - FSA camps for both Math and Science have been completed
 - FSA testing begins this Wednesday, May 1, 2019
 - Primary End of Year testing will take place the week of May 14, 2019
 - We will begin to administer alternative assessments to students that are not meeting criteria for promotion.
 - The SIP format is changing for the 2019-20 school year.
 - We must have a Literacy goal and a subgroup goal.
 - We are focusing on our students with disabilities which are our lowest subgroup.
 - The goal is for these students to be at 41% or higher for proficiency.
 - Our district is also showing low proficiency for students with disabilities.
 - All our other subgroups are doing well (White, Black, Hispanic, Asian, English Language Learners, economically disadvantaged)
 - In order for us to maintain an A grade, our students must score 61% proficiency overall.
- IV. Schoolwide Positive Behavior Plan
 - We shared our plan with our staff and the staff voted last week.
 - All teachers have a behavior system in their classrooms.
 - We will be adding the Champs Program to our plan to help eliminate behaviors and help with student engagement.
 - We plan on continuing the Lunch Loot for next school year and meeting with our staff at the beginning of the 2019-20 school year to discuss any other recommendations.

V. Safety and Security

- We have a safe campus and will continue to be alert and vigilant during school-wide events.
- Recently had our Family Fun Run and 20th Anniversary Picnic which went very smoothly.
- Many of our families participated in both these events to celebrate our school.

VI. Title I Updates

- * Discussion about the 2019-2020 Parental involvement allocation
 - o Mrs. Martinez discussed the 2019-20 Parent Involvement Allocation funds.
 - o It was shared that the next school year's agendas for all students will be paid for by these funds.
 - We will continue to purchase refreshments for Parent Engagement activities.
 - We plan on sending four parents to the annual Parent Title I seminar.
- * Review / Revisions of the 2018-2019 and development and / or revisions of the 2019-2020 Parent Family and Engagement Plan and School-Parent Compact
 - O Suggested creating a parent survey to get input from our parents with regards to what events they would be interested in.
 - Suggested providing childcare and food/refreshments during our events.
 - We have made a change on the School-Parent Compact regarding students wearing their uniforms and ID badges.
 - Suggested opening the Media Center with laptops during Open House for parents to apply for free/reduced lunch.

Next SAC Meeting is Monday, May 20, 2019

Meeting adjourned at 3:00 PM

District Advisory Council 5/8/2019

5/8/19

6:29 PM

Mrs. Newmyer called the meeting to order at 6:35pm. Quorum was met.

The agenda was amended to include elections.

The minutes were approved.

Donna Boruch (Office of Service Quality) - provided a quick overview of how the SIP has been revised and provided the dates/deadlines for the 2019-2020 school year. She shared the new District's Strategic Plan (Goals: 1. High Quality Instruction, 2. Safe & Supportive Environment, and 3. Effective Communication). The School Improvement Plan and all of its components will be shared at one of the first School Advisory Council meetings. We are up for accreditation in two short years. The Executive Summary was an important component of the unique needs for every school for this purpose. School of Excellence was a new designation. ESSA is brand new. The edudata link will be available for schools to craft their goals for the School Improvement Plan. Goals, Strategies, and Activities will be a part of the High Quality Instruction and there will be a minimum of two goals (Literacy and Lowest Subgroup Goal). SB 7070 just passed and DA Schools who have UNISIG money will receive funds for two additional years. BCPS K-12 Comprehensive Reading Plan was required by the state and submitted in April. BPIE will be every year now.

Q – On Family and Community Engagement... What is written is not necessarily what is happening. Are parents going to be part of the SIP plan?

A – Mrs. Boruch encourages the chair to reach out to the department for a presentation on FACE.

C – A parent spoke about how SAC is promoted in schools.

A – The marketing of SAC is in the DAC's recommendations.

C – FACE only involved 20 schools. Have they expanded it?

Q – Where is the School Accountability dollars allocation?

A – It is in the budget and voted on how it is spent by SAC and must relate to SIP and be in the minutes.

There was a motion set forth to audit the School Accountability dollars as part of the audit process. There was conversation regarded to how this is already happening. The rationale is that the stakeholders need to have a better understanding of how the funds are spent.

Deborah Posner (Office of Strategic Initiative Management) - New plan begins 2019 to 2024- Now will be a 5 year plan to have long range commitment and engagement, but will be adjusted as needed over the 5 year period. The plan is not yet adopted, and implementation is set to begin in July after two more workshop sessions.

Q – Where is mental health & wellness included in this plan?

A – Mental Health & Wellness is included under Prevention, Intervention, & Assistance.

Q – Will principals be the main target audience? Parents do not understand threat assessment and manifestation of a disability.

C – A parent commented on "Retain" and expressed something about student retention. Can parents still opt out about retention.

A – The District's Strategic Plan is about Retaining our best teachers.

Mrs. Sappleton could not make it tonight.

Vaping Report – It has become an epidemic. Discussion is being had regarding consequences. 1st offense is a detention. There is a program called "Catch My Breath." 3rd offense could result in expulsion. 4th offense will result in expulsion.

Q – Is there a difference between the types of vaping (no substance, nicotine, and/or narcotics)?

A - There is a distinction.

Q - When is the parent pulled in?

A – The parent is pulled in at every instance.

Feedback on this can be sent to Mrs. Newmyer, once the information has been shared.

Elections – Linda Ferrara (Chair of Nominating Committee)
Carolyn Krohn is the new chair
Debbie Espinoza – vice chair
Dee Defoe – Communications Chair
Linda Ferrara – Corresponding Secretary
Leslie Caracuel – Recording Secretary

Mr. Matthew Bradford – Interim Chief of Information Officer
Highlights of the IT Road Map which will be presented to the board on the 28th.
Phase 2 of the surveillance cameras are on track to have done by the end of the summer. Deploying school bus radios to new system by upcoming school year. Intercom project moving forward for schools graduating seniors. Print Services (Phase II) - deployed many printers. Lower volume printers are being removed and replaced with higher volume printers. TERMS is antiquated and is going to need to be replaced. There is research being completed on this to present to the board once this work is completed. Implementation process takes 4 to 5 years. The computer refresh project is being discussed to replace devices that are aging out. Devices may be replaced as early as 2020-2021. The information will be presented to the board and planned out for a phase by phase replacement.

Q - Have you heard of a platform called "Peach Jar"?

A – We can look into it.

Q – Do radios belong to the people that they are handed to?

A – No, they belong to the school and are managed by the principal.

Q – Are the end users being surveyed for the student information system? A – Information has been researched in the market and districts have been looked at to compare systems. We are still in the research phase.

PPT was requested by Mrs. Newmyer. It is a draft.

Mrs. Newmyer shared that DAC will be going before the board on the progress of school websites. This is happening in June. The icons that were asked (Suicide Hotline and Safer Watch apps and the email system. When you go into your own email to see what was sent, there is no paper trail.

A – Mr. Hineline will check it because an automatic CC was included for all emails.

Q – Online textbooks are not easily accessible. Where are the online textbooks?

A – This is something that falls under Dan Gohl's office.

Phil Shaver – Attendance

DAC recommendations were made for calling in an absence. Best practice... common place on website to email. Oakridge was a pilot. 5 to 15% are coming in through the website by email.

Q – What is being done for the school attendance records because the schools are calling parents that students are absent when they are testing?

Q – BTIP Process is received by the AP at the school. The ten day meetings happen with accrued unexcused absences. Why is the meeting not happening sooner?

A – The letter comes out after the 10th day. This has more to do with coordination.

C – When a child is out for testing, parents still receive the phone call. If a parent calls it gets corrected right away.

C – Students are excused if a parent goes in with their child.

C – It is our hope that this does not conflict with what is happening at Tuesday's workshop.

The cost for the app is \$500,000 (half a million). This can be circumvented by using the email. ParentLink will have the ability to include the email in the ParentLink that goes out for attendance.

Old Business -

Policy 6000.1 met about a disturbing issue. Unexcused absences should not penalize students academically. The committee consists of about 25 people and voted to move forward with the DAC's recommendation. The next phase is going to the workshop on Tuesday, May 14th at 2:00pm. In 2016, only 2 board members agreed with this stance. It is Carolyn's belief that this may have recently changed in the favor of DAC's recommendation. There was a conversation over the phone in which state rule dictate that grades can be averaged. You can only do this if you have no more than 4 unexcused absences in the semester for the course. They said it is statute, but this was looked up and it is not true. The internal procedural manual was requested from 2010, but this language was not in the procedural manual from 2010. This has not been vetted through the DAC group. The documents have already been sent to the school board.

C – Students should not be consequenced for unexcused absences. The bottom line is students should not be consequenced academically for a behavior. Unexcused absences resulting in academic consequences is absolutely wrong.

C – Everybody needs to be at the school board workshop on May 14_{th} at 1:00pm.

Certificates were issued.

Anti-bullying is coming up and didn't come up through DAC.

Staff needs to understand that discussion on a policy change needs to be done publicly.

Motion was made -

Whereas, in the School District's Strategic Plan, Goal 3, Effective Communication lists the tactics to:

- Enhance communication and engagement with families and the community.
- Improve the user experience with the BCPS website and other District communication tools.
- Provide excellent customer service to all BCPS stakeholders.
- Maximize and grow external partnerships to support students, schools and programs.

We move that ALL District committees, Task Forces, along with those committees that are formed to review and make policy recommendations, have their meetings placed on the District Calendar, if not the local newspaper, to inform and communicate with all stakeholders of scheduled meetings. (7 days in advance).