

## HCC Thursday, September 17, 2015

**Meeting Called to Order:** 3:19 p.m.

**Flag Salute:** Led by Mr. Perdigao

**Minutes:** Motion to approve minutes by Mr. Tucker, seconded by Mrs. Johnson, unanimous approval.

**Membership Review:** Review of the membership list handout. Mr. Friedman will be the alternate.

**By-Laws Review:**

8) A. "Stakeholder" will be changed to "Staff"

B. Students and parents will be voted on at the beginning of the school year.

The election will be in the Fall.

Motion to approve By-Laws by Mrs. Escalante , seconded by Mrs. Spatz. unanimous approval.

**Brown Act Training:** Review of the handout regarding public meetings, agenda review and timelines, etc.

**Leadership Report:** No student present.

**Student Services:**

Dress Code - Review of Policy

Cell Phone - Review of Policy

**Above the Line:**

Rachel's Challenge curriculum will begin.

Honor Roll is being planned

**Clubs:**

Currently establishing lunchtime clubs, only 3 applications so far but we anticipate 20+.

We will have the final list posted on the website.

**Instructional Leadership Team:** Review handout.

LAUSD requirement, will replace the Professional Development Committee.

The ILT will establish both short term and long term goals.

**Personnel:**

English positions that had non-permanent personnel must be filled with permanent teachers per LAUSD.

We will need to hire for 1 English position and the other was filled with current faculty.

See **Budget** for further review

**Intervention:**

Meeting is Monday 9/21/15 at 7:15 a.m.

Tutoring will begin on Monday, 9/21 at 3:10 p.m. – 4:10 p.m. in the Library.

Tutoring will be available on Mondays, Tuesdays (1:45-3:00 in C103), Wednesdays, and Thursdays.

**PTSA:**

\$20,000 donation will sponsor a.m. Supervision and Tutoring expenses.

Orientation a financial success as they raised \$61,766.92.

Current financials include \$3,212.85 in Paypal and \$62,240.33.

Teacher Grants are currently being processed.

Fundraisers – Fall is Cookie Dough and Magazines, currently in progress. Spring will be Popcornopolis.

**Social Committee:**

Currently updating membership (Please join!).

Birthday Calendar celebrations started.

**Budget:**

3723 - 4 Teachers (lowered by 1), RSP position

2 teacher have been moved to General Fund

3724 - (fund for subgroups)

Half time SPED and half time RSP teacher, 1 position

Clarification of RSP #s and what is allotted from LAUSD. We are currently at 28.2 students per RSP teacher to date.

The personnel expense would decrease funds available for technology.

Review of auxiliaries, decision for assignment based on availability.

Discussion on adding 2 RSP positions or 1 RSP and one Librarian.

Unanimous approval to Mrs. Johnson's motion and Mr. Tucker/Mrs. Holmes's seconded for 1 Librarian and 1 RSP.

Furniture expense for table/chair set up (\$7,500 per room) will be reviewed for General Fund expense.

Dance Program request for \$3,000 to support shoes, choreographer, speakers. Motion by Mrs. Shon, seconded by Mr. Graff, unanimous approval.

Refrigerator(s) for PE for \$600, motion to approve by Mrs. Javadi, seconded by Mrs. Coleman, unanimous approval.

Golf Cart Repairs, \$1,303 and AVID training, \$400 joint motion to approve requests as submitted by Mr. Tucker, seconded by Mrs. Javadi. Unanimous approval.

**Safety:**

School Safe Plan Volumes 1,2,3 due by Oct. and will be available in the Main Office for review.

Volume 1 goals that are LAUSD Directed - Lower suspension and classroom referrals

100% Attendance, Students at 96% (no more than 7 absences)

Staff at no more than 7 absences

Additional Goal: Clean Campus

**Technology:**

Upgrades needed throughout campus classrooms.

25% of the school each year over the next 4 years with laptop/projector/document camera/cart set up.

Currently need 25 Laptops and cart 10 set ups.

\$40,000 is planned for Technology improvements.

Discussion on Mac or other PC purchases.

**Minimum Days:** Review of handout.

Motion to approve by Dr. Jaber-Ansari and seconded by Mrs. Holmes. Unanimous approval.

**Charter Renewal:** Review of handouts

5<sup>th</sup> year of Charter

Review of the Summary Ratings from May visit.

Will add Agendas/Minutes to the website for public review.

Student Achievement – 3 out of 4 areas met/ Low Socioeconomic students did not meet target growth.

SBAC transition – Instruction and assessments need to align with new format.

Organizational Management – Previously had students in Houses, now by Teams.

Reviewing the STEAM approach.

Focus groups for Stakeholders to review the structure and rewrite the Charter.

Lottery process will be reviewed so students are selected then placed in SAS.

Unanimous motion to Adjourn at 4:35 p.m.