

Bacich Site Council Agenda-Minutes

October 19, 2020

Virtual Meeting on Zoom

Time	Topic/ Person responsible	Notes
3:00-3:05	Welcome/SC Norms - Estelle	<p>Attendees - Mary Ann, Wendy, Elizabeth, Devyn (representing 1st grade), Marty, Jen, Denise, Ilene, Estelle, Amy, Kira, Scott, Holly.</p> <p>SC Norms read.</p>
3:05-3:10	Approve Minutes - Estelle	<p>September - Estelle motioned to approve September meeting minutes and Amy seconded the motion.</p>
3:10-3:20	Committee Reports - Holly/Scott	<p>Finance--Holley Myers--Sept 17--report on the revised budget--Calif Ed Budget--federal funding through CARES act and pension relief, some funds deferred until the next school year. Decrease in funding from facility rentals and increase in cost for PPE. Board mandates 5% reserve, and we are at 4.6%. State requires 3% reserve. kik--80% revenue comes from family giving. There is a \$1M commitment, but last year we were short by 50,000. Hoping to meet commitment this year. PTA--cut their budget this year because they are not receiving as much funding. Next meeting in January--open to the public.</p> <p>Safety--Scott and Wendy--Oct 19--Everything continues to be in flux. New updated countywide parent handbook. New decision tree for actions for covid exposures of students/families. Updated health pledge that references county guidelines so it is direct from the county not just from the schools. Talk about adding to the 30 point plan, possibly a tour. What will all of it look like so they understand the expectations. Google doc with FAQs. Live links for references and sources. Health check daily in Parent Square--all need to complete prior to students going to school. Will</p>

		<p>not be let in school without this completed. Discussion about adding portable hepa air filters throughout the district in every class. Normal safety protocols--fire drills, earthquakes, etc --need to be covid appropriate--safely and timely. Great shakeout was addressed last week. It is on everyone's mind. Safety committee will be meeting monthly. Merging school's safety pledge with the county pledge.</p> <p>Emergency dismissal may not be tag and ticket depending on what is warranted.</p>
3:20-3:25	<p>Site Council Responsibilities - Mary Ann</p>	<p>Advisory body -- review of site council being an advisory position.</p> <p>Communication liaisons -- members are communication liaisons with the greater community. All info is public and not confidential. Agenda/minutes are shared and open to the community.</p> <p><u>Council Articles</u>--Article 1 - Duties of SSC members relate to the Single Plan for Student Achievement (SPSA). Focus should revolve around creating the plan, reviewing the plan and monitoring progress and then updating/improving on the plan for the next school year.</p> <p><u>SPSA</u> -- Found recent SPSA and Grant/Mary Ann will work to make adjustments to this plan. Need to find measurable ways to see if our goals and action items are being achieved - such as safety, social/emotional learning, reading/math, English learners.</p>
3:25-3:50	<p>Hybrid Instruction and Distance Learning; Q&A - Mary Ann</p>	<p>Info from the Pilot - We had to create some specific procedures that are in DRAFT form as we learn more from the pilot: <u>Arrival/Dismissal</u> Procedures, <u>Break/Recess</u> procedures and <u>Bathroom</u> procedures. We also designed a <u>Safety Pledge</u> and there is a health screening form to fill out in Parent Square every morning.</p> <p>The pilot is continuing with two 4th grade teachers leading the pilot - Mrs. Martin and Mrs. Bukowski. The pilot has been informative in showing what works and what doesn't with synchronous and asynchronous learning within the class and at home. There is no approved start date between all parties, however, the hope is that by November 2nd, all policies, procedures and decisions have been made on how the hybrid model will work. Once school is open for hybrid, it will be a phase in model, not 12 kids in a class right away.</p>

		<p>There is some discussion that K/1st might switch to am/pm model, as synchronous learning with kids at home and in the classroom might prove difficult for this age group.</p> <p>This weekend all classrooms will be reconfigured with the correct number of desks, 6 ft distancing dots and directionality markers will be placed around classrooms and school.</p>
3:55-4:00	Future Agenda Items Next meeting, Nov 16 - Estelle	<p>Goals and Schedule 2020-2021 -- a schedule was created for the 2020/2021 school year. Will review this schedule at the next meeting.</p>