

**Bacich Elementary Site Council  
Meeting Minutes  
June 3, 2019**

**Attendees**

Sally Peck, Principal, Co-Chair  
Kari Canon, parent, Co-chair  
Lauren Vaughn, Co-Char  
Liz Schott, Superintendent  
Amy Bornstein, parent member  
Christina Chan, parent member  
Lissette Fernandez-Hilson, parent member  
Scott Hershman, parent member  
Holly Myers, parent member  
Victoria Denson, teacher  
Brittnee Gonzalez, teacher  
Marty Ross, teacher  
Jen Wallen, teacher  
Estelle Dick, new parent member  
Eric Schafer, new parent member  
Chelsea Murawski, parent  
Lorin Bentley, parent

**Approval of Minutes**

- Committee formally approved the minutes of the Site Council meetings held on May 6, 2019.

**Local Control Accountability Plan (LCAP)**

- Liz Schott presented the current LCAP, of which the full report is approximately 90 pages. Highlights presented included:
  - Kent and Bacich School is a Single Plan for Student Achievement Action Steps Program
  - Initiatives: Based on data provided by the Dashboard, continue to focus on students who are English Learners, low income, and special education participants. In connection with this initiative, one of the more recent action steps is utilizing the English Language Learners Specialist to provide professional development in embedding ELD into all subjects. This was the first year we had a celebration at Bacich for approx. 60 students that graduated to English proficient.
  - Initiatives: Employ an array of professional development models to inform curriculum improvement in teaching strategies. Action item include continual assessment of the need for professional development.
  - Initiative: Create opportunities for increased innovation, integration, and collaboration. One of the action item at Bacich is to launch the newly-completed Maker Space, and to develop the schedule, curriculum, and protocols for facility.
  - Initiative: Nurture the social and emotional health of students. Action step includes evaluating effectiveness of expanding Mindfulness into 3<sup>rd</sup> grade.

**Wait Until 8<sup>th</sup> Campaign**

- Presented by Lori Bentley, parent

- The primary goal is to delay access to smartphones to prevent the social pressures, distractions, and potential dangers associated with instant, unsupervised access to social media apps, cyberbullying, games, and mature internet content.
- Community-level support for this program is growing, with families at Bacich and Kent who are signing on and the campaign have the support from local leadership, including principals, school Board, and the PTA. Families in Ross, Corte Madera, Larkspur, Mill Valley, and across the Bay Area are also signing on.
- The campaign respect and recognize that it is up each parent to decide how smartphones and technology are to be best utilized for their family.
- At Bacich, 91 families that have made the pledge. This is approximately 15% of the population.
- Site council discussed different perspective in the community. For example, feedback against the campaign includes confusion between smart phone versus simple voice & text phone, or there are families that considers this a family decision and the campaign is a form of peer pressure.
- Site council also brainstorms ideas on how to increase awareness and enrollment.

#### **New Members and Committee Assignments**

- Lissette Fernandez-Hilson, will be Secretary for Site Council next year.
- Holly Myers is currently on the Wellness Committee and will continue.
- Scott H. is currently on the Safety Committee and will continue. Eric Schafer, new member, will be joining the Safety Committee as a second Site Council member.
- Amy Bornstein is currently on the Communication Committee and will continue.
- Estelle Dick, new member, will join the Finance Committee.

#### **Safety Drill Update**

- Following up from the last meeting, Ms. Peck shared the results from the safety drill that took place on May 29, 2019 which tested the new Tagging System. Ms. Peluso and Ms. Maisonneuve thought the new system went well and will implement it next year. However, a lot of man power is needed at the beginning of the school year to set up the system. As such, they are enquiring if Site Council will be interested.
- Site Council expressed interest but also enquired as to what the plans are for the continual maintenance of this system and whose responsibility it will become. There will be further discussions in the fall.

#### **Update on Ross Valley Little League (RVLL) Clean-up day - Kari Cannon**

- Ms. Cannon provided an update regarding this discussion item which has been discussed at previous site council meetings. At this stage, RVLL has taken over the clean-up day project and no further involvement by Site Council is needed.

#### **Update on Construction**

- Ms. Peck provided an update on the status of the new construction, which is expected to be move-in ready by mid-August.

#### **Next Meeting**

- The next meeting is tentatively schedule for September 9, 2019 at 3pm, in the conference room in the new building.