

SDMC Meeting  
October 21, 2014

Members Present

Carol Ann Shipp, Ellen Taylor, Delinda Holland, Rebecca De La Rosa, Cynthia Krohn, Margaret Preston, Herman Jadloski, Frank Cruse

Guests

Josephine Rice, Roy De La Garza, Tony D'Angelo

Business

We need to hold an election to replace Brad Neidecker because he can not be a teacher representative since he is not a teacher. Ms. De La Rosa will check with Ms. Conwell and otherwise handle the election. The documentation will be kept in a documentation box placed in the vault.

Budget Committee

Our budget is 58% spent. Payroll costs are running high because of the academy expenses. Clerks have to be paid overtime for the time that they are spending instead of receiving comp. time like they have in the past. We have not had a pizza booth for athletics because the work to relocate the booth back to the hall across from the auditorium was not completed correctly and had to be redone. Therefore, the school has to pay for some of the expenses that the pizza funds would usually cover. The repairs will take about one more month to complete.

While we are projecting a shortfall now, we are anticipating ADA attendance of 1820 next week, which will bring an additional \$128,000 in December. This will cover the shortages and will allow for an additional teacher.

The decision of allocation of funds on AV7 has been deferred until the decision about dual enrollment credit and textbooks has been made. CATE requirements total \$143,000 and we only have \$57,857 to spend. CATE may pay to upgrade some labs if we go with dual enrollment and offer some new classes.

Credit Recovery Program \$21,275 is available to pay for purchase of some of the Plato licenses for Social Studies and Science, as well as professional development, training, and subs.

Horace Jackson has resigned, so we have no substance abuse monitor. The position is posted, but our budget does not authorize overtime, which will affect the effectiveness of the person.

The EW5 budget proposal for Title 3 has not been submitted yet. Spanish tutors come out of CA1, RA6 and 7.

RA7 pays for a portion of the Literacy Coach's salary.

UB6 - This is year two for the Connect grant and the funds were just loaded. It will pay for teacher training and supplies.

UF5 - This fund pays for Virtual school, tutorials, and four Plato upgrades.

Copier Issues

A resolution to the copier situation is under investigation. Leasing a more durable copier will cost \$32,026. Hiring a clerk to make copies will cost \$17,600. Leasing a machine

that will truly support our copying needs will cost \$51,000. Further investigation will continue, but in the interim, Mr. D'Angelo has opened accounts at Office Depot and Kinko's and teachers can get copies made there and bill the school.

#### Zero Period Report

There will be a privilege sticker for students who have privilege. Mr. Jadloski made a motion to amend Tier 1 Students Item A of the Zero Period Report to read "Students with an 80 and above". The motion was seconded by Ms. Krohn and much discussion ensued. The motion carried 6 to 2.

Ms. De La Rosa made a motion to amend item B to read, "A maximum of one student per semester assigned privilege at the recommendation of the Rams teacher and approve by the Academy Principal". Ms. Shipp seconded the motion and it carried.

Ms. De La Rosa made a motion to add an additional item that defines the flowchart information on the summary. The motion reads, "All placement decisions are at the discretion of the academy principal, based on student literacy levels, TAS status, grades, conduct, and parent input." The motion was seconded by Ms. Shipp and carried.

Ms. Shipp made a motion to accept the report as amended, Ms. De La Rosa seconded it and the motion carried with one abstention and one opposed..

#### Safety Committee

All of the parking lot lights are working now, but the timer is off. It will be reset when daylight savings ends next week. The work order has been submitted.

ID badges have been delivered but the documentation did not happen. The Committee recommended \$5.00 for a new badge, \$3.00 for a temporary badge and both fees should be collected at the same time. Not wearing a badge should be treated as noncompliance with dress code.

IB Focus group - there were too many different meetings without result.

Athletes and tutorials - the coaches want tutorials for students to go to the steering committee.

Channel One focus group needs to include parents. Mr. Jadloski made a motion to accept the proposal that beginning Monday, October 25, 2004, Channel One and Announcements will be shown during Rams/Tutorial period with the appropriate time adjustment and the remainder of the schedule will remain the same.. Ms. De La Rosa seconded it and the motion carried.

#### New Business for next meeting

Hall Duty

Lunch duty

The meeting was adjourned.

Respectfully submitted,  
Cynthia Krohn