

## SAC MEETING MINUTES

August 24, 2017

Ben Franklin Academy

4:15-5:10pm

ATTENDANCE: SARAH NISBET, METTE CASTOR, CINDY BRAWLEY, BETH MARCHISIO, ARIC GOMEZ, STEVE HAAS, STEPHANIE ORTIZ, AND JEN SHOCKER

- I. WELCOME/INTRODUCTIONS/OPEN COMMENTS
- II. MAY MEETING MINUTES APPROVED – Cindy motioned for approval, Aric seconds – minutes unanimously approved
- III. TASKS
  - A. SAC DESCRIPTION AND ROLES
    - a. Sarah explained roles, differences between BFA’s SAC and neighborhood school SACs
  - B. ELECTIONS
    - a. Beth motioned to approve, Cindy seconds – Stephanie Ortiz and Jen Shocker voted in as voting members of the SAC
      - i. Sarah Nisbet – Chair
      - ii. Mette Castor – Vice-chair
      - iii. Cindy Brawley – DAC Liaison
      - iv. Stephanie Ortiz and Jen Shocker will share recording duties
      - v. New Community Representative will join meeting in September
  - C. BY-LAWS
    - a. Sarah motioned to approve, Mette second – approve changes to BFA SAC By-Laws as marked in the red line version (modified on 8/17/17) as well as:
      - i. Change “BOD” to “Board on last line of page 1, and second line of page 3
      - ii. Change “Sections” to “Section” on page 5, section E, number 1
      - iii. Remove numbers 6 and 7 on page 2, Section 3A
      - iv. Consult with the Board on whether we can remove numbers 3 and 5 on page 2, Section 3A
  - D. DAC UPDATE
    - a. Matt Reynolds in charge of UIPs
      - i. School performance Framework Update

1. End of August: CDE release of preliminary school and district performance
2. October 16: Request to reconsider
3. December: Final ratings available
- ii. Changes to 2018 Assessments
  1. No changes to grades 3-8
  2. 4-7<sup>th</sup> grades will do social studies as part of PARCC
  3. PSAT in 9<sup>th</sup> grade in lieu of PARCC
  4. New vendor for PARCC in 2018 – content may change
- iii. 2017 Assessment Data Update
  1. CDE to release 2017 CMAS data on August 17, 2017
  2. Individual results mailed to parents
- iv. Budget Special Session – September 27 at Cimarron MS 5:00-7:30
- v. Open sessions to address financial state of the district, long range capital plan, upcoming ballot initiative, current budget cuts, Q&A

#### E. POLICY REVIEW

- a. Board of Directors Conflict of Interest Policy
  - i. Remove “that are not insubstantial” on line 4 of page 2
- b. Student Attendance Policy
  - i. Add “and the potential for advancement to the next grade” to the end of the last sentence under “PURPOSE” on page 1
- c. Enrollment Policy
  - i. Change “1” to “1<sup>st</sup>” on last line of page 1
  - ii. List “PRESCHOOL PRIORITY” criteria as bullet points or number them to maintain consistency with “PRIORITY ENROLLMENT” section and for ease of reading and understanding

Steve Haas suggested a quarterly or once a trimester SAC email/newsletter

MEETING ADJOURNED