



School Advisory Board Agenda

Wednesday, April, 10, 2012 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

1. Roll Call & Establish Quorum - Secretary

Called to order 6:08 pm. David Berg acting secretary, quorum established

Present: Pam Patterson, Rich Bennett, Allen Young, Xico Gonzalez, David Berg, Sophia Harris, Vince Wolfe, Vicky Lemus, Maria Madril, Zara Greer

Absent:, Michael Minnick, Amelia Rangel, Desiree Mann, Austin Mills, Shyanne Fair

Guests: Jenny Harris

2. Approval of Minutes - March 2013 minutes accepted as written

3. Special Orders (if any)

a. none

4. Unfinished Business and General Orders

a. Reports of Officers or Committees

i. President

1. Savemart "Shares" cards have been received. Will have Scott pass them out upon request. Will send blast announcing availability as well as eScrip (Safeway club cards)
2. Board of Equalization levied our checking account \$756 for unpaid sales tax from Fireworks fundraiser in 2011. Another unpaid liability from former Treasurer.
3. Letter to Superintendent drafted asserting SAB authority to have input to teacher retention. Motion to send letter to Superintendent for retention of 4 teachers by David, Second by Maria. Motion passed unanimously. Allen clarified that 2 teachers have received pink slip notices, one is in temporary status and the other is a long-term substitute.
4. WASC evaluation next week. Hosting barbecue for Sunday afternoon at 4 pm. Vicky suggested passing around a sign up sheet to identify items that Directors can contribute.

ii. Treasurer

1. Debit for levy of \$856 (756 BOE liability, \$100 Wells Fargo fee) was actually withdrawn from the math (Bud Goode) account. We have transferred that amount from the general fund checking

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account to the math account.

2. President has submitted request for relief to BOE from penalties, interest and collection fees.
3. Only activity is primarily student fundraising. The system keeping everyone informed of financial transactions is working well.

iii. Principal

1. WASC kickoff Sunday @ 4 pm meeting with this board. Allen has contacted parents and leadership to attend the barbecue Sunday.
2. Second Rubicon fundraiser today. Shame on staff who ate elsewhere for lunch today.
3. Enrollment is currently 318. CBEDS ends in early May. Last year we lost 44 kids around this time of year which deducted \$75,000 from the budget.
4. We need to recruit more freshman for next year. Have approx 2 advisories worth, but need approximately 25 more students. After spring break there has only been 2 or 3 kids at each shadow day.
5. Superintendent cancelled meeting to present Midtown-Met last week. Do not want to be waiting to recruit for the new campus until May or June. Do not have the go-ahead yet. School Board members and district has been supportive of the plan. Concern about having non-Met type teachers assigned to the new campus which would be a problem.
6. BPL (Elliot Washor) has asked us to apply for the Irvine grant again. Rich suggested we tap one of Michael's grant writing volunteers.
7. CAHSEE appeared to go well with Sophomores, with high percentage of test takers. Also Linked-Learning certification coming up. We will be the first Met on the West Coast to be Link Learning Certified.
8. New website coming soon.

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9. District will not be “skipping” pink slips this year because they are in litigation with Teachers Union. The CTA visited our campus and sat in on some exhibitions. Seemed to leave with a smile.
 10. Allen is taking a few kids to visit Humboldt State this Friday, and will return by Sunday barbecue.
 11. Three more kids have passed AVENTA which proves that we can successfully complete distance learning programs.
- iv. Fundraising - Zara
1. Issue with Mac’s Advisory has been resolved, they have requested fundraising approval.
 2. Students complained that it is a challenge to find the fundraising documents on Schoology. Would like them available on the home page.
 3. Students frequently make a fundraiser request and then seek out Zara to ask for immediate approval. Trying to adhere to the 3-week lead time.
- v. School Programs - David
- vi. Technology - David
- vii. Policy & Procedures - Michael see 4b below.
- b. FCCRS Bylaws changes - Michael
- i. Review of changes to bylaws recommended by Michael. David motioned to accept these changes and was passed unanimously.
 1. Article 3, Section 5 Term of office changed to align with SAB.
 2. Article 3, Section 8 Regular meetings changed to make all FCCRS meetings in conjunction with SAB meetings.
 3. Article 3, Section 11 Quorum changed to be 50% + 1.
 - ii. Discussion about age of directors for Foundation. Motion by Sophia to make following changes was passed unanimously.
 1. Article 3, Section 2 Qualifications Delete first sentence that requires all directors be the age of majority.

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- 2. Article 4, Section 2 Qualifications. Add statement that minors may serve as officers, except for President and Treasurer which must be a Director of legal age.
 - c. WASC (4/14 - 4/17) - see previous reports
 - d. Program to sell merchandise. - Authorize Seller's Permit
 - i. Will wait until summer to work out plans for selling Met logo merchandise online.
 - 5. **New Business**
 - a. Establish experience and training criteria for Met Teachers. Discussion about how to formulate requirements that do not violate CTA contract, but will help us select teachers that would be successful at the Met. Suggestions include:
 - i. Willingness to utilize Project Based Learning.
 - ii. Willingness to manage student internship experience.
 - iii. Willingness to utilize individualized learning plans.
 - iv. Willingness to rely on non-textbook learning and proficiency in technology based learning.
 - v. Much of the 50 PBL hours required by the charter can be completed in the first year of teaching during CPT time, etc. Better documentation would help.
 - b. Campus Security Cameras - discussion about bicycle thefts.
 - c.
 - 6. **Public Comment - none**
- Note: The board may not take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Section 54954.2(a)(2)]**
- 7. **Adjourn**
 - 8. **Fundraiser @ Rubicon Brewing Co**

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