



School Advisory Board
Foundation for College & Career Ready Students
Meeting Minutes

[Link to Electronic Documents for this meeting](#)

Thursday, November 13, 2014• 5:30 pm - 7:00 pm
Room 12 (Kerry's Advisory), 810 V Street, Sacramento, CA 95818

- 1. Roll Call & Establish Quorum at 5:36pm** - Vince Wolfe, Rich Bennett, Otis Crockette, Sharon Crockette, Xico Gonzalez, Kerry Hernandez, Robert DeLeonardis, Andy Murdyk, Rachel Minnick, Catherine Taylor - Quorum
- 2. Approval of Minutes**
 - a. Minutes from October 9, 2014 - Approved as submitted.**
- 3. Special Orders (if any) - none**
- 4. Unfinished Business and General Orders**
- 5. Reports of Officers or Committees**
 - a. President - Rich**
 - i. Gas cards purchased and distributed to advisors
 - ii. Categorical funds sheet merged with budget template
 - b. Treasurer - Otis**
 - i. Otis was successfully added to the Bank accounts as signer
 - c. Principal - Vince**
 - i. Pam and Monica did an externship program over the summer
 - ii. Lindsay Jones went off to Washington D.C. at the Future Medical Leaders Conference
 - iii. Exhibitions were very strong!
 - iv. Scott Maloney - speaker at KMO about impact of alcohol and overcoming obstacles in life
 - v. Soccer was a success!
 - vi. Huge shadow day yesterday → strong interest
 - vii. MEChA Day of the Dead and altar
 - viii. Blackbird Cafe benefit tonight for The MET art program
 - ix. Graduation at the Crest?
 - x. Intramural sports fund → to discuss at the next agenda for a permanent solution (propose to allocate \$250 at this meeting)
 - xi. Reimbursement for stolen Sim card \$30 → motion passed by vote (9-1)

- d. Safety Update → given by Vince for updates to Comprehensive School Safety Plan
 - i. The MET Incident Command Structure was reviewed with descriptions
 - ii. Earthquake drill was conducted three weeks ago
 - iii. Fire drill and incident procedures reviewed (fire drill conducted two weeks ago)
 - iv. Emergency procedures reviewed for chemical accidents
 - v. Active shooter event procedures reviewed (lock down drill was conducted two weeks ago)
 - vi. Bomb threat checklist was reviewed with Avis
 - vii. Infectious disease transmission precautions reviewed
 - viii. Evacuation plans reviewed: Southside Park / O'Neill Park
 - ix. Child Abuse -- federal mandated reporter by any staff member
 - x. Non-custodial parent rights reviewed
 - xi. Bullying form reviewed
 - xii. Signatures of those present taken
- e. ELA and Math coaches on campus working with the staff
- f. Australian visitors → contributed funds for a coffee maker for staff

6. School Programs - Xico

- xiii. **Tonight**
 - 1. Recruitment at the District
 - 2. Perseverance Fashion Show at Blackbird Kitchen
 - 3. Lindsay Jones Congress of Future Medical Leaders in DC from 11/14 to 11/16
- xiv. **Coming**
 - 1. Sophomore Field Trip to Sac State- tomorrow
 - 2. Egg Race to raise funds for Prom- Nov 21st
 - 3. Blood Drive on Dec 8th
- xv. **Past**
 - 1. Woolman at Sierra Friends Center- Outdoor semester
 - 2. Stop Police Brutality Rally and March at the Capitol
 - 3. MEChA de Sac State Chicano Youth Conference
 - 4. MEChA Dia de Los Muertos Altar
 - 5. MEChA Dia de Los Muertos Danza Dance
 - 6. Adelita's Community Service Website
 - 7. Chris' Advisory Halloween Carnival
 - 8. STPs and Independent Project on the works
- xvi. **Postponed**
 - 1. NOLS/Outdoor Club Yosemite Trip
- e. Technology - David / given by Rich
 - i. 50 new Chromebooks have arrived and have been distributed

- ii. 25 more chromebooks will be ordered and 5 more bases soon
- f. Yearbook - Sharon
 - i. A new rep was assigned who is tech savvy and met with Sharon and Natalie
 - ii. sales need to be promoted
 - iii. \$45 until December 5, \$55 after that deadline
 - iv. Layaway is offered (perhaps \$25 that is non-refundable)
 - v. Scholarships are offered through Life-Touch
 - vi. Yearbook information should be shared at Leadership
 - vii. Pizza party will be paid for by the rep for the class with the most sales

6. New Business

- a. Pizza party for the class that has all internship students out first (\$50 approved by unanimous vote)

7. Public Comment

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)]

8. Adjourn : 7:08 pm