

DISTRICT ADVISORY COMMITTEE MINUTES

September 19, 2018

4:00 pm District Board Room

Joanie Potter, Meadow Shere, Lorre Stange, Nancy Golightly, Garnet Empyrion, Tim Henry, Tammy Lyons, Shannon Ford, Calle, Don Alamieda, Meagan Hedley, Mary Norris, Janice Downes

-Approval of Minutes of May 16th, 2018- Nancy made a motion to approve, Tim second. All in favor.

-Acceptance of the Agenda-Tammy made a motion to approve, Nancy second. All in favor.

-Public Input- None

-Other-None

- Review of Officers-Shannon and Meadow agreed to continue as Chair and Secretary. Meagan agreed to be alternate secretary. Mary asked for an explanation of what the DAC is and Joanie gave a brief overview of both DAC and LCAP.

- Goals for 2018/19-Joanie shared the 2018-2020 LCAP Goals and Actions which is a very condensed version of our complete LCAP that does not include budget amounts, but does show our current plans and priorities for the next couple of years.

- Review of LCAP Goals-We reviewed the Annual LCAP update which includes lots of statistics about our successes and continued challenges working with all of the identified subgroups in our school. Lorre discussed the Attendance grant she has received. She explained that the two areas she would focus on will be acknowledgement in the classroom and more direct intervention with families that have chronic absenteeism including finding the problem and working on individual solutions. Mary explained that the Tribe is also working on that directly with their membership.

- Survey Development (Include LCAP Priorities)-Survey development will commence shortly.

- Laytonville Elem. Const. Project & Culinary Arts Building There are a few minor details left to finish on the LEMS building. Negotiations are in progress for the penalty clause payment by the contractor. Next phase-demolition of other classrooms-Construction plans for new classrooms to go to DSA in October and hopefully be out to bid by February 2019. CTE Culinary building at the High School-Due to rising materials costs, the original stick construction plan is too expensive. Modular building plans are in the works. Don shared the modular plan with DAC and asked for input. Suggestion made for outdoor sink and portable compost receptacle to facilitate garden/kitchen integration.

--REPORTS

-Booster Club-No report

Budget- Better than expected

Cahto Tribe-Everyone is delighted to have Mary with us on the DAC. Mary explained that the Tribe is doing a bunch of stuff to encourage school attendance including a Tribal Court proceeding for parents who fail to get their kids to school.

-SSC Reports- LEMS needs more participation, HS has a good group. HS went over SPSA briefly, discussed a budget for incentives and a plan for fundraising.

Student Rep-Cali talked about Homecoming

-Meeting Dates for 2018/19:

- October 17th – Safety
- November 14th
- January 16th – Safety
- February 20th
- March 20th – Safety
- April 10th
- May 15th - Safety