District Advisory Council December 17th, 2014 5:00 pm District Board Room Minutes

Joan Potter, Konnie Hawkins, Meadow Shere, Lorre Stange, Evonne Elliott, Shannon Ford, Meagen Hedley. Nancy Golightly, Janice Downes, Tim Henry

Call to order 4:04pm

Approval of Minutes: Motion to approve the October Minutes by Janice, second by Evonne, motion carried.

Acceptance of the Agenda: Motion to accept the agenda by Meadow, second by Janice, motion carried.

Public Input: None

Other: None

LCAP: Joanie passed out the current LCAP template. We will begin updating in January.

Survey: Will be sent out as an email, then by regular mail.

SNAC/Garden/Farm to School: Wellness Policy revision: we need to make a policy regarding physical education. Joanie shared some good news that we received a grant from PG&E, and some bad news that we did not receive the federal Farm to School grant. Discussion about the Hydration Stations and water bottles.

Facilities: Bond has officially passed. School Board has passed a resolution to approve an Oversight Committee. Architect applications are due by Friday. Monday January 5th will be a special DAC meeting to review and choose.

Major maintenance issues at the old HS including the woodshop, building trades, weight room, Kandi's classroom.

Safety: Joanie reported various minor injuries to staff and students. Evonne asked that a yellow stripe be painted by her door to mark where it opens. Konnie asked if the stepping stones were stacked outside room 10 for a reason? Meadow asked if hot water could be plumbed to the rinse sink in the kitchen next to the sanitizer so Cindy and Mat didn't have to carry it over from the other sink. Joanie said that the plumbers would look into it when they came to install the Hydration Station.

--REPORTS

May 20

Athletics: Basketball started at Middle School and High School.

Budget: 1st interim finished and it looks pretty good. **Cahto Tribe**: Many changes in the Tribal leadership.

SSC Reports: LES-Bookfair discussion. HS-beginning of Fashion Show discussion.

Student Rep: Not present.

Meeting adjourned at 4:55pm

Meeting Schedule for 2014-15: All meetings at 4pm January 21 February 18 March 25 April 15