

Meeting Date: 10-15-2019

Meeting Location: PCR

Start Time: 3:22 PM

Adjourn Time: 4:02 PM

In Attendance: Ramirez, Chulia, Cohen, Wolf, Lapolt, Deligencia

Minutes Recorded By: Deligencia

(items in CAPS, bold, underline are standing agenda items)

## **WELCOME**

- 

## **APPROVAL OF MINUTES**

- consensus to approve the minutes as written

## **CONTINUING BUSINESS**

- 

## **NEW BUSINESS**

- 

## **OTHER BUSINESS**

- Overview of SDM norms and cultures
  - goal is consensus
  - votes for in-meeting added agenda items *may* be tabled until next meeting
  - Ramirez is working on recruiting a classified personnel member
  - Elected student member (J. Mayoral?) is designated by student leadership
  - G. Juarez is the UTLA-designated student alternate
  - Administrative-designated student alternate pending
- Parent Recruitment for SDM
  - In future, Chulia will remind (call) parents of meetings.

## **BUDGET**

- IMA breakdown
  - Adopt IMA disbursement based on previously accepted formula
  - Principal will notify Dept. Chairs of actual amount
  - Some questions/concerns about actual procedures by which departments make requests for IMA

- Future formula calculations should be based on "norm day" enrollment (or as close as possible)
- IMA magnet breakdown
  - Magnet IMA will go to the "reserve" account to flex

#### **PROFESSIONAL DEVELOPMENT**

- PD opportunities for inclusion teachers are being investigated--nothing official at this time

#### **SCHEDULE/EVENT ISSUES**

- SBA testing
  - April 21-24, 2020...special schedule
- Final Exam Schedule
  - December 16-18
  - June 3-5
  - exact bell schedule minutes will be addressed at the next meeting

#### **PUBLIC COMMENTS**

- At next meeting, discuss a request for a Dean position (Innovation funds expire this year, and RJTA position will no longer be funded)

#### **NEXT MEETING**

- 11/19/2019, 3:10 PM, Principal's Conference Room