

Minutes for the 09-17-2019 HBHS SDM Council Meeting in the PCR at 3:15PM

Welcome

- 3:16PM Meeting begins, Deligencia to record minutes
- In Attendance: A.Ramirez, N.Deligencia, B.Chen, C.Wolf, N.Lapolt, J.Ulloa, G.Juarez

Schedule Issues

- *Extended Lunch Schedule 9/20 for Pep Rally*
 - CONSENSUS: Pending LAUSD schedule approval, consensus for "Assembly Schedule B"; alternatively, a modified "Assembly Day Schedule" will be used for **OCTOBER 18, 2019**. The schedule will be set to comply with District and State instructional minutes requirements.
- *Student Discipline*
 - No issues raised.

Budget Updates

- *Star17 AP Readiness (on site maybe) [Innovation Funds]*
 - Approximately \$136K for "carry over Innovation Funds" (will be used for credit recovery, Star17, and A-G success)
- *Other Budget Items*
 - Dept Chairs want to know exactly what is in each department's budget; Ramirez estimates it at \$8400 total (SDM previously adopted the "instructional hours" distribution formula)
 - Ramirez has a meeting with LAUSD Fiscal this Friday (9/20/19) and will have the exact number following that meeting

Professional Development

- Tuesday Faculty Mtg--presentation from Orinda Group (replaces the "District Management Group"); their focus is more than just math; they will also be asking for faculty input/information

Other Business

- *Transition and election for students/parents*
 - Parent recruitment push in Coffee with the Principal, also seeking participation in ELAC and School Site Council
 - Leadership has not made any changes to student leadership at this time; they will revisit the topic next week

Public Comment

- No public comment
- Student representative inquired about locker and laptop distribution. In short, Ramirez explained that paperwork affects distribution and some supplemental funding. (There's a deadline of 10/29 for something with Title 1.)

Adjournment

- Meeting adjourned at 3:35PM.

Note: The next meeting is currently scheduled for Tuesday, October 15, 2019.