

Kalaheo High School
School Community Council
Tuesday April 5, 2016
4pm, Rm 4

Agenda

Approval or Correction of Minutes

- Jan 26, 2016 Meeting Minutes

Old Business:

- ❖ Share WASC Findings & Next Steps

New Business:

- ❖ Review Kalaheo Academic Financial Plan 2016-2017

Other business?

Announcements

Next Meeting Agenda Items

Adjournment

SCC Members

Susan Hummel, Principal

Rita Kalaukoa, Faculty Representative, SCC Chair

Dan & Jan Preciado, Kalaheo Community Members

Matthew Darrah, Student Representative, ASK President, SCC Secretary

Karen Frato-Hildebrant, Parent Representative

Open – Staff Representative

4/5 Meeting Minutes:

Attendees:

- Susan Hummel, Principal
- Resha Ramolet, VP
- Rita Kalaukoa, Faculty Representative, SCC Chair
- Matthew Darrah, Student Representative, ASK President, SCC Secretary
- Valerie Palmer, Parent participant

NO QUORUM PRESENT, official meeting postponed to scheduled May 10th meeting. Members present did discuss the updated Academic and Financial Plans (see discussion notes below). Discussion and agenda will be addressed at the May 10th Meeting

Approval or Correction of Jan 26, 2016 Minutes – postponed to May 10th

Sharing of Feb 29th 2016 Meeting Discussion (see Discussion Minutes for Feb 29, attached)

4/5 Discussion Minutes:

Old Business:

- ❖ Share WASC Findings

- Complex Assistant Superintendent Linell Hibbs and the Complex School Principals reviewed Kalaheo's Academic Plan at the Complex Administrators meeting and approved the updated Academic Plan (updated with WASC recommendation Feb WASC visitation)

New Business:

❖ Review Kalaheo Academic Financial Plan 2016-2017

- Expenditures are similar to previous years expenditures with the exception of increase in number of teachers (2 additional) to reduce class size in the 9th grade and/or core courses.
- **Total budget SY 2016-2017** based on Weighted Student Formula (monies school is responsible for budgeting and spending to support student success). \$4, 045,732
 - Average Per pupil funding* (\$ 4, 461)
- **Costs:**
 - A Funds: Personnel \$3,643,925
 - Includes increase in purchase of 2 more teaching positions
 - A1 Funds: Support Personnel Classroom supplies \$ 66,027
 - Includes continued purchase of PCNC & support tech Positions
 - B Funds: Supplies & Equipment \$ 335,780
 - Includes purchase of chromebooks (Year 2 funding of the one-to-one computer program, \$75,000), state mandated curriculum materials (Springboard workbooks, \$27,000), 3 Xerox machines (rental & service contract \$55,000) & Xerox supplies incld paper (average \$24, 000, curriculum & classroom supplies (departments prioritize needs & leadership team fund to meet needs) and custodian supplies.

**Note: number shown is an average of the total student population. Per pupil funding is slightly higher for SpEd students that regular ed students.*

- Financial Plan Next Steps: SCC approval of Academic and Financial Plan is due on Friday April 8. Because there has been no quorum in the last 2 meetings, Susan Hummel proposes those present vote on plan, then we get approval of financial plan from community and parent role groups not present via e-mail notification. Rita Kalaukoa second the motion, passed unanimously.
 - Next Steps:
 1. Rita to send minutes and supporting document to missing members and follow up with phone call to discuss situation and any questions.
 2. Missing members to review minutes and supporting documents, send approval via e-mail to SUSAN HUMMEL by Friday April 8, 8am
 3. Further questions can be sent to Susan Hummel.

Other Business:

Budget discussion:

- How can we reduce paper/Xerox costs?
 - With increase in number of students w/chromebooks via the one-to one program, hopefully and eventual decrease in use if teachers and students use google apps and Jupiter grades.
 - Would a department want to run a paperless trial to see how/if possible.
- Community Forum: Tuesday April 12, 2016; 6:30 in Cafeteria

- In an effort to increase communication and inform our community about what's going on at Kalaheo as well as illicit input and create positive actions to ensure our student success and strengthen our Kalaheo ohana we will be meeting to:
 - Share Academic Plan and update on WASC visit findings; identify areas for growth and suggestions for improvement; make a commitment to work collaboratively to positively impact the achievement of our students
 - Information about meeting was posted on Kalaheo Website, printed in April newsletter and sent home phone calls via the synergy system to parents.
- PTP Career Speakers event was awesome. Informal feedback from students was positive, they want more events like this.

Next Meeting & Agenda Items:

Next meeting : May 10, 4pm, Rm 4

Agenda:

Review Old Business

Approve 1/26 meeting minutes

Review discussion and actions from the 2/29 & 4/5 meetings

Set Fees for SY 2016-2017

Meeting discussion end: 5:07pm

SCC Members

Susan Hummel, Principal

Rita Kalaukoa, Faculty Representative, SCC Chair

Dan & Jan Preciado, Kalaheo Community Members

Matthew Darrah, Student Representative, ASK President, SCC Secretary

Karen Frato-Hildebrant, Parent Representative

Open – Staff Representative