



## Hanalei School - SCC Minutes

May 19, 2016 @ 2:15pm

Library

Call to Order: Kelley Doi @ 2:20p

Attendance: Kelley Doi, Kari Derr, Jamie DeBonet, Sara Deblin, Grant Wells, Ric Cox, Jana Rider, Diane McDonald, Cyndi Sidore, Ashley Jones, Betty Steed, Vindi Wells, Rosemary Vali, Reiko Beralas, Brent Andrews,

Approval of Minutes: from April 21, 2016, Emailed to members May 16, 2016. Motion to approve & second needed. Motion to approve by Ashley seconded by Rosemary.

Old Business (10 Minutes):

- Facilities update - Reiko Beralas, Polly Phillips, Jamie Debonet

Meeting last week at planning department. Polly is off island today. Kelley to summarize: portables on the agenda that are planned to be built in courtyard near admin building. Meeting was for variance for land usage and ag land. There's a need for more classroom space. Allowed additional letters of testimony through yesterday (5-18-16). Just heard that it was put back on the agenda for next Tuesday. The use of the courtyard space, blockage of access, and creating a tiny corridor are concerns. Nick Beck says that a Master Plan was created, and it's not being followed. Taking additional testimony and possible letters.

Jamie: big question- who decided where the portables will go; Mr. Arakaki said he decided the location. It's cost prohibitive to move them. Utilities are inaccessible (they are accessible). The DOE has moved forward and spent money though the county hasn't approved it yet. The money has already been allotted to project and started to be spent. Could be 200 kids flowing into the one corridor. Jamie has a handout for the planning commissioners. One commissioner wants it on the agenda next Tuesday; another commissioner needs to request it as well to get it on the agenda. Proposal to put it next to Mr. Andrews' room and provide additional parking for teachers. Doesn't interfere with play area or garden (two trees need to be removed and storage sheds be moved). Send testimony and see if someone can read it. Can't break ground until they get the county permits.

Portable for SPED- concern for ambulatory student(s) if in the back. Possibly retrofit existing P4. Or put portable in teacher parking lot and move teaching parking to back of northend portables. Moving the current portables forward would create more parking.

Past SCC was told that one portable was requested and were allotted another for SPED. Were told that if there was a delay, we might lose the second portable.

Planning commission believes it's a bad spot. There's no way to block it legally.

Anyone wants to attend meeting it's 9am next Tuesday. [khull@kauai.gov](mailto:khull@kauai.gov). Rick Cox and Jamie DeBonet plan to attend.

Write a letter from the staff members and have them sign it. Someone will read it at meeting. Request faculty/staff members to write their own letter and give to Kelley.

Administration Reports (5 Minutes):

- Principal Report - Reiko Beralas

Year end celebration handout

Committee Reports (5 Minutes):

- PTSA\_- Ashley Jones

Working on Tech Funding. Did well with Starry Nights. Most board members are staying for next year. Funding PCNC for next year. Enrichment committee has sent out surveys on enrichment teachers to classroom teachers to commit the enrichment teachers for next year; programs will start at beginning of September. DOE is submitting a proposal for Carol White grant- PE/Health full time teacher for 3 years.

Student teachers at KCC need "practice" time. After school tutoring...

New Business (20 Minutes):

- Review SCC members returning next SY. Vote for SY 2016-2017 vacancies will be take place in August.

Status Quo for next year. Revisit in August if any changes.

- Principal Survey: Voting members to meet in private to conduct Principal's Survey for SY 2015-2016

Next Meeting: August 18 2016

Meeting Adjourned: 3:20pm