



Hanalei School - SCC Minutes

January 21, 2016 @ 2:15p
Library

Call to Order: Kelley Doi at 2:16pm

Attendance: Kelley Doi, Karin Dunford, Bridget Pope, Jamie Listman, Ric Cox, Grant Wells, Carole Wells, Barbara Smith, Dick Smith, Kelly Perozo, Tom Perry, Jana Rider, Kari Derr, Sara Deblin, Jamie DeBonet, Lorrie Dana, Laura Burton, Rebecca Hart, Ashley Jones, Rosemary Vali, Melissa Hedstrom, Matt Hall, Patti Hawkinson,

Administration Reports:

Bill Arakaki

- SCC Bylaws were edited and reviewed.
- A revised letter went home today in regards to Ms. McDonald. Reiko will be acting principal and Ms. McDonald will stay at district office. Letters to SCC and PTSA will be sent to those groups. Investigation has been completed. Personnel and Academic responsibilities need to be taken care of; Ms. Beralas will be acting principal.
- Financial plans- whatever is currently here is in place right now. If going to make changes, then needs to be done by Feb. 29. Financial plan to be reviewed with teachers next Wednesday, January 27. All positions currently in place are set for next year; we can make changes, if necessary, changes need to be submitted as soon as possible.
- Cannot say if Ms. McDonald will return. Need to make sure that district has funding for a position for her. District should know by March 31 what budget is available.

Concerns from Community:

- Most people thought once McDonald was reassigned it was permanent. Process for investigation is that the person is reassigned during investigation then person put back once investigation is resolved.
- Anxiety in the possibility of Ms. McDonald coming back. We hope to have dialogue in a more open forum. Quarterly community meetings to address issues at the school.
- Requesting time to process whatever decision is made. We would like a timeline of what decision is made.

Response from Bill Arakaki:

- Complaint maker can ask CAS, Mr. Arakaki, for copy of the investigation.
- Parents would like better communication and understanding of investigation.
- Delivery of letter home to parents was upsetting to parents and students.
- Cannot talk about principal.
- Bill Arakaki contact information: 274-3502; bill_arakaki@notes.k12.us

Approval of Minutes: from December 3, 2015 - motion to approve by Sara Deblin.
Seconded by Ashley Jones. Posting to web site and to state site.

Old Business:

- SCC Bylaws- sent to Arakaki 12/23/15 Matt Hall will review changes and email it out. Will discuss at next meeting.

Principal Report: by Reiko Beralas

- Getting ready for accreditation visit. Meet with all personnel and community members in Feb/Mar. Period of preparation for self study. Initial visit 2016; full accreditation visit for a week in Spring 2018.
- 3 Goals and 6 Strategies- Student Success (CCSS, FIDT), Staff Success (IM/EES), Systems' Success (ART, CSSS)

CCSS- Principal

FIDT- Curriculum Coord

IM- Curriculum Coord

EES- Principal-

ART- SSC

CSSS- Counselor/SSC

- Scoring rubrics for ACFN (handouts). ART did a self study of where we are at. WASC is separate from DOE. It's a 0-6 year possibility- different levels. Doesn't affect funding, but is good feedback. Last year's ACFN cover sheet (handout). Would like some teachers to participate on ART but would require subs. Trying to establish a process and would like to meet weekly vs. biweekly.
- ACFN timeline- leads are drafting it. Next Tuesday a draft needs to be presented at principal's meeting. Possible draft for SCC in March.

Committee Reports:

- PTSA

_Starry Nights is April 16. Considering food option but it's not an absolute. Mystery Music. Aloha Clubs has grown to 10 after school clubs. Rosemary's son may be able to teach 3D printer club. Drama club taught by Bonnie Cordoza is going well with production in April 22nd and 23rd.

New Business:

- Review SCC Timeline- determine tasks to be completed and upcoming activities

November- draft for ACFN shared with SCC. Draft for faculty in next two weeks. We are currently at 95% for salaries. We are down to 5% for operating costs. A salary plan was submitted based on our current positions. Will there be a meeting with teachers to brainstorm different options? There's a need for the faculty to have meetings and discussion as an entire faculty. Reiko has the budget and needs to go over next year's budget with CAS business manager. Curriculum is usually ordered in the Spring. Reiko will meet with teachers on details.

Additions to the Agenda:

none.

Next Meeting: Thursday, February 18 @ 2:15p

Meeting Adjourned: @ 3:45p, by Chair