



Hanalei School - SCC Minutes

April 21, 2016 @ 2:15pm
Library

Call to Order: 2:25pm by Kelley Doi

Attendance: Kelley Doi, Reiko Beralas, Ashley Jones, Grant Wells, Matt Hall, Rosemary Vali, Joel Guy, Kari Derr, Laura Burton, Vindi Wells, Jamie DeBonet, Sara Deblin

Approval of Minutes: from April, 2016 - Motion to approve by Vindi Wells and seconded by Rosemary.

Old Business (30 Minutes):

- SCC Bylaws
 - Matt Hall to review comments by CAS and discuss next steps

Changes:

Role- SCC couldn't occur debts/liabilities

Purpose- changed

Decision Making- clarified authority

Approval and Appeal- changes made per CAS but added SCC may take actions to address delays and violations within the appellate process, etc.

Elections- last paragraph on p6. Voting process; principal monitors and makes sure voting is fair

Duties- principal responsibilities; present principal reports according to Matrix ACT 51; all SCC members have relevant info and communication regarding school plans; keep SCC roster up to date (in case all board resigns)

Kept preamble as is; article 1 stylistic and clarification edits; article 2 added that we are not being prejudiced or biased, kept vision and mission of school, clarification edits; article 3 kept purpose and role from handbook, kept according to suggested bylaws and handbook; article 4, no less than 6 and no more than 12 board members, stylistic changes to membership representation and shall be Teacher in Charge or CAS as possible alt for principal if needed, principal is in charge of fairness of election, stylistic change to vacancies, officers term of office; article 6, stylistic changes, standing committees added; article 7, changed

the name, general condensed, spirit of openness that time will be added to agenda for new business by new attendees, members' inspection rights is condensed, principal review added the members have a duty to not discuss or disclose information relating to the survey to any non-members of SCC; article 8, added community meetings as an option; article 9, left as is

Motion to approve by Grant Wells and seconded by Ashley Jones.

- Facilities update - Reiko Beralas, Polly Phillips

Kauai Planning Commission Regular Meeting (handout) from Polly:

p3, N Announcements: 2. Scheduled Planning Commission meeting will be held at 9am on Tuesday, May 10, 2016 at the Lihue Civic Center, Moikeha Building, looking for a variance on land usage because it is agriculture land (is it wanted or not)

The "delay" was not due to the SCC requesting a Community Meeting; wanting to move was not the cause of the delay.

Current board would like to propose a master plan process for location of future buildings.

Possible master plan with buildings in back from the past...Rosemary will ask Barbara Baker and principal will ask Mr. Aiwahi

Administration Reports (20 Minutes):

- Principal Report - Reiko Beralas
 - WASC update
 - 6 year plan for accreditation
 - April 4 was the initial visit from WASC reviewer and will send a 12 page feedback; debrief meeting on the day of visit was positive
 - Self study has two purposes 1. Prepare for outside entity to look and review school 2. Engage all stakeholders in a self study
 - Handout on WASC timeline and guideline questions
 - Fall is beginning Ch 1, 2, 3 of self study; 5 ch self study is goal; ch 4 includes the focus teams
 - AFP final submitted to CAS on 4/8/15 (emailed 4/19/16)
 - Handout of a timeline of ACFN
 - No follow up meeting on ACFN; SCC has been asked to review and give recommendations; got response back from principal on the 4/7; final copy went to CAS on 4/8; board didn't get final copy until 4/20/16. The \$24k deficit was adjusted. Regarding the two assessments- School will adopt STAR as a universal screener; Evaluate has been put "aside"; funding states pending further

discussion; Chair says CAS states it is tabled; "conversation with the staff" as defined by principal for "tabling" it. How was the \$24k deficit fixed? PCNC from PTSA, computer equipment funds reduced, district support for RTI training in summer, some sub days reduced, etc. Waiting to hear from PTSA on PCNC position. Per Ashley- PTSA is putting PCNC in budget but it will need to go to general membership for approval in May.

- If it's not approved, can monies be adjusted to fund PCNC? Principal shared that it depends on student needs and enabling activities. It can be revisited.
- Does testing help? Teachers/principal shared that it does help with Identifying specific needs of students to address instruction and differentiation
- Parent and Community involvement- where in the plan was it placed? Goal 1, Strategy 2
- Evaluate- not funded, but it's in an exploration phase; "for further discussion and depending on funds available"; funding is currently on reserve for use of PTT
- SCC would like to see final Academic and Financial plans and Master Schedule. Will be sent by principal and/or Kelley.

New Business (5 Minutes):

- PE Grant - Kari Derr
- Joel Guy- Culture and Grants- \$500k worth to give; only 2 schools on Kauai; Artist in community and can teach; workshop next month to learn about how to get on list, etc. Notify Kelley.

Committee Reports (5 Minutes):

- PTSA- Ashley Jones - try to get enrichment teachers as PTT next year, so that they can cover classes for teachers
- \$60k raised for Starry Nights

Next Meeting: May 19, 2016 (Final SCC Meeting of SY 2015-2016)

Meeting Adjourned: 4:15