

SBDM Meeting 9-2-2016

Meeting called to order by Belinda Garcia at 2:08 p.m.

I. Courtesy Committee

- a. Mrs. Arrellano spoke on behalf of the courtesy committee about the current vote sent out via Google Forms by Karina Ruiz. Currently, candy apples for birthdays are winning over the traditional cakes in lounges. She also wanted to let everyone know that they are still looking for one more teacher representative to join the committee. All SBDM members must share the information with their respective departments so that the money is spent according to teacher vote (voting closes at 4:00 today).

II. Allotment

- a. Belinda Garcia explained that there has been a decrease in funding this year that will most likely occur every year. Allotment money at other districts is typically spent on salary, so we need to be strategic in how we use the money on our campus. Total budget is \$183, 469.
- b. As a campus, testing is a priority. We want to promote the AP testing initiative to increase our AP numbers. We have seen an increase because allotment pays for AP and TSI testing along with software programs.
- c. Study Island will not be available this year due to lack of use, so we will need to come up with a different plan for EOC tutorials—Achieve 3000 may be a good alternative.
- d. Plato will be continued to help students at the campus level rather than transferring to Options.
- e. We are now responsible for Cloud funding as well.
- f. Staff development budget has been cut to \$20,000. Teachers who attended staff development last year cannot travel this year. This includes contracted services and related travel.
- g. Academic tutoring has also been cut due to lack of use of funding.
 - i. Alexis Peña asked if teachers still need a minimum of 5 students in order to receive payment for EOC tutorials. Belinda Garcia answered yes.
- h. A large mobile screen will be purchased for technology needs.
- i. ELA allotment is \$14,000 and will purchase a Turnitin.com subscription, new and improved dictionaries, Achieve 3000 licenses, and contracted academic tutoring from Bea Solis. ELA will fund \$1,450 of the Achieve 3000 licenses, and ESL will fund the other half. We will be splitting the turnitin.com licenses with SHS.
- j. Science allotment is \$14,000 and will purchase EOC workbooks, AP textbooks that are not currently covered in other budgets, additional Chromebooks, and microscopes.
- k. ESL allotment is \$5,000 and will be spent on journals for all students. This will promote the use of interactive notebooks so that students may keep up with academic vocabulary.
- l. Math allotment is \$14,000 and will be used for AP resources for Stat and Calculus and the purchase of updated calculators.

- m. Social studies allotment is \$14,000 and will also be spent on AP textbooks as well as the opening of an additional AP class—AP Human Geography. They will also be purchasing review materials for AP macroeconomics and an AP boot camp to be held next summer for students to learn study habits, team building, rigor, etc.
- n. Special education allotment is \$5,000 and will be spent on an additional academic tutor for the academic labs.
- o. Belinda Garcia reminded SBDM members to share the information with their respective departments as soon as possible.
 - i. Motion to approve: Wade McDaniel
 - ii. Motion seconded by Crystal Martinez

III. SBDM Roles:

- a. Belinda Garcia explained the role of chairperson is to work with Karina Ruiz on the agenda to make sure minutes are posted on the district website and working with Mr. Heath to ensure the agenda is in accordance with his goals. The role of secretary is to record minutes for each SBDM meeting, share with chairperson, and post to the district website.
- b. Irma Garcia nominated Sandra Ballesteros for chairperson.
 - i. Sandra Ballesteros declined.
- c. Sandra Ballesteros nominated Celina Ramos for chairperson.
 - i. Motion was seconded by Wade McDaniel.
 - ii. Celina Ramos accepted nomination for SBDM Chairperson.
- d. Irma Garcia nominated Alexis Peña as secretary.
 - i. Motion was seconded by Sandra Ballesteros.
 - ii. Alexis Peña accepted nomination.

Meeting concluded at 2:29 p.m.