#### **SBDM**

# Meeting Minutes December 3, 2015

## **Opening**

The regular meeting of the SBDM was called to order at 4:15 on Dec. 3, 2015 in the Library Conference Room by Rocio Cavazos, SBDM Chairperson.

#### **Present**

James Heath, Belinda Garcia, Graciela de Anda, Rocio Cavazos, Nancy Ochoa, Irma Garcia, Jennette Morin, Paula Guzman (parent), Nathan Saenz, Monica Swift, Paula Garcia, Roel Cavazos, Ricardo Palomin, Monica Balderas.

### **Approval of Minutes**

Approved minutes for October 7th meeting. Motion to Approve: Ricardo Palomin Seconded: Paula Garcia

### **DEIC Report**

Sandra not in attendance, but forwarded notes from last district meeting: "The meeting was to go over the DIP Revision Summary and to ask for volunteers for the calendar committee. Mr. Heath reported that Jenny Hollis, parent, will be the representative for the calendar committee.

#### **Open Issues**

**SBDM calendar dates** for meetings. January meeting changed from 1/13 to 1/14. This gives Melissa, counselor's secretary, time to receive the Outstanding Senior Applications on 1/13 and give them to SBDM for review on 1/14.

Passed out copy of SHS <u>Outstanding Senior Awards Application for review</u>. See attached.

As per application review, the following was added:

- 1. RGV Lead Club
- 2. RGV Lead Ambassadors
- 3. Pioneer Project HELP (Briseno is sponsor)

Janie Flores will send out a "club list" to all PHS staff to verify that all clubs/organizations are on the application. All members agreed with the changes to the application.

<u>Final Exam Schedule reviewed.</u> Changes included adding electives on same date as math and adding that ESOL I/II is scheduled for 2 days to test.

<u>Classroom dictionaries</u>: Per request from Rocio, please return classroom dictionaries picked up for EOC testing back to the classrooms to be used for ELA final exams.

**North Jr High visit** in January, as per Mr. Heath's recommendation, will be made up of 3 rotations, each approximately 45 minutes:

- 1. Performances (choir, mariachi, folklorico, etc.) and Admins at Auditorium
- 2. CTE and Club Fair at Gym
- 3. 125-150 tour campus (to be broken down into smaller groups). To visit CTE classes, Health Lab, Electrical Trades, etc.

Use this as a recruitment effort to keep our own students (A3, SciTech, and IDEA all recruit too!)

Grading Policy Review: Mr. Palomin/Gracie de Anda went over the current grading policy. District Committee has been reviewing at the district level. A copy of the current SISD Grading Guidelines and a copy of Academic Achievement Grading/Progress Reports to Parents were provided to the committee by Mr. Palomin and explained that several recommendations have been made, such as in #7, to include additional tutoring, assignments, etc. as appropriate and stated on syllabus. It was stated that if any departments had suggestions for changes, they need to be forwarded to Mr. Palomin and/or Mr. Alaniz so they can take them back to the committee for review

<u>Choose to Care:</u> Per Monica Balderas, Trish will discuss at counselor's meeting on 12/4. They will then bring back information to staff and then to classrooms for students.

Motion to Adjourn: Ricardo Palomin, seconded by Nathan Saenz

Meeting was adjourned at 5:12

Minutes submitted by: Roel Cavazos