

**Bird Rock Elementary School
School Site Governance Team Meeting
MINUTES**

Date: January 11, 2021

Present:

1. **Andi Frost, Principal**
2. **Lorraine Turner, TK-1st Rep**
3. **Carol Shear, SDEA Rep**
4. **Meg Fegan, Classified Staff Rep**
5. **Dani Bartels, BRF Executive Board Rep**
6. **April Lassetter, BRF President, Non-Voting Member**

1. Call to Order/Opening Remarks: 3:20 called to order by Andi Frost
 • Reviewed Minutes

2. Approval of Minutes
 • Motion to approve minutes by Carol Shear, 2nd by Andi Frost. Motion carried.

3. Additions to Agenda
 • There were no additions to the agenda.

4. SGT Business

ITEM	DESCRIPTION	ACTION REQUESTED OF SGT
Principal's Update-Andi Frost	Start time change Enrollment Projected enrollment and budget Campus security Whole site modernization	<ul style="list-style-type: none"> • The no changes were made for any district schools for start time change requests for this school year. • Enrollment is currently 381. One the 5th Friday we had two over-formula teachers and with Mrs. LaCava's retirement we are now over formula by 1 teacher. Mrs. Quijada took over teaching in Room K-2. We hope to begin interviewing to fill the 1 over-formula teacher position to finish out the remainder of the school year. • We received projected enrollment numbers from the district in December and that is currently at 422, which is 40 kids more than we currently have. This number would bring us to a 17-teacher allocation. We get budget numbers the district has landed on either in late January or February for the next school year. • Security fencing is currently under construction. All fences are being heightened to 10 feet. • Security cameras were placed on campus for admin on-site monitoring to identify anyone on campus who is not permitted to be there, i.e. skateboarders. • This is not supposed to happen until 2024, which means we will see blueprints then, negotiate from

<p>SGT Business -Andi Frost</p>	<p>Kindness Week</p> <p>SGT Members Needed</p> <p>SGT Positions</p>	<p>there and probably shovels in the ground the following year.</p> <ul style="list-style-type: none"> • Coming up the last week of January. Instead of the character trait of Kindness, a Kindness Mindset. Michelle Montali, Gabbi Darris, Jenn Beverage and Katie Zanoni are working on the Kindness week project to make it work in our current setting. • We will put out a call for an additional 1 At-Large parent. In-house staff, we will find a 2nd/3rd grade teacher. • Meg made a motion to table voting on the SGT positions until next month when we have a full SGT present. Lorraine Turner 2nd. Motion carried.
<p>BRF Update -Dani Bartels/April Lassetter</p>		<ul style="list-style-type: none"> • The Foundation has been meeting once a month. • Fundraising efforts are down significantly this year, so we are looking for creative ways to raise money. Our spending is also down this year. If we don't spend as much, then we aren't as concerned as we normally would be. • There has been talk of doing a Read-a-thon which is being looked at for the March/April timeframe. • Yearbook chairs have reached out to teachers for room parent contact information. • There is a \$350 grant form for teachers. It is a paper form to fill out, scan and email to Brent, April's husband. • A new teacher rep is needed for BRF.
<p>Other – Union update -Carol Shear</p> <p>SEL</p>	<p>School Wellness Committee</p>	<ul style="list-style-type: none"> • There was a meeting in December put on by the union that Carol asked April to attend. It included district personnel and UCSD scientists presenting what they base their information on. • There are a lot of requests for information coming out right now, but we don't know the current bottom line. There are ongoing bargaining sessions with the various unions. The next update from the district is supposed to come out tomorrow, Jan 12. • Ryan has agreed to be the school wellness coordinator again. The focus this year will be on SEL. Ryan is reaching out to Jenn Beverage and Katie Zanoni to get their help with that.

6. Roundtable - Non

7. Set Agenda & Date for next meeting – Feb 8,2021 3:20pm
Option for possibility of earlier meeting if needed.

8. Motion to Adjourn by Carol Shear with a 2nd from Lorraine Turner at 4:50 p.m.