

*3:45 Lisa Pulli started taking minutes

Site Security (continued)

- Discussion regarding the cost of funding needed for PA system \$2,200?
- The BRE Foundation is currently getting cost of intercom system purchased up and running.

Motion:

Trish motioned to begin whole school training of "I Love You Guys" by end of January 2018

Lauri second motion/ All in favor – All

-Amanda Stalder (Guest) spoke on Raptor system and visitor ID management for school safety. Raptor will create a photo badge for visitors and train everyone to be aware of school visitors. Raptor cost \$1,600 for first year and an annual fee of \$500. per year to maintain. This information was presented last year to SGT.

-The District will be providing a new gate system that will be completed by January. The district won't pay for Raptor system, but the district will provide new gates at the office/ Kindergarten area. District will only approve capitol improvement.

Motion:

Trish motioned for the BRE Foundation to fund Raptor system and deadline end of January 2018

Lisa second motion/ All in favor- All

-Chair of Board, stopped discussion due to time, we will continue to discuss at the next meeting.

Meeting Norms

- SGT to review Robert's Rules of Order.

Motion:

A motion was made to review Robert's Rules for the next meeting

Kristi second motion/ All in favor- All

Review By-Laws

- A draft of the by-laws were handed out by the By-Law sub committee
- In attendance at the sub committee meeting were Dr. Hale, Ryan Weiss, Tara Barber and Lauri Gunn. Alex Yerbury wasn't notified of the meeting, but is on the committee.
- Discussion continued regarding the By-Laws and ratios of team members, Teacher 50%/Parent 35%/Classified staff 15% ratios. Options of additional teachers or having 2 parent representatives leave (currently have 3 parent reps and 2 foundation parent reps).

Motion:

Ryan- Table By-Laws draft so everyone can take time to read through and bring questions to the next meeting. Before the next meeting another sub committee meeting will be held with all the members (Hale, Barber, Yerbury, Gunn and Weiss).

Trish second/ All in Favor- All

Agenda Items Communication Tool

-Review the Google communication form used by parent representatives. Concerns regarding the form being used to evaluate teachers, or teachers names being attached to the form.

-A copy of the form was handed out, and the form was emailed to SGT members in September 2017 after the 1st SGT meeting. This form was voted in last year by SGT.

-Discussion continued regarding the Pros of the parent feedback form.

Motions:

Tara - To place Parent Google Form on agenda for next meeting, so she can take back to teachers to review.

Alex - Add Patricia to form as a parent rep.

Trish- Add sentence in Introduction regarding Individual teachers and staff not to be named on the form .

Amanda- Remove student placement box.

All in favor- All

Principals Update

-LCAP Presentation given by Dr. Amanda Hale (see attached PowerPoint presentation).

-Goal input from the SGT (see attachment of LCAP Presentation Goal notes).

Bird Rock Foundation

-BRE Foundation has approved to fund short term Critical Math for 3 new teachers and teachers who have changed grade levels, \$8,500.

-BRE Foundation has not voted on long term Critical Literacy at 70,000. per year to maintain. Waiting for district letter to assure that there is no conflict of interest with Teacher/ Consultant program. Also, more questions/ answers are needed before decision can be made (surveys, options, data, funding).

-Dr. Hale vote on short term Critical Math proposal to be implemented by Feb. 18th, 2018.

Tara second/ All in favor- All

5:33 SGT meeting adjourned

