Leadership Team Agenda April 10, 2017 Room 500B 3:30 p.m. – 5:00 p.m.



Time	Agenda Items	Notes
3:30 p.m.	Snacks Attendees: Iniguez, R.; White, W.; Hedman, P.; Rix- McMahon; Butler, M.; Stansbery, G.; Mendoza, C.; Kovach, J.; Spencer, J.; Harle, B.; Busse, T.; Mahoney- Holland, M.; McLean, K.; Feil, S.; Swardz, R.; Priest, S.; Collins, D.; Higgins, B.; Anderson, E.; Pulido, F.; Joya, R.	Soda (sometimes known as "pop"), Water, and Wraps of some kind. I prefer Ska or Punk, so I did not partake. General consensus was that the wraps were a successful snack. Some people, whose names will remain shrouded in mystery, went back for seconds.
	Minutes approval - March	Motion - McLean Second - Swardz
		Ricardo Iniguez presented about schoolwide consistency with expectations, PBIS,
		Staff will be broken into groups to talk about Major and Minor behaviors/disruptions and help clarify info and response/report procedures. This is a continuation of the PBIS process for the school. The goal is set up 2 strategies that we can implement across the building as an entire staff.
		This will be done as a part of the next few staff meetings, beginning with our vision for WHS and building up to those school-wide strategies.
	Common Vision	Tier 1 team is getting positive feedback from subs with regards to providing support for behavioral interventions.
		Jake Bucholz reported on attendance through Spring Break last year vs. this year. Average daily attendance was 91.4% for last year. This year was 90.?%. The goal is to get this to 94%
		Last year chronically absent was 27.5%. This year is 30.5%.
	Attendance Update	What can we do to bring this discussion to the community and point out the importance of consistent attendance? No plan in place yet but the district office is

	working on this exact conversation right now.
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	Was the weather a factor in this? It's hard to say.
	Some changes in the attendance office being planned for next year: Clearing up the attendance codes and the responses to different attendance issues, open/closed campus change for next year, new entry/exit procedure for students leaving campus to deter students from leaving campus unless they are allowed to (closing/guarding exits to direct traffic to specific exits, staff to check IDs on the way in and out. This is all still being worked out. There is potential for teachers who are interested to do these types of duties for extra pay).
	Molly Butler reported much better attendance in her 1 st period junior-level class. Students are much more aware of their potential to lose off campus lunch next year.
	LONG LUNCH issue: What are we going to do about students who have this longer lunch and STILL bring food back to class. Some teachers let them eat in class, some don't.
	Jake will send out a reminder email to remind teachers to remind students about the new lunch and on/off campus policy.
	On parents at staff meeting
	 No major objections to parents at staff meetings if it is for parents to be informed, not a conversation. ELA: What is the goal, what is the purpose? There's no reason for parents to be at department meetings. Reminder: this is specifically for the parent advisory committee and to keep them informed and share the teacher perspective.
	On PBIS – 1 st day of school
Feedback from departmen on • Parents at Staff (Departmen)	 Most departments want to get the PBIS lessons done quickly rather than spread out. ELA department head reported that ELA department did not get to this and will share with department at next meeting
 Staff/Department PBIS – First day of school 2017-18 PD 	 f On Block Schedule PD No major concerns shared. Also, no minor concerns shared. Nothing shared. Things must be
	A-OK.
LIT Funds Requests ● Hedman LFR ○ Set aside March pending	 LFR – Hedman There are science department laptops (old stuff) that is going to be repurposed rather than buy new chromebooks. If that works then problem solved.

 tech committee outcome Hertzog LFR 8600 for Chromeboo ks Block LFR \$1300 for bus for Marine Biology Field Trip 5:30 	 LFR - Hertzog - Set aside pending district decision and building budget at the end of the school year Motion - Stansbery, Second - Mahoney-Holland There is talk right now about the district providing 4 more carts of Chromebooks next year. If that happens, this LFR will be unnecessary. Short-term solution is to move one of the carts assigned to the portables to PE instead. This cart was not a cart that could be checked out before so it should not affect anyone negatively. LFR - Block - Approved 9 - 0 Motion - Mahoney-Holland, Second - Joya
p.m. Adjourn	Second – Mahoney-Holland