

Leadership Team Agenda
 May 8, 2017
 Room 500B
 3:30 p.m. – 5:00 p.m.



| Time | Agenda Items | Notes |
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| 3:30 p.m. | Snacks | <p>In attendance: Mendoza, Stansbery, Butler, Hedman, Collins, McLean, Nelson, McCormick, Harle, Spencer, White, Busse, Priest, Pulido, Mahoney-Holland, Feil, Iniguez, Anderson, Higgins, Joya</p> <p>There were some snacks but I was too busy typing to eat them and cannot provide an accurate review. It had celery, something that looked like chicken salad, and could be eaten with a spoon or a fork. Also, there were grapes.</p> |
| | Minutes approval - APRIL | <p>Motion - Busse Second – Mahoney-Holland</p> |
| | <p>EOC Testing May 23</p> <ul style="list-style-type: none"> • Scheduling issue – Late start | <p>The question is whether to swap Tuesday and Friday or use Friday sched for test day and then use tues, wed, thurs sched for the rest of the week.</p> <p>Feedback was split. Motion to use option 2 for EOC day. Motion – Higgins Second – Busse Motion fails 8-9-1</p> <p>Motion to use option 1 Motion – Elwood Second – Collins Motion passed 10-8-0</p> <p>Option 1 is a Tuesday-Friday swap</p> |
| | PBIS – Jelsing Iniguez | <p>Recommendation from the committee is to do the training on a Friday, once students are more familiar with the school and day rather than on day 1.</p> <p>For more details on the proposal, see the draft of the proposal attached to the email.</p> <p>An unknown amount of leadership team members responded positively to the proposal. No leadership team members responded negatively, audibly.</p> <p>Departments’ feedback was to do 1-day training instead of multiday training</p> |

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| | | <p>Motion to do the PBIS training in the Fall on the 1st Friday of the year with an assembly and a facilitator Motion – Elwood Second – McCormick Motion passes 17-1</p> <p>PBIS Survey – please take it. Check your email.</p> |
| | Testing Schedule Discussion | <p>Why aren't we using a late start with SBAC like we do with EOC?</p> <p>EOC-Pencil and paper and we can mass test at the same time</p> <p>SBAC is all online and we don't have the capability to test as many as once.</p> <p>Science EOC is changing to a computer-based test soon, and the format of the testing will probably follow SBAC testing format.</p> |
| | Single Lunch Survey Results | <p>Students and staff "overwhelmingly" chose 1 lunch for next year's schedule.</p> <p>384 students responded. 72.7% chose 1 lunch 123 staff responded. 78.9% chose 1 lunch</p> <p>There will be some changes to the cafeteria next year to help make it work even more efficiently (adding lines, serving lunch in multiple areas, others).</p> <p>Power hour and day extension was also talked about in this portion of the meeting. Transportation is still an issue that needs to change. Power hour might be possible after 1st semester but there's no rush or push for it from leadership yet since there are still difficulties involved.</p> <p>Positioning of people at doors will need to happen to stop students from using all exits during lunch. New identification methods are going to be used (vertical ids vs. horizontal), faster food lines (swipe their ids rather than typing it in), attendance policy used to decide who is allowed off campus.</p> <p>Draft proposal of next year's schedule will be shared at department meetings.</p> <p>Location of lunch in the schedule has to do with tech center and kitchen staff.</p> <p>5-minute passing periods.</p> |
| | LIT – Account Balances | <p>ADMATCH - \$25,000.00 (these funds carry into next year) CLASSMIX - \$10,000.00 (these finds disappear if they are not used)</p> |

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| | | <p>Conversation about turnitin.com</p> <p>8 teachers currently use it. 20 report wanting to use it next year.</p> <p>Are there alternate options for using turnitin.com so we aren't paying \$8000.00 for something that only some of our staff will use.</p> <p>If you are teaching a new class and you have needs, you should present LIT FUNDS REQUESTS at the next meeting. Apparently, the district covers text books, but not much more than that.</p> |
| | LIT Vision for 2017-18 | <p>Something measurable Data-driven (need a benchmark to look at) Keep grade benchmark another year to see change over longer period? Frame it around a positive</p> <p>What will we be using LIT teams for next year? PrePlan 2017/18 LIT time at June meeting LIT teams could be used more often in other meetings and trainings It seems frequency needs to go back up because some team members are getting that feedback/input</p> |
| | <p>Lit Funds Requests</p> <ul style="list-style-type: none"> • LFR – Hertzog <ul style="list-style-type: none"> ○ Set aside from April ○ \$8600 for chromebooks • LFR – Devereaux <ul style="list-style-type: none"> ○ \$1015 for scanner sign-in for students in library. | <p>Chrome cart has been moved down to PE, resulting in this LFR being filled without needing the funds.</p> <p>Set aside until June so options can be researched. Motion – Higgins Second – McLean Discussion – Is this a system that can be used with student IDs? Can we use a system that does? Can we use the same systems as the kitchen?</p> |
| | LIT Bus Policy | <p>When putting in lit funds requests requiring bus transportation, LIT will approve charter buses when applicants have provided justifiable reason for charter buses over yellow buses, or yellow buses are not available.</p> <p>Motion passes unanimously</p> <p>Motion – Jelsing</p> <p>Second - Joya</p> |
| 5:30 p.m. | Adjourn | <p>Motion – Higgins Second – Mahoney-Holland</p> |

