



Hanalei School - SCC Minutes

October 22, 2015

Library

Call to Order: Mrs. Beralas at 3:09p

Attendance: Kari Derr, Kasey Buick, Ric Cox, Grant Wells, Jamie DeBonet, Vindi Wells, Kelley Doi, Sara Deblin, Ashley Jones, Polly Phillips, Joel Guy, Deborah Stryker, Lorri Mull, Rosemary Vali,

Approval of Minutes: from September 29, 2015- Grant Wells motioned to approve said minutes; Ashley Jones seconded the motion.

Old Business:

- Configuration of Hanalei School SCC Council: last meeting informal discussion about make up of board; 50/50 school and community; we decided to add 1 on each side; run it by Mr. Arakaki (ms. Beralas)
- Election results: 32 ballots; Ballots were counted by district personnel. SCC represents role group and to network with that group; community elected:
 - Parent Group: Ashley Jones and Grant Wells; alternate: Jamie DeBonet;
 - Community Group: Joel Guy and Polly Phillips, alternate: Rosemary Vali;
 - Teacher Group: Kari Derr and Sara Deblin, alternate: Ryan McGill (teachers have their own process);
 - Non-certificated Group: Vindi Wells and Kelley Doi, alternate: Tammie Haraguchi;
 - Student Rep: to be determined with help from the Counselor, Jana Rider.
- Kari Derr nominates Kelley Doi as Chair, Any others want to do it? Ric Cox, former chair examples of Chairperson responsibilities- call meeting and set agenda in advance; preside at meeting and give everyone chance to discuss and come to decision; representing decisions and recommendations of the council; reviews Minutes and getting those out. Matt Hall, unable to come, is working on a draft of bylaws per Kelley. Ric said not too many issues because there are only a few votes. Little contention. We didn't need to refer to bylaws in the past. Ric referred to handbook for those issues. Polly did not see an example of bylaws was to clarify whose responsibility was it to post agenda and minutes on the DOE

website. Ashley Jones motions to move to vote and Sara Deblin seconded. All in favor, aye. Any opposed- None.

- Secretary (Tammie- just taking the main points of the meeting and getting it out on time). Kelley nominates Kari Derr. Kelley motions to move to vote. Vindi seconds. All in favor, aye. Any opposed. None.

Administration Reports:

- Principal

Kelley- in the future we can follow the SCC timeline. Sara- maybe we want to have a couple of extra meetings to review the checklist.

Ms. Beralas- Handbook is found at tinyurl.com/servescc. Google "Act 51" for more information. Primary responsibility is support the school in a consultative manner. Primarily in Academic Financial Plan. While implementing 15-16, we are developing next year's plan, 16-17. Ms. Beralas' primary goal was to build bridges among staff. Still working with staff on building human relational infrastructure.

Strive HI data passed out. Ric Cox- overall index score puts Hanalei at 8 out of 9. Is there a sense of urgency to bring school back up to 2 as it was 2 years ago. SCC addressed issues in ACFN to help and is that being considered.

Principal-There's a process the school will go through. We need to build bridges and be innovative. We will meet and talk about it. PLC will be a big part of it. Other schools are way ahead of us in data teams. Need to change mindsets to look at data. We have a plan and it's well structured. Need to educate people how to do things differently. ELA growth is 0. Compared with academic peers. Successful with the bulk of our children but all have to show growth. Individual growth compared to his like students.

Jamie- instead of putting in a new model look at what has worked and let them lead.

The metrics and evaluation have changed.

Need a common assessment system for data per Ms. Beralas.

How do we create growth?

What are the strategies for increasing the Reading Proficiency? Is there a strategy or plan?

King K and Koloa use Elkins model.

Last year was the first year with some of new Reading and Math curriculum. New test and new way of thinking and doing assessment. This year was the baseline. And now need to establish what to do to move forward.

Committee Reports:

- PTSA- Kasey Buick
- Jog A Thon on October 30.
- Tech for 5th grade ChromeBooks and iPads \$15k; so all 5th graders are 1:1 now
- After school clubs: 2 art, 2 ukulele, and Garden (upper)
- Science after school club (Jan to end of year) Hanalei Watershed Hui (van, equipment and teacher funded). Family night, too? Age group for 4th-12th grade.

New Business:

- Rosemary- teacher run schools; distributed leadership; teachers need more time together; teacher powered schools handout; meet with union to approach district

Additions to the Agenda:

- Construction will start Nov. 5th. to rebuild ramp by the office. Plywood will be by curb by recycling. Also, going to build sidewalk to basketball court in back playground. Principal Corner will go out Oct. 30th to inform families and share more details.
- Kelley asked for update on solar and portables.
- Cafeteria will be closed next year due to the lack of lunch purchases.

Next Meeting:

Third Thursday of each month. Next official meeting is Thursday, November 19th.

*Kelley will email out a possible earlier meeting date.

Meeting Adjourned: 4:25p by Kelley Doi