

Mokapu Meeting Agenda & Minutes

Team: SCC

Date/Location: 08/27/2023

Time: 2:30-3:30pm

Facilitator: AlmanzaTime Keeper: Library
SolomonRecorder: PCNC

Topic Person Time	I/D/ A <small>I = Informatio n D = Discussion A = Action</small>	Desired Outcome (What will be accomplished by the end of the meeting) & Discussion Summary (Discussion log)	Decisions/Assignments/Follow-Up/Comments <small>(Record of decisions made, tasks/responsibilities assigned, items to follow-up on, and formal comments) Please include team member(s) names.</small>
Member Roster	I/D/A	<p>Paloma Almanza, Principal</p> <p>Zenia Anthony (certificated) (certificated)</p> <p>Nowell Serikawa (classified staff)</p> <p>Amy Solomon (community) - Chair (community)</p> <p>(parent) - Secretary Ashika Ram (parent)</p> <p>Student Council Representative, Ashley Porter (gr 5/F1 student)</p> <p>Allison Campbell, PCNC - Vice Chairs Marina Dana-Duran, PCNC</p>	<p>PTA has a president and full board to be voted on on 9/6/2023; they will participate in SCC</p> <p>Ashley has moved here from San Clemente. She has already been at 6 different schools. She's happy to be able to stay here at Mokapu.</p>
Bylaws		review bylaws located in Shared Drive and hard copy	will reference as needed
SCC Training Presentation		Mokapu Elementary SCC Training Presentation	present at 9/28/23 meeting with additional members present
Who's Who at Mokapu		September 28, 2023 @ 9AM following in-person volunteer training at 8:30AM	
Academic/ Financial Plan		Academic Plan review	

Waiver Day approval		BOE approves request	<table><tr><td>Mokapu Elementary</td><td>Waiver Days</td><td>HRS 302A-251</td><td>HSTA CBA Article XVI: Section A.B.</td><td>4 Waiver Days (PD)</td><td>24 Hours</td></tr><tr><td>Mokulele Elementary</td><td>Waiver Days</td><td>HRS 302A-251</td><td>HSTA CBA Article XVI: Section A.B.</td><td>4 Waiver Days (PD)</td><td>24 Hours</td></tr></table>	Mokapu Elementary	Waiver Days	HRS 302A-251	HSTA CBA Article XVI: Section A.B.	4 Waiver Days (PD)	24 Hours	Mokulele Elementary	Waiver Days	HRS 302A-251	HSTA CBA Article XVI: Section A.B.	4 Waiver Days (PD)	24 Hours
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SCC self assessment		SCC self-assessment	present at 9/28/23 meeting with additional members present												
New School Build Communication	I/D/A	<p>mitigations re: dirt dust</p> <p>draft a notice to be posted on website and FB about the project's progress; include messaging about not parking or entering the site</p>	<p>already shared about traffic routine</p> <p>Mitigations for dirt dust:</p> <ul style="list-style-type: none">-Offered fans to classrooms-Contracted a cleaning company for half of the campus-Some classrooms will get air conditioning units												
SCC Meeting	I,D	<p>Next meeting on September 28, 2023:</p> <p>Who's Who at 9am, later this same day is our SCC meeting at 2:30pm</p> <p>add WASC to agenda</p>													