

District Advisory Committee
November 16, 2016
4:00 pm District Board Room
Minutes

Joanie Potter, Shannon Ford, Meagen Hedley, Konnie Hawkins, Tim Henry, Lorre Stange, Nancy Golightly, Don Alamedia, Janice Downes, Yvonne Elliot (arrived at 4:15)

Call to order: 4:05 pm

Approval of Minutes: Tim motioned, Konnie 2nd, motion carried.

Approval of Agenda: Janice motioned, Nancy 2nd, motion carried.

Public Input: None

Review of LCAP Goals: Goal 5, access to broad course of study to both College and Career pathways. Having a hard time finding a credentialed candidate to fill both the PPS (counselor) and CTE positions. There are grants for both of these areas that can be used to expose the students to a variety of careers and colleges. Combining these two positions could make it more desirable for a potential employee. So far, the PPS position has focused on grades 6-8 which has worked well. Long term goal is to have a 5 day a week district wide counselor that serves grades 6-12. The intervention position is still vacant as well. Combing all three of these positions (PPR, CTE, Interventionist) would create a full time position which could draw in more candidates.

Jonnie is participating in a committee to create a new template to track the school's progress. This will hopefully be completed by January 2017.

Laytonville Elementary Construction Project: Concrete is being poured all week to get ahead of the storm that is coming Friday. Once the slabs are poured, they can work regardless of weather. Don rejected a substitution for roofing material. Because the panels are going to be mounted on the roof he wants to be sure it is sturdy enough material.

With the passage of Prop 51 the district is eligible for approximately 1.2 million in construction funding. Don has submitted for the matching funds which means we are in the queue. There are many approved, unfunded projects that will receive funds ahead of us. He is hoping to get started on the design work for the next project (rooms 8, 9 and 10) by February 2017.

We are waiting of the switch gear (electric), should be here the beginning of December so will hopefully be replaced over Winter Break.

The phones are finally working.

There needs to be new lighting outside the MPR and need to match the existing fixtures.

Other: The Mendocino County Assessor's office undercharged for the bond for the 2015-16 fiscal year and now property taxes for 2016-17 are much higher than the district had promised. People are understandably upset about this. It is important to note that people ARE NOT being charged more on the whole than previously promised; it was not properly distributed across the years. Shin from East Coast Consulting is working closely with the County to make sure there are no surprise in the future.

Discussion about school on November 1 (day after Halloween). Review of sites showed 75% ADA for that day. Possibly want to consider going back to having it be a day off from school. Will discuss in January.

Nancy asked that someone look into a grant for the PreK/K afterschool program.

--REPORTS--

Booster Club: Sports banquet raised approximately \$900. A good portion of that money was made from the auction.

Budget: Working on the 1st Interim budget, will be presented at December Board meeting.

Cahto Tribe: May 5th is Native American Day

SSC Reports: LEMS used data review single plan. LHS had a WASC visit and it went well. The first quarter attendance incentive winners were the Juniors in 1st with 96.4% with the Seniors close on their heels with 95%.

Student Rep: Not present

Farm to School/SNAC: No meeting

Meeting Adjourned: 5:07 pm

Next meeting: January 18th, 2017