DISTRICT ADVISORY COMMITTEE January 17, 2018 4:00 pm District Board Room

Minutes

Tammy Lyons, Tim Henry, Konnie Hawkins, Janice Downs, Nancy Golightly, Meagen Hedley, Shannon Ford, Joan Potter, Meadow Shere, Aimee Lucas, Don Alameida

- -Approval of Minutes of November 15, 2017 Motion to approve by Nancy, second by Meagen
- -Acceptance of the Agenda Nancy/Janice
- -Public Input None
- Annual Update of LCAP Goals Joanie passed out our LCAP Goals and the actions that we intend to take. Everyone is asked to take the list to their constituent groups for feedback. Revisit next month.
- Laytonville Elementary Construction Project-Bathrooms are just about done, radiant heat, plumbing. (Aimee asked about sewer smell in November-Joanie explained that the sewer line had been replaced) Progress is still slow, but things are crawling along. Potential move in by April. Solar can happen after move in. Possibility of work on staff bathroom, janitor closet, 1 classroom with remaining bond funds and do the other classrooms when/if state funds become available. Demolition of classrooms 8,9,10.
- -Calendar-Aimee asks to list Native American Days on the calendar in order to recognize-not as a day off. Tim: Would like to try to equalize the semesters with winter break in the center. Discussion. Everyone will take calendars to their constituents and return with concerns next meeting.

Other-None

Safety – Inspector coming in the next few weeks to check everything out. Also inspector will check new playground equipment. Concern about big puddle by room 8-hopefully that will be fixed during demolition over the summer. Nancy needs her chips turned and more sand.

- --REPORTS
- -Booster Club super active. Jenny Jepson is getting people to show up.
- -Budget CA State budget is coming out and it looks pretty good. Federal is less sure.
- -Cahto Tribe Aimee and Nancy are talking about afterschool program-Tribe will give a donation to help support kids in the program.
- -SSC Reports Elem-no report. HS Site-Made \$1900.00 from the wood sale, won't be doing a talent show. Will do another sale in the spring.
- -Student Rep No rep
- February 21st March 21st Safety April 18th May 16th Safety Adjourn 5pm