PACIFIC COAST CHARTER SCHOOL Governing Council 9/26/2022 MEETING Minutes

10:00am-12:00pm

Meeting called by: Tracy Laws

<u>Members present</u>: Tracy Laws, Gala Haskins, Vicki Carr, Dawn Binder, Shannon Jordan, Drew Singleton, Sara Reyes (parent guest).

<u>Approval of 9/26/2022 Agenda</u>: Shannon move to approve the agenda with postponement of items that need voting members present, Gala seconded.

<u>Approval of 8/29/2022 Meeting Minutes:</u> Shannon moved to approve the August minutes with the suggestions made by Vicki, Gala seconded.

Good News:

- Drive for schools fundraiser. Email sent to parents last week as well as Principal newsletter. Drive for schools ends Oct 17. What will money be used for? - Possibly for Eiskamp stairwell wrap/painting.

Guest/Parent Input

- Sarah's family has returned to PCCS with her 1st and 2nd grade student's and appreciates our program.

Administration's Report: Drew Singleton

- 29 Elementary, 28 Middle school, 114 HS, 171 total (This includes big 9/10 classes which is promising for retention.
- We had 111 pictures taken on picture day. Picture Make-up day Nov 8.
- Superintendent visited last week. She visited HS classes as well as an elementary workshop. Visit went smoothly. Things looked great and it was an overall good experience.
- Youth truth survey students to complete during their meetings with supervising teachers. Open Oct 3 Oct 21. Survey takes about 20min to complete.
- Groundskeeping item: Poison oak was found growing along fence of butterfly garden.
- LGBTQ+ workshops for teachers are being offered at the SC Office of Education. Miss Be and Sophia are interested in attending. Drew is still on the district wide LGBTQ+ task force.

Officer/Board Member, Committee Reports, Staff Reports:

<u>Site Safety</u>

- School nurse has given staff Narcan training for opioid drug overdoses. PCCS has it on hand in both the Eiskamp and Towers locations.

- Sara informed us that the public can request Narcan from their medical providers.
- Dawn reported that the hallway obstructions in the towers building by the PCCS Library and offices have been removed.
- Custodian has been storing items in the K-8 hallway which has also been removed.
- Materials in the dolphin classroom closet have been gone through and cleaned up as well.
- Families with strollers can now navigate through the K-8 hallways.
- ADA compliance needs to be addressed in the restroom in the K-8 program. Custodial staff limited meaning that it will take some time for them to get to moving down the soap and paper towels.

Staff Reports

- K-8 report from Dawn
 - Mike has middle school workshops Mon-Fri 1.5 hrs per day. Friday's workshop is a prep for HS class for 8th graders. .
 - Joan holds a K-3 math workshop on Thursdays.
 - 4-7th grade engineering with Dawn on Tuesdays from 12:30-2:30.
 - 4-7th grade Wednesdays: Book study with Dawn. Language arts development. "High Elks Treasure". Joan and Dawn attended Amah Mutsun teacher PD last weekend.
 - Joan holds a daily read aloud on google meet for K-3rd grade. This meets the AB130 requirement.
 - Joan creates a Jamboard Daily questions on google for 4th-8th graders. This meets the AB130 requirement.
 - Friday Birding Class (Joan and Lola) 3-5th grade and High school.
 - The question was asked how the overlap of HS and Grade School on T/TH is working in the space at the Towers. The feedback is good. The Birding class also has both elementary students and HS students. This is another great way to create a sense of school community.
- HS report from Gala
 - The community is coming back especially with kids attending classes.
 - Guest speakers have to have volunteer status and meet the volunteer requirements. This is making it hard to get speakers to come to present at the school.
 - At the staff meeting the students' English levels were discussed. They talked about how to bring up the levels and support students.
 - MAP testing results should be accessible to look at. We will have them for our next meeting.
 - Phone use and dress code for High schoolers has become a bit of an issue. The teachers are working on teaching students what is appropriate and expected at school.

Dare to Dream

- Permission for the Eiskamp Stairwell We will form a committee of students and community/staff to coordinate project. (Possibly contact-Greg Kropf to see if he would be interested in being involved)
- Get some bigger highly visible signage for PCCS on the DO Tower's side by the elevators.
- GC to recommend a committee of students, staff, community for Stairwell and Tower's signage.

ELAC (English Learner Advisory Committee) - not enough students at PCCS to require this

Elections

- Elections are being moved to the next meeting so that all current members can be present.

New Business:

Set meeting dates for October, Nov/Dec, Jan/Feb

- October 31, 10am-12pm (other dates TBD)
- December 5, 10am-12pm (other dates TBD)
- Emergency Drill Dates
 - Drew printed dates (add link)
 - ALICE training continues through the district. Yearly training for staff.

CA Dashboard Report

- School Priorities (staffing, school climate, community engagement, academics, access to broad case of study)
- CTE discussion Drew will check with Julie Edwards (head of CTE for district).

Old Business:

<u>Budget</u>

- Drew said there is nothing new to report on the budget.

LCAP & WASC

WASC - Staff will begin working on WASC on our next PD day October 10. Staff "teams" will collect evidence. Goal is to have a "skeleton" draft to forward to our WASC advisor.
WASC Chair Elisa McCutchin, Sandra Dawn, Deborah Mesonheimer (all three from alternative education background/teaching).

Future Topics:

- a) Elections
- b) Review 22/23 student demographics
- c) CTE
- d) WASC draft report (LCAP Goal #1)
- e) Eiskamp Stairwell Update
- f) Library Usage (future topic for Nov/Dec meeting)

Announcements: Next Governing Council Meeting - October 31, 10am-12pm

Questions

Adjournment 11:58am