

HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL

SY 2015-2016 MINUTES

Thursday January 28, 2016

TIME: 3:00-4:00 PM

Present:

Desiree Anderson-Principal

Margaret Abella-Classified,

Suzy Aguirre-Classified

Jessica Caudill-Parent

Theresa Haberstroh – Certificated

Jake Yoro-Student

Alison Fahland-Community Member

May Hyman-Parent

Veronica Gray-Certificated

Absent: Jen Smith-Certificated, Nancy Findeisen-Community

Meeting called to order at 3:10 p.m.

I. Administrative

a. Roll Call

b. Minutes from December 10, 2015 approved

II. Principal's Report

a. AFP (Academic Financial Plan) timelines progress & review

i. The Comprehensive Needs Assessment (CNA) has been completed. Some areas of focus are:

*School wide Focus is on Fidelity in Curricula and Small Group

Instruction for Differentiation.

*Our School is part of a 3 year cohort with Diana Browning Wright to focus on Social/Emotional Learning (SEL)

*Character Education in the classrooms will help this focus

*Working on chronic absenteeism-still at 19% but a drop from 2 years ago at 35%.

*Hawaiian Studies for grades 4 & 5 will be beginning soon.

ii. AFP due to new CAS, Leila Hayashida, April 1.

- iii. Input from Faculty on staffing suggested to move from Block Schedule and to cut the Librarian and Counselor positions each to half time.
 - iv. PE being a non-certificated teacher will require the classroom teachers to start attending PE with their classes.
 - v. 22 viable classrooms for next year, class size still matters to Haiku Teachers
 - vi. VP position is still an important area of need to look into due to the Principal's many requirements.
 - b. CAS recommendations and/or revisions to AFP
 - i. Bell Schedule change for next year to be 12:30 on Wednesdays. We are the last elementary school in the complex to follow that schedule. This will provide collaboration times for the teachers that the previous block day meetings provided.
 - ii. Wednesdays'
- III. New Business
 - a. According to WASC recommendations, all stakeholders should review the Vision and Mission Statement. The HSCC reviewed this and discussed that the Mission needs to show the "Why". Wording may need to be reworked.
 - b. Plan for SCC elections: Position vacancies for 2016-2018 terms will be for Theresa Haberstroh, Certificated, Suzy Aguirre-Classified, Allison Fahland, Parent/Community. Our other Parent/Community members were all new this year. Maile Davis, PCNC will put in newsletter and nomination forms will be in the office mid February.
- IV. Student Report:
 - a. Tutti Fruitti-once a month on Wednesdays-next on February 17, so far have made over \$300.
 - b. Holiday Grams \$0.25-sold during a.m. recess Candy Canes made \$119
 - c. Recycling Tuesday and Thursday-7 trees have been saved this month.

- d. StuCo purchased 3 jump ropes for school-recess
- e. StuCo meetings on Wednesdays
- g. Otter Pop sales on occasion for \$0.25.
- i. Mrs. Sides asked StuCo to participate in talking with the students about cafeteria meals, and how to inform students about Federal guidelines regarding purchases/meals as well. Just starting on the survey of the classrooms now.
- j. Spirit Week was a success. Neon day was the most popular.

V. Old Business

- a. Ho`olaulea Meetings underway-last meeting was January 25, 2016.
 - i. Looking at/defining the various chairs' roles.
 - ii. Deciding on the theme
 - iii. Looking at food vendors to provide all food and to be in the parking lot, Silent Auction in the cafeteria dining room, Student Council to sell hot dogs, popcorn, shave ice.

VI. Announcements:

- a. PTA meeting February 5, 2016, 8 a.m.

VII Next meeting: March 3, 2016 (no February mtg.)

VIII. Adjournment at 4:00 p.m.