

HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL

SY 2015-2016 MINUTES

Thursday October 29, 2015

TIME: 3:00-4:00 PM

Present:

Desiree Anderson-Principal

Margaret Abella-Classified,

Suzy Aguirre-Classified

Nancy Findeisen-Community

Theresa Haberstroh – Certificated

Devon Hardy-Student

Jen Smith-Certificated

Absent: Alison Fahland-Community Member, Veronica Farrell-Certificated,
May Hyman-Parent, Jessica Caudill-Parent

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

- I. Administrative
 - a. Roll Call
 - b. Minutes from August 2015 approved as corrected (year changed from 2014 to 2015)
- II. Principal's Report
 - a. WASC Accreditation update- Each month a faculty meeting is be a dedicated Focus on Learning (FOL) in teams with one grade level representative for each based on the findings.
The Teams are:
Review Data Sources
Review Mission, Values and Beliefs
Feedback on Instructional Practices
Alignment of Professional Development
Collaboration and Teamwork
 - b. AFP (Academic Financial Plan) timelines progress & review-
Currently the ART (Academic Resource Team) is attending CNA

(Comprehensive Needs Assessment) meetings quarterly (10/28-10/29 most recent) next meetings are in January.

- i. Part of the AFP that needs to be decided by December 31 is with Personnel based on current enrollment and anticipated enrollment. Teachers will need to be informed of their line of teaching by the last day of school.
- c. Report AFP draft ideas based on data-STRIVE HI looks at

Achievement

Growth

Readiness

Achievement Gap

*Total Scores were 203/400 in 2012-2013, 163/400 in 2013-2014, 289/400 in 2014-2015

- i. Achievement (61 of 100 points)

*Data on Achievement is based on SBAC which was a new standardized assessment. (which likely explains drops in scores)

*Scores in Math in 12-13 were 72%, 13-14 were 69%, 14-15 were 59%

*Scores in ELA in 12-13 were 80%, 13-14 were 75%, 14-15 were 61%

*Scores in Science (4th grade only) 12-13 were 49%, 13-14 were 65%, 14-15 were 66%

- ii. Growth (170-200 points)

*Math 12-13 46%, 13-14 43%, 14-15 65%

*ELA 12-13 46%, 13-14 48%, 14-15 58%

- iii. Readiness (Chronic Absenteeism) (6 of 20 points)

12-13 33%, 13-14 19%, 14-15 19%

- iv. Achievement Gap Rate (no Two Year Gap Rate this year due to switching to SBAC) Gap Rate looks at the Growth Rate for the High Needs Students (Free and Reduced, SPED, and ELL) vs. Non-High Needs Students.

III. New Business

- a. Ho`olaulea Meetings underway-first one was September 16, second was October 26, 2015. Consensus is to continue with the Ho`olaulea but work to cut overhead/spending. April 23 is the official date.
- b. Heat Abatement Committee met on October 27, 2015
 - i. Looked at ways to cool without adding A/C such as vent grates, planting trees, reflective paint, photo-voltaic A/C and adding insulation.
 - ii. \$3000 was spent on fans and donations were made from parents and Realty Association.
 - iii. There is no capacity in the permanent buildings for A/C, portables may have but they are single wall construction
 - iv. Haiku School is 168 out of 254 priority schools..

IV. Old Business

- a. Enrollment count as of 2nd "Official Count Date" October 6 was 491. Due to being under the 505 anticipated enrollment, \$33,000 had to be paid back to the State.
- b. "Turkey Trot for School Needs" has been postponed for this year.

VI. Student Report:

- a. Tutti Fruitti Trunk or Treat \$60 out of \$200
- b. Halloween Grams \$0.50 \$99, profit of \$72, 12 more for sale
- c. Recycling Tuesday and Thursday
- d. StuCo thinking of purchasing basketballs for school
- e. StuCo meetings on Wednesdays

VII. Announcements:

- a. PTA meeting Novemberth 8 a.m.

VII Next meeting: December 3.

VIII. Adjournment at 4:30 p.m.