

## SGB Agenda and Minutes February 13, 2023

- I. **Members in attendance** Presley, Bissell, Clothier, Sevier, Foster, Leonidas, Mizerak, Fuentes, Juhnke, Armstrong, Smith, Boylan, Ojeda, Vondracek
- II. **Members absent:** Vallalar, Crouse, Roman, Reeves
- III. **Norms :**
  - A. Engagement in the meeting:
    - 1. SGB Members vs. non-SGB members. If you are not an SGB member you will sit away from the round table.
    - 2. How to comment- SGB: I will give 1 minute to discuss with your peer and then we will have a whole group discussion (Raise hands, no side conversations).
    - 3. Public comment must be scheduled before the meeting. [Use this form.](#)
    - 4. Voting- roll call ya, or nay
  - B. Minutes- Voted on at the END of the meeting
  - C. Agenda- Items are below
- IV. **New Business**
  - A. **Start and end times, teacher hours, school calendar for 23-24** (Trainer, 30 min)
    - 1. Decision on End Times, Teacher Work Hours, School Calendar
      - a) Option 1: School starts at 8:20 am, dismisses at 3:35 pm.
        - (1) Teacher work hours are 8:05 am - 3:45 pm on Monday, Tuesday, Wednesday, and Friday.
        - (2) The work hours extend to 5:00 pm on Thursdays to allow for meetings.
        - (3) This schedule allows for 11 school days to use as DMLK teal days, comp days, and snow days.
      - b) Option 2: School starts at 8:20 am, dismisses at 3:35 pm.
        - (1) Teacher work hours are 8:05 am - 3:45 pm on Monday, Tuesday, Wednesday, and Friday.
        - (2) The work hours start early at 7 am on Thursdays to allow for meetings.
        - (3) This schedule allows for 11 school days to use as DMLK teal days, comp days, and snow days.
      - c) Option 3: School starts at 8:20 am, dismisses at 3:35 pm on M, T, W, and F.
        - (1) We have an early release at 2:35 pm on R.
        - (2) Teacher work hours are 8:00 am - 4:00 pm every day.
        - (3) This schedule allows for 5 school days to use as DMLK teal days, comp days, and snow days.
      - d) Option 4: School starts at 8:20 am, dismisses at 4 pm on M, T, W, and F.
        - (1) We have a 2 hour and 15 minute early release on Thursdays at 1:20 pm.
        - (2) Teacher work hours are 8:10 am - 4:10 pm every day.
        - (3) This schedule allows for 7 school days to use as DMLK teal days, comp days, and snow days.
    - 2. Juhnke motions to make a survey option for constituents, Sevier seconds. Trainer will create a survey for SGB to send out with a date to vote by Friday 2/17. Hassel will send out with minutes 2/14.

Cristina Bissell	Interim Principal	yes
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CJ Smith	Principal Designee	yes
Pamela Leonidas	HS Social Studies	yes
Caitlin Vallalar	HS Science	absent
Maria Crouse	HS Math	absent
Kelly Mizerak	Intervention	yes
Beth Juhnke	HS English	yes
Lupita Ojeda	ELD	yes
Lori Presley	Electives	yes
Alicia Roman	Special Education Representative	absent
Estefany Montoya	School Support Representative	yes
Tyreesa Reeves	Classified Employee Representative	absent
Tim Boylan	DCTA	yes
Emily Sevier	6th Grade (shared content)	yes
Kelty Clothier	7th Grade (shared content)	yes
Shanaya Foster	8th Grade (shared content)	yes
TBD	Student Representatives	
Lacy Armstrong	Parent Representative	yes
TBD	Community Representative	
Andrea Vondracek	Board Facilitator (nonvoting)	

**B. Innovation plan update and vote information**

**(Boylan, 10 min)**

1. Finished review of innovation waivers. Working on inputting waiver adjustments into the innovation plan. Keeping: Actuals vs Averages, content flexibility (including interims), hiring committee/ practices, SGB, sponsorships. Getting rid of the rest.
  - a) March 24th renewal document needs to be done and submitted
  - b) April 17-21 receive revisions back
  - c) May 5, Application
  - d) May 8-19th we must vote- no DCTA, admin
  - e) May 23 DPS vote

**C. GFE committee update**

**(Sevier, 10 min)**

1. Committee decided they wanted data to see what missing vs. 50s would do to children
2. Sevier kept a tracker of her classes which showed motivation for students who kept work as missing vs giving them a 50.
3. Sevier will create survey with GFE committee to send to parents (Wednesday 2/15 after school)

**D. 23-24 Budget Update**

**(Bissell, 10 min)**

1. Need approval by SGB to submit to District
  - a) No ribs for instructional staff required
  - b) Creating 4 FTE new teaching positions

- c) Admin reduction achieved through not backfilling next 2 vacancies
- d) ~\$300,000 buffer for a low enrollment in case we're under projection
- e) \$720,000 savings by using actual salaries instead of averages
- f) Motion to approve:

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Maria Crouse	HS Math	absent
Kelly Mizerak	Intervention	yes
Beth Juhnke	HS English	yes
Lupita Ojeda	ELD	yes
Lori Presley	Electives	yes
Alicia Roman	Special Education Representative	absent
Estefany Montoya	School Support Representative	yes
Tyreesa Reeves	Classified Employee Representative	absent
Tim Boylan	DCTA	yes
Emily Sevier	6th Grade (shared content)	yes
Kelty Clothier	7th Grade (shared content)	yes
Shanaya Foster	8th Grade (shared content)	yes
TBD	Student Representatives	
Lacy Armstrong	Parent Representative	yes
TBD	Community Representative	
Andrea Vondracek	Board Facilitator (nonvoting)	

**VIII. Announcements/Celebrations** - All ( minutes)

**IX. Minutes Approval** - Secretary ( minutes)

Minutes approved

\*Minutes Approval Roles: Spell-checker/Grammar, Votes passed, accuracy of language (might, consider, will), Dates checked

**X. Adjournment**

Next meeting date: TBD

\*\*\*Times are a rough estimate.\*\*\*

*In the Spirit of Dr. Martin Luther King, Jr. our early college community offers rigorous and meaningful education while empowering our students to become agents of change in our community and global society.*

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