

# SGB Agenda and Minutes

September 14, 2023

- I. **Members in attendance:** Mizerak, Sevier, Fuentes, Bissell, Boylan, Juhnke, Vallalar, Leonidas, Ojeda, Bissell, Clothier, Hassel
- II. **Members absent:** Reeves, Vondracek, Armstrong, Presley
- 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. Bylaws 23-24 year
    - 1. Last years [here](#)
    - 2. Revise for this year
      - a) Potentially revising for grade level in HS and MS and then still having electives, sped, and ELD reps. Would move Juhnke to 12th, cabrera to 11th, boylan 10th, 9th? Not going with this plan for now, the innovation plan states to keep as we planned at the end of year.
      - b) Hassel will resend form 9/14 to vote on members (yes/no), responses by EOD 9/15
      - c) Proposal for Hassel to combine roles of Secretary/ Facilitator
  - B. New Members
    - 1. Open positions: highlighted below
    - 2. Sent out interest form with 2 responses: Sped and HS Math
  - C. Evening Events- 3 per year per contract
    - 1. Back to School Night (september 21 5-7pm) (3 hours, mandatory)
    - 2. Prom (3 hours), homecoming (3 hours), or MS dance (3 hours) (choose 1)
    - 3. Gym Opening/ WinterFest (Crafts, staff vendors) (2 hours)
    - 4. TBD: Other events that are planned and will be added later
    - 5. Conferences
      - a) Proposal: no conferences on 10/16. Gives staff 4 day weekend.
      - b) Use 10/27 as ½ DMLK assessment, ½ conferences, Two weeks leading up to 10/27 offering before and after school options.
      - c) Cristina will send an email to SGB to talk to constituents by 9/18.
    - 6. Create Signup Genius to sign up for events, signup for mandatory 8 hours total throughout the year. If you have any questions about contract and hours please see Boylan.

Staff	Position	Vote for Membership	Vote for evening events	Vote for Conference proposal
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Cristina Bissell	Principal	yes	Yes	Yes
CJ Smith	Principal Designee	Yes	Yes	Yes
Pamela Leonidas	HS Social Studies	Yes	Yes	Yes
Caitlin Vallalar	HS Science	Yes	Yes	Yes
Maria Crouse	HS Math	n/a	n/a	n/a
Kelly Mizerak	Intervention	Yes	Yes	Yes
Beth Juhnke	HS English	Yes	Yes	Yes
Lupita Ojeda	ELD	Yes	Yes	Yes
Lori Presley	Electives	absent	absent	absent
tbd	Special Education Representative	n/a	n/a	n/a
Estefany Montoya	School Support Representative	Yes	Yes	Yes
Tyreesa Reeves	Classified Employee Representative	absent	absent	absent
Tim Boylan	DCTA	Yes	Yes	Yes
Emily Sevier	5th Grade (shared content)	Yes	Yes	Yes
Kelty Clothier	5th Grade (shared content)	Yes	Yes	Yes
Shanaya Foster	5th Grade (shared content)	absent	absent	absent
TBD	Student Representatives	n/a	n/a	n/a
Lacy Armstrong	Parent Representative	absent	absent	absent
TBD	Community Representative	n/a	n/a	n/a
Andrea Vondracek	Board Facilitator (nonvoting)	absent/ n/a	absent/ n/a	absent/ n/a

### 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: October 12

\*\*\*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.*

**Sign up for public comment! [HERE](#)**