

BCHS School Advisory Council Meeting Minutes

Minutes	<i>March 6th, 2018</i> <i>5:00 pm – 6:38pm</i>	Rm 161
SAC CHAIR	Mrs. Lisa Mair	
PRINCPAL	Mr. Jose Hernandez	
NOTIFICATION OF MEETING	E-mail sent / Posted on website Notice to members ten days prior to meeting.	
MEMBERS PRESENT	Lisa Mair, Julie Smith, Jose Hernandez, Lorrie Crisci, Martin De St Pierre, Gary Indianer, Clara Learned, Danielle Poff, Cindee Young, Melanie Kanar, Sandra Rua, Barbara Otero. Guests: Barbara Rougraff	
MEMBERS ABSENT	Excused: John Stanley, Jace Etchechurry, Theresa Kalten	
QUORUM PRESENT?	Yes	
WELCOME	Meeting called to order at 5:01 p.m. by Mrs. Mair	
APPROVAL OF MINUTES	No changes to minutes. Motion to approve – Mrs. Crisci, 2 nd Motion – Mr. De St Pierre. Motion unanimously approved minutes of February 2018 meeting.	
CHANGES TO AGENDA	None	
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. Attendance Initiative: The power point presentation was sent out to committee via email for them to view. Mr. Hernandez stated that at the Principal’s meeting the next day there would be a recognition at each level for Best Attendance and Most Improved. b. Testing Calendar: Mr. Stanley issued a new updated testing calendar. Only one correction to make, there is no AICE Critical Thinking exam on May 25. c. QBA2 Data & SIP: This will be added to the next meetings agenda to discuss the SIP. QBA2 data – BCHS is ahead in all areas except Algebra I. Outperformed QB1. At the Principal’s Meeting there will be a discussion regarding QB3, as of right now it is not mandatory, however, some schools may be asking for it to measure progress on standards. d. Academic Letters & Pins: Currently it is projected that under the guidelines the number of students to receive a Letter under the Weighted scale would be 490 and under the unweighted scale would be 417. Requirements are 3.5 or higher GPA in quarters 1,2,3 and no D or F’s and additionally no D or F’s on midterms you would receive an Academic Letter. If you received a 3.5 GPA in quarters 1,2,3 but received a D or F in a class or midterm student would be eligible for Certificate. Year 1 	

	<p>student would receive Academic Letter, Year 2 student would receive silver lamp, year 3 student would receive gold lamp and year 4 student would receive wreath with torch.</p> <ul style="list-style-type: none"> e. Traffic Study: Thursday, March 1 another quick study was completed. District has received information and is currently analyzing the data. No feedback has been received by Mr. Hernandez. f. Teacher Grant Presentation: This has been moved to March 27, 2018 at the Faculty Meeting at 2:10pm
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. Mr. Indianer discussed the requirements for Blue Zones. He will head the committee and provide update on what BCHS has already met and what is still needed. b. Push-up for Parkinson’s: Mr. Indianer stated that there is a meeting coming up to discuss this further. He will provide more information when received. c. Graduation Speeches: Mr. Hernandez stated that he discussed this with his Leadership Team and they have no interest in making it a competitive experience for the students. Currently is stands that Opening Welcome is done by the Student Government President, Closing is done by Senior Class President, Salutatorian Speech, Valedictorian Speech and Speech from School Board Member. d. SDAC: No meetings have been conducted. Next meeting date is March 26. e. Discussion of By-Laws and Vacant SAC Seats: SAC chair vacancy would go on the Fall Ballot. Mr. De St. Pierre has agreed to step up as Vice Chair while Mrs. Mair has agreed to fill-in as Chair for the remainder of the school year. f. Security: Mr. Hernandez stated that the school is secure. All items that are brought to the attention of Administration and YRD are being investigated thoroughly. All perimeter doors are locked after the first bell by Custodians and Administration. Doors are checked throughout the day. ISS, Attendance & Discipline Secretary, Administration and YRD have cameras up and open throughout the day and are being monitored. There is Zero Tolerance. Any violation of statute will result in being arrested, civil citation being issued, expelled, suspended or alternative schools. There is a protocol list that must be followed.
AGENDA ITEM 3	<p>REPORTS</p> <ul style="list-style-type: none"> a. Chair – Nothing to report b. Principal – Nothing to report c. Faculty – Nothing to report d. Student – Masquerade Theme for Prom.
AGENDA ITEM 4	Academic Booster Update:
AGENDA ITEM 5	<p>UPCOMING EVENTS Nothing at this time.</p>

OPEN AGENDA	OPEN AGENDA Nothing at this time Meeting was adjourned by Mrs. Mair at 6:38pm
NEXT MEETING DATE	April 3, 2018 at 5:00pm in the BCHS Room 161.
MINUTES SUBMITTED BY	Julie Smith 03/11/2018