



Advisory Board Meeting Minutes

November 6, 2017

Booksin Library

2:30pm

I. President's Report -Lisa Hanson

- A. Schmahl Science
 - 1. Program going well and hands on labs located in room 13.
- B. WAT update
 - 1. Thanks to all teachers and staff who supported the cancellation of WAT
 - 2. New date for WAT (kids walking during school) discussion. Possible date November 22nd to be determined with teachers/staff/WAT Chairs.
- C. Fall Food Drive and Book Fair coming next week.
- D. Book Exchange coming soon.

II. Treasurer's Report-Don Granera

- A. \$244K gross income estimate for WAT (does not include expenses). Corporate match still ongoing and being received. Continue promoting revenue programs (i.e. Amazon Smiles, Escrip, etc.) and maximize revenue for this year. May need to review budget this year and for next year to prioritize programs.

III. Principal's Report

- A. Principals Coffee on Nov. 1st OpStat data review (schools performance for upper and lower grades- last years scores). Total 867 students
- B. School Site Counsel (SSC)- reviewed data and goals for upper and lower grades. Reviewed Single Plan for Student Achievement (SPSA) data and removed unattainable language and updated goals presented by curriculum committees and SSC voted.
- C. Intervention Specialist Michelle Olson is being nominated for LifeChanger of the Year award which is an annual program recognizing K-12 educators and school employees across the country. The program celebrates those who are making a significant difference in the lives of students by exemplifying excellence, positive influence and leadership. Please leave any kind comments for Michelle Olson at http://app.lifechangeroftheyear.com/nomination_detail.cfm?NominationID=449&NominationYear=2017/
- D. CA State Reporting System
 - 1. School District is doing away with API Score and moving towards and color coded system (ie Blue, green, yellow) for each category such as absenteeism, suspension rate, english language learner, Language Arts, Math, etc. are measured as part of this new rating system.
- E. Substitute teachers- we are low on substitute teachers at Booksin. Please spread the word.