

Bird Rock Elementary School School Governance Team

11/13/17

I. Call to order

Dr. Hale called to order the regular meeting of the BRE SGT at 3:10 pm on 11/13/17 at BRE Staff Room.

II. Roll call

Members signature themselves in on the sign-in sheet.

GT Members:

Laura Gunn, BRE Foundation Representative
Alex Yerbury, BRE Foundation Representative
Tricia Gallagher-Geurtsen, Parent Representative
Lisa Pulli, Parent Representative
Kristi Nelson, TK-1 Teacher Representative
Peggy Wilkinson, 2/3 Teacher Representative
Gabbi Darris, Teacher Representative
Tara Barber, Chairperson, SDEA Representative
Ryan Weiss, Teacher at Large
Marlo Boyce, Classified Representative
Dr. Amanda Hale, Principal

Guests:

Chris Hargrave
Lori Shearer

III. Approval of minutes from last meeting

- a) Amendments: Date of Oct. minutes corrected to Oct. 9, 2017, Correct Tricia Gallagher-Geurtsen name on Nov. agenda and Oct. minutes, Patricia Thompson was absent, Ryan Weiss and Lisa Pulli were present, Alex Yerbury is Present not a guest, Guests: add – Chris Hargrave, Carol Shear, Michelle Montali, and Mindy McNeil. Edit sign in sheet: Lori to Laura Gunn, Add Alexandra Yerbury. Lisa Pulli to take minutes for future meetings. Motion: Laura Gunn – to approve revised minutes, Ryan Weiss second. Passed: 7 yea, 1 abstain
- b) Committee Report: Tricia brought up that it was not good practice to discuss hiring while Michelle was present. Comment: Her curriculum does not align

with common core until high school. Tara commented that Mrs. Viavada did vet this curriculum in the past.

IV. Old Business:

- a) Bring by-laws into compliance. Per SDUSD requirements via Jonathan Mello.

V. Agenda #2 & 7

- a) Public Comment: (5min) Amanda Stalder – Recommendation to help implement the original recommendation to get I LOVE YOU program implemented. She is willing to do committee. She spoke that parents have concern about gates and PA system. PA system required for the I LOVE YOU program. Ran over to (30 min)
- b) Dr. Hale spoke with SDUSD regarding PA system. SDUSD uses bell signal system for emergency drills. PA system – partially installed by foundation volunteer. Mindy was contacted to find out the status of the PA system and getting it completely installed.
- c) Lockdown drill to be done with-in 30 days.
- d) Motion: Tricia G.G. – Motion to begin I LOVE YOU training by the end of Jan. 2018. Training to be in two phases. Laura Gunn second. Passed: 7 yea, 1 abstain
- e) Motion: Tricia G.G – Motion to get ID Machine implemented by the end of Jan. 2018. Raptor system \$1600 and \$500 yearly. Identikit mentioned. NO discussion or vote on the funding for the machine. Amanda Stalder second. Passed: 7 yea, 1 abstain.
- f) Site Safety Plan was tabled due to 25 minute Stalder comments.

VI. Agenda #3

- a) Motion: Tara will provide cheat sheet Robert Rules of Orders. Peggy Wilkinson second. Passed: 8 yea's

VII. Agenda #4

- a) Table By-laws until subcommittee can meet. Bring edits to Dec. meeting. By-law sub-committee are: Amanda Hale, Tara Barber, Ryan Weiss, Alex Yerbury, Laura Gunn.

VIII. Agenda #5

- a) Parent feedback google form. Discussion that it is an evaluation form. SDEA rep to look into and bring surveys from years prior. Evaluation form to be added to agenda and discuss further. Other bargaining units to weigh in.

IX. Agenda #6

- a) Lisa Pulli took minutes

X. Agenda #7

- a) Lisa Pulli took minutes

XI. Agenda #8

- a) Lisa Pulli took minutes

XII. Agenda #9

- a) Lisa Pulli took minutes

XIII. New business

- a) Parent feedback google form. Discussion that it is an evaluation form. SDEA rep to look into and bring surveys from years prior. Evaluation form to be added to agenda and discuss further. Other bargaining units to weigh in.

XIV. Adjournment

Dr. Hale adjourned the meeting at _____. Ryan Weiss is timekeeper.

Minutes submitted by:

Minutes approved by: