

T.E.A.M. COUNCIL
Thursday, November 17, 2022--4pm
MINUTES

THIS MEETING IS BEING RECORDED ***Attendee Link Below***

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IF YOU WISH TO ADDRESS TEAM COUNCIL

The meeting will be live streamed. Persons wishing to address TEAM Council on any agenda item or under Public Communications should complete the “Request to Be Heard” form accessible through the school website no later than 12 P.M. on the day of the meeting or you may use the link below. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except TEAM Council may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.2. Speakers must limit remarks to three minutes (generally, statements of 390 words may be read out loud within three minutes). Team Council shall limit the total time for public input on each topic to 20 minutes. With TEAM Council consent, the chair may increase or decrease the time allowed for public presentation depending on the subject and the number of persons wishing to be heard. Comments will be read at the appropriate time during the meeting.

Call to order

Lauren Shepherd called meeting to order at 4:04 PM.

1. Pledge of Allegiance

Lauren Shepherd led Council in the pledge of Allegiance

2. Roll Call

<p>Staff Voting Yesenia Mendoza Lauren Shepherd Dawn Sumner-LaRussa ABSENT Ann-Marie Kolaric ABSENT Yvonne Dawson Whitney Bibby Kim Naiman Kelle Lemley</p>	<p>Parent Voting Jessica Neamon Cindy Saenz ABSENT Matthew Pare Kerri Lindgren ABSENT Devie Gatica</p> <p>Classified Cindy Fernandez ABSENT Beth Hart ABSENT</p>	<p>Staff Alternates Jane Glickman Arnold Fenton ABSENT</p> <p>Parent Alternates Amy Leu ABSENT Shanel Mayo ABSENT Angela Orellana</p> <p>Administration/Non-Voting Cristina Quiroga Juan C. Ricoy</p>
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3. Approval of Agenda

Kim Naiman motioned. **Jane Glickman** seconded.

*Item 12, next meeting date should be 12/15

*Item 8B was added after agenda was published.

4. Approval of Minutes from 10/20/2022

Yesenia Mendoza motioned. **Yvonne Dawson** seconded. Motion carried unanimously.

5. School Safe Plan

- C. Quiroga presented the revised version of our School Safety Plan
- School Wide Dress code has been revised and updated (TK – 8th grade)
 - Handbook is getting updated and a presentation to middle school is in the works
 - No Middle School representative signed up to be part of the School Safety Committee
 - Middle School updated their handbook in 2019 and this wasn't updated with the school safety plan
- **Matthew Pare** moved to make a motion to approve the school Safety Committee
 - Update/align Middle School Dress code
 - Add Middle School to list
- Upon completion of items above, motion carried unanimously.

6. Expansion of DASH to 50 students

- Currently at 30
- Funded with ELO-P Grant

Yesenia Mendoza motioned to expand the DASH program. **Kelle Lemley** seconded.

Motion carried unanimously.

7. ELAC/DLAC Report – C.Quiroga

- 11/16/22 Meetings were held
- Re-classification data was reviewed.
- AVCS had 3% of students were reclassified in 20/21, 13% reclassified in 21/22 and 14% in 22/23 were reclassified

8. Principal's Report

A. ILT – Focus Area = Math (language use by ELs)

- SMART GOAL = TK-2nd 80% of students will pass local measures
- 3rd-8th minimum 65% of students will score meets or exceeds on CAASPP. Minimum of 5% of students from not met to nearly met, & 10% from not met/nearly met to met or exceeds.

B. Proposal to meet in person (to discuss and put up for a vote next meeting)

C. DASH will be providing an Intersession option for up to 10 students as a part of our grant agreement.

1. We are doing this with Discover Charter (we are no longer doing this with the district as we had during the fall Intersession)
2. The program will be from 7am to 5pm 1/3-1/6/2023 and 3/27-3/30/2023

3. We had 6 participants with very little notice in the fall. We expect it will fill up in the Winter and Spring.

D. By June of 2024 our charter is up for renewal. By 2023, we will have a draft so that when it comes time to present in March/April 2024 we can present the charter plan.

E. Juan Ricoy will be meeting with Bonnie McGrath to get a quote for support with the charter.

- This information will be a future agenda item.

9. Public Communication (Information)

- AVCS still planning on expanding Dual Immersion Strand?
- Has a discussion of Charter been opened to the community and
- Middle School fights are being recorded and shared? How are there no supervisors?

10. Future Agenda Items

1. Budget Report (Reviewed expenditure & income)
2. Meeting in person (action item)
3. Will need to review site funded positions again
4. Discipline plan
5. Budget for Bonnie McGrath
6. Second strand of Dual Immersion

11. Adjournment

Yvonne Dawson motioned. **Kim Naiman** seconded. Motion carried unanimously. Meeting was adjourned by **Lauren Shepherd** at **5:00 PM**

12. *Next meeting 12/15/2022

Attachment #1

[Team Council MINUTES 10.20.2022.docx](#)

Attachment #2

PUBLIC COMMENT LINK

<https://forms.office.com/r/VY3d3BcubW>

Attachment #3

[AVCS Budget Report - Ongoing](#)

Attachment #4

[2022 Comprehensive School Safety Plan Arroyo Vista Charter School.pdf](#)

Attachment #5

[DASH cost for additional cohort.pdf](#)

Attendee Link

Topic: Team Council Meeting

Webinar ID 867 9291 3483

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