



School Advisory Board Minutes

Wednesday, March, 13, 2012 • 6pm - 7:30pm

Room 5, 810 V Street, Sacramento, CA 95818

1. Meeting called to order at 6:06 pm.

Present: Pam Patterson, Rich Bennett, Allen Young, Xico Gonzalez, Desiree Mann, David Berg, Shyanne Fair, Sophia Harris, Austin Mills, Vince Wolfe, Vicky Lemus, Maria Madril

Absent: Zara Greer, Michael Minnick, Amelia Rangel

Guests: PJ, Mary Ann & Dru Blohm-Craig, Kai Faust, Tisha Flores, Temperance Harkins, Alma Ibarra, Alyson Bassarik.

2. Approval of Minutes

No changes to minutes were offered. Minutes are submitted as written.

3. **Special Order:** Maria Madril appointed to fill parent position on board to replace Mali Currington, by unanimous consent.

4. Reports

i) **President** Report:

Tax receipt letters for 2012 donors will be prepared and sent out soon
\$991 in funds have been restored to student and advisor accounts so far
eScrip account has been secured, need to promote, especially at beginning of new school year.

Dark room: working to get someone to voluntarily draw the plans

State notification: we've never applied to the State as a 501(c)(3) corporation, Rich has applied

Bylaws for FCCRS changes submitted to late for agenda, but documents are provided for review prior to next meeting.

ii) **Treasurer's** Report:

Net for January: -302.30

Net for February: 737.54

On 2/5/13, a \$30K deposit was made into the General Checking for the Bud Goode Math Grant, and transferred to the Math grant account on 2/19/13.

Priorities for paying off bills due:

Motion to pay \$400 to Genaro made and approved

Motion to pay Black Dog Graphics \$300 made and approved



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Previous bills paid off: Grace and Patrick reimbursed

Motion to set aside the rules and take an item out of order approved for Agenda item 5d

“Staffing plans”

-Concerns for a teacher that was placed at the Met due to pink slip issues and is not BPL certified. Wants to know if the SAB can provide any support for petitioning that this teacher be removed. Concerns that treatment of students could constitute verbal abuse. Not technology proficient (student discipline emails sent to wrong parent(s) on more than one occasion.)

-SAB is limited to advising: voice opinions, have discussions, but ultimately the evaluation of staff falls on the principal and district administrators

Public raised issues:

Questions about appropriate use of communications and appropriateness of this discussion in an open forum

Discomfort with emails being sent to large group that are a personal or personnel matter

Testimony to the improvement in use of technology by teacher

Testimony to the value and appreciation of interactions with this teacher

4. Reports

iii) Principal Report:

Pink Slips, community support needed to ensure that essential personnel are retained

Washington Elementary Campus, process to ensure expansion is ongoing.

Recording Studio will be receiving electricity at some point in the future

Student retention 12 students left, Trying to keep numbers up. Freshmen classes are overburdened

Improve district wide dropout rate

iv) Fundraising Report

\$750 donated by SKW Architects to underwrite mentor lunch

~\$360 raised from carwash at Limelight to benefit mentor lunch



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v) School Programs & vi) Technology Report

CAHSE in progress

Xico reported on the successful children's Book drive

Met Play is rehearsing

Math tutoring program is developing well.

Chrome Books - pilot project with 5 Chromebooks, need to develop
comprehensive Technology and Appropriate Use plan

Project Foundry being rolled out to some Advisories to enhance project based
learning and standard evaluation methods

4. Other Unfinished Business

b) Police Report Authorization

Proposed by Rich Seconded by David , 9 in favor, 3 abstain, passed to file police
report regarding embezzlement last fiscal year.

c) Donation Phone Bank

Scheduling

Paypal or Google Checkout

Monthly payment

Parent Involvement

5. New Business

a) Proposal to secure state Seller's Permit to sell Met branded swag

Consensus for Rich & Xico to work out agreement for adequate artistic compensation
and time spent outside of school hours. Circulate agreement to SAB.

Motion by Vince, seconded by David to approve program by email for the printing of
Xico's design shirts, once agreement is reached.

6. Public Comment

Photos by Kai

Motioned by David Seconded by Everyone Until such time that a policy is in place for group
emails there shall be no using any domains under the Met Sacramento's name to email
groups unless approved by Allen.

Meeting Adjourned 7:50



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Voluntary Guest sign-in for March 13, 2013 meeting (we appreciate you signing in, but it is not required!)

[illegible]