

**Robinson Elementary School
General Session Meeting Minutes
January 25, 2018**

Present: Kristen Borland, Geraldine Pepemehmetoglu, Lisa Jadon, Andrea Barker, Susan Purdy, Deanne Moore, Stacy Myrose, Clare Flynn, Janeen Caleo, Shana Kish, Megan Johnson, Christine Jewett, Hilary Mahan, Mariana Enson, Chelsea Zielin, Schuyler Chang, Mona Khurana, Caroline Moreaux, April Kinninger, Loren Kosmont, Kate Meeker, Monica Kelly, Jen Fenton, Wendy Finster, Christy Phillips, Lisa Mak

Also Present: Katherine Whittaker Stopp, Phill Cott, Bill Fornell

District Update: Dr. Katherine Whittaker Stopp (Assistant Superintendent of Educational Services)

Helped open Robinson 20 years ago, taught every grade at Robinson, helped pick the school colors, wrote the school song.

Plan

Lens/Frame -

Communication & Collaboration
Creativity and Innovation
Critical Thinking and Problem Solving
Character
Information, Media and Technology

Personalized Learning

Study our students
Voice and choice
Flexibility (groups, mindset, environment)
Data Informed
Integration of Digital Tools

Time Frame-

2010-11 New Ca Standards
2011-12 K12 ELA Committee and iPad Pilot 3-8
2012-13 K-8 WRITING Workshop; iPad Rollout 3-8
K-12 ELA (last CST - change in the data)
2013-14 F+P Assessment Pilot K-5; K-12 Math Committee;
1st year LCFF & LCAP (3 yrs)
2014-15 K-5 Reading Workshop; K-12 Math work w/UCLA, Mind UP;(first SBAC)
2015-16 Introduction to Cognitive Guided Instruction (CGI)and Balanced Math: 6-12
Introduction to Next Generation Science Stands (NGSS); Inclusion; Growth
Mindset
2016-17 First year of CGI/Balanced Math K-12; Introduction to Reading Workshop
Gr 6; NGSS rollout 6-8; Introduction to Personalized Learning; Social
Emotional Wellness; History Social Science Framework 6-12

2017-18 Year two of CGI/Balanced Math K-12; Year one of UCI Conceptual Math Units 7-12; Reading Workshop Grade 6, NGSS K-5 Rollout K-5 and 9-12; Year one Makerspace – K-5; Mind Up; Growth Mindset, PBIS K-12; Prof. Learning Comm. – MBMS; Counseling 6-12; Personalized Learning, Social Emotional Wellness; History-Social Science Shifts 6-12

Evidence of 21st Century Teaching and Learning Implementation

- Supporting Teachers with varying levels of knowledge, skill and experience
- Data-informed culture/practice
- personalized, professional learning large groups to 1:1 coaching with 150+ teacher workshops

Literacy -

Educational Technology & MakerSpace

Balanced Math

Professional Learning & Support

Science Specialists

Data-Informed Decision-Making Culture

Robust Data, Accessibility, & Sustainability

- Transition to new Student Information System (AERIES Sem 1, 2017-18)
- Data Management System (Analytics rollout Semester 2, 2017-18)
- Continue shifting system data-informed decision-making practices with standards & frameworks adoptions
- Personalized learning practices & growth mindset training that allows for regular data collection
- Collaborative reoccurring cycles of inquiry, student

On-going job-embedded professional learning results in sustainable changed.

Secretary: Deanne Moore

Requested a motion to approve minutes from the General Session Meeting Minute on September 27, 2017. Stacy Myrose moved to approve the minutes. Christy Phillips seconded the motion. No oppositions. Motion Approved.

PTSA Board Update: Kristen Borland and Andrea Barker

2017-2018 Budgeted Income:

	Budgeted	Actual YTD
Parent Party and Auction	\$44,750	\$61,626
Membership & Donation	\$84,950	\$83,597
Scrip	\$20,000	TBD
Family Fun Run	\$12,000	TBD
Book Fair	\$ 2,700	\$2,863
Hometown Fair	\$ 0	\$1,647
Community & Bus. Partners	\$ 2,000	\$1,683

Hometown Fair	\$ 500	\$4,412
TOTAL INCOME	\$166,900	\$155,828

On this operating budget was approved for the 2017-2018 school year. While we always try to budget conservatively, we exceeded our expectations due to the generosity of our members during our annual appeal in addition to great success at various events including Parent Party & Auction, Book Fair and the Hometown Fair booth.

Please note, we are only at the mid year point.

2017-2018 Budgeted Expenses:

	Budgeted	Actual YTD
Programs	\$149,025	\$51,820
Curriculum	\$10,775	\$4,125
Enrichment	\$23,300	\$1,993
Facilities	\$ 2,850	\$2,425
Grants	\$ 1,500	\$ 100
Parents	\$ 2,000	\$1,139
Professional Development	\$ 4,000	\$ 440
Students	\$43,100	\$18,176
Supplies	\$56,200	\$23,036
Teachers	\$ 5,300	\$ 386
PTSA Administration	\$9,600	\$2,779
Community Outreach	\$8,175	\$6,907
TOTAL EXPENSES (before Cap Imp)	\$166,800	\$61,506

Explanation of Expenditures:

Curriculum –The year is half complete and we’re on target with budgeting spending for this category.

Enrichment –

Professional Development – Much of this is occurring through the District, unlike last year where we spent more during the implementation of Common Core, our expenses have been minimal this year. With that said, we like to reserve some funds should our teachers wish to attend professional development seminars or conferences throughout the year.

Teachers – Staff Appreciation is planned for Spring and we will be utilizing these funds to spoil our teachers and administration like we do every year.

Technology – We are going to see collaboratively what grades need what and start spending where is needed.

Special Projects - Power washing, flexible seating,

Riptide Pride – We put artificial turf in the Kindergarten planter, fixed the kindergarten, etc.

2017-2018 Proposed Capital Improvements:

	Budgeted	Actual YTD
Technology	\$59,300	\$2,412
Special Projects	\$15,000	\$9,859
Prof Development	\$ 1,500	\$ 995
Riptide Pride	\$ 5,000	\$2,559
Enrichment	\$20,000	\$2,790
Miscellaneous	\$15,000	\$7,419
TOTAL CAPITAL IMPROVEMENTS:	\$115,800	\$26,034

Remember, funds raised in excess of our operating budget are allocated to our proposed capital improvements.

Technology –

Miscellaneous – Tricycles for Kindergarten, banners, new earth quake kits, etc. More will come out of this account later this year.

PTSA Nomination Committee: Lisa Jadon

Lisa Jadon, our PTSA Parliamentarian, is actively involved in the formation of a nomination committee to fill the 5 available positions for the 2018-2020 Executive Board slate. During this process, parents across all grade levels identify the most qualified individuals for the open positions. Lisa has compiled an incredible team to elect your next VP of Operations, VP of Student Services, VP of Character VP of Membership, VP of MBEF Liaison, VP of Communications, Treasurer, Financial Secretary, Recording Secretary and Legislative Representative. This year our proposed nomination committee consists of Stacy Myrose, Susan Purdy, Michelle Cobb, Lisa Meyer, Leah Duke, Raquel Faille’s (alternative). Motion to approve the Nominating Committee as presented. Jen Fenton moved to approve the Committee as presented. Clare Flynn seconded the motion. No oppositions.

MBEF: Hilary Mahan

MBEF has extended the Annual Appeal until February 9th. As of now, we are about \$500,000 short from our projected goal, which would sustain current programing. If we do not meet our goal, cuts will have to be made. Approximately 74% of Riptide families have already donated, but that is down from last year. Encourage your teachers to remind parents about the drive, talk to room parents, help make calls, etc. Remember, every child in the District benefits from MBEF, and despite the support for the Appeal, we are still short of our goal. We need to protect P.E. from future budget fluctuations, keep K-3 classes small, continue to strengthen Math and

STEM programs, and expand our student's passions through Music, the Library and Art. Help your child's classroom earn extra dollars! Classes between 75%-94% will earn \$200, classes above 95% will earn \$300. Current percentages are listed outside each classroom!

15th Annual Family Fun Run: Andrea Barker

Our annual 5k Run/Walk for all Riptide Families, alums and neighbors is coming up on Saturday, March 10th. Our T-shirt contest winner was selected this morning and will be announced at tomorrow's assembly! You can register to run/walk with your child, become a sponsor, volunteer for the fun run club, or volunteer on the fun run day.

What's Ahead

1/26 - "Kindness" Assembly

2/9 - MBEF Annual Appeal Deadline

2/19-2/23 - President's Holiday Recess (No School)

3/2 - Meet the Masters

3/9 - "Courage" Assembly

3/10 - Family Fun Run

3/15 - Open House

3/16 - Kinder Orientation

3/30-4/6 - Spring Break (No School)

4/22 - Pride Day

4/26 - PTSA General Session Meeting

Meeting Adjourned : 9:45 am