

December 11, 2018

2:00 PM, Room P-18

Lahainaluna SCC Meeting

Minutes

Calling meeting to order @ 2:20pm

Attendance: Citlaly Ramirez, Student; Ashley Olson, Certified Staff; Victoria Zupancic, Certified Staff, Pakalana Phillips, Community Member; Lynn Kaho'ohalaha, Principal; Joanna Stockham, Community Member; Juenlee Brown, Parent; Martina Nagasako; Parent (early leave @3:09pm); Kathy Bettencourt, guest; Michelle Tuipulotu, guest

Missing: Certified Staff, Ivy Huerter; Ryan Beenken, Community Member

Approve November 8 minutes - to be approved at January meeting

- A. State wants to know dates of PD days (with no students). Chair Olson will forward the form to Principal Kaho'ohalahala who will complete the form by 12/3. February 1 is the next teacher-led collaboration day this year. April is the other complex waiver day. Next year, December 3 will be Senior Project presentations, and other Lahaina school faculties will join us for those. Other dates are TBD by LHS teacher survey
- B. Nobody showed up to look at the Academic Plan on the 14th

IV. New Business

- A. Review of Salaried Financial Plan- projected enrollment increase for 2019-2020, faculty recommendations to be shared
Teachers recommended four additional teacher positions (\$261,172), and that Student Activities Position revert to a 12-month position. We will also have an additional EA position (not for Special Ed) (Total of \$321,726)
Lines have not been determined for additional teaching positions. Those will be determined as the Master Schedule is completed.
Under Title VI allocation we will have another regular ed teacher to support SpEd. SpEd Educational Assistants are needed (req. 24 college credits or testing after 1 qualifying year with students)

Can wost about open jobs through a bulletin or social media? Individuals may urge 'friends' to contact the Office of Talent Management (formerly known as Human Resources) or apply online on DOE public website (<http://www.hawaiipublicschools.org>)

Approval of staffing recommendations moved by Joanna Stockham and seconded by Victoria Zupancic (unanimous vote by SCC)

V. Community Testimony

Start school time change by 10 min increments between Princess, LIS, & LHS ?

Multiple studies show teens should start later, but there are family issues with older students caring for younger siblings

Move end times? Stagger of finish times or different early release days

Week long experiment?

Most students and teachers have adjusted well to the bell-less bell schedule. Digital clock is now broadcast throughout the day on Channel 46. Suggestion: have bells ring for end of lunch and/or recess ?

VI. Set time/date for next meeting

Meetings on Mondays between 2:15 pm and 2:30 pm, depending on traffic

Monday, January 14th @ 2:30pm in P-18

Discuss: PCW

Meeting adjourned at 3:20pm