

September 25, 2018

Lahainaluna SCC Meeting

Minutes

Calling meeting to order: 11:27am

Attendance

Present: Lynn Kaho'ohalaha, Principal; Martina Nagasako, Parent; Citlaly Ramirez, Student; Ashley Olson, Certified Staff; Victoria Zupancic, Certified Staff, Pakalana Phillips, Certified Staff, Juenlee Brown, Parent; Ryan Beenken, Community Member; Daisy Miranda, Student; Joanna Stockham, Community Member. ;

Absent: Janice Dapitan, Classified Staff;

August 31, 2018 Minutes approved (Stockham/Zupancic, all in favor)

I. SCC Members

A. Need elections for Classified Staff Representative- A. Olson will solicit nominations and use Google Forms to hold a simple election

B. SCC Member Roster- completed with current member contact info- will share on website with addresses and phone # redacted

II. Emergency waiver request for Junior ACT testing on February 20, 2019

A. How do we get community input- SCC representatives are adequate community voice? B.

B. Per Mrs. K, we will hold off on this waiver request until there is more info from State

III. Checklist- refer to checklist for items that should be addressed today or next meeting

IV. Looked at Strive HI data

A. We will have our mid-accreditation areas with WASC. It is a 2 day visit January 28-29

B. Five focus areas:

*Consistent Admin and Staff

*Maintain and upgrade facilities- tech and custodial issues (broadband has been increased)

*Gen Ed and Inclusion teachers should attend PD to ensure success of the inclusion model

*Improve data interpretation to drive instructional practices to meet student needs

*Effective use of time to evaluate student work and analyze data and receive proper training

C. A. Olson will be available to discuss Strive Hi data with community during conferences on November 14.

V. (Revised from original minutes) Next meeting will be Thursday, November 8 at 11:25 in Library Conference Room