

Campus Advisory Council

October Agenda

Camps Advisory Council

School Name: Harris Elementary

Date/Time: Oct 1,2020 3:15 pm

Location: Zoom

Meeting Type (select 1): Regular, Work Session, Dialogue Meeting, Committee Meeting

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Agenda Items	Action Items / Detail notes	Presenter/ Resource Person
Welcome, Call to Order	Syed 3:23pm Cordova seconded	
Citizens Communications		
Approval of Minutes	Syed motions to approve meeting minutes RRowland seconds motion CAC Unanimously approved minutes.	
<ul style="list-style-type: none"> ● Training video – Member Roles and Responsibilities: English ● Training summary: English and Spanish 		Syed
*Elect officers - CAC coChair- staff - CAC coChair- parent - Secretary	<p><u>CAC PARENT/ COMMUNITY CHAIR</u> Wyatt nominates Shaleiah Fox- accepts nomination Wyatt nominated Neunaber- does not accept nomination “I believe it should be a parent.”</p> <p>Shaleiah Fox runs unopposed and is named CAC CoChair Community</p> <p><u>CAC STAFF CHAIR</u> R.Rowland nominates Syed for CAC CoChair Staff - Syed accepts No other nomination Syed runs unopposed and is named CAC CoChair Staff</p> <p><u>Secretary</u> Syed Nominated Dominguez for Secretary- does not accept nomination Wyatt Nominates Alice Graulty- accepts nomination Alice runs unopposed and is named Secretary</p> <p>CAC CoChair- Amna Syed & Shaleiah Fox Secretary - Alice Graulty</p>	CAC members -all

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<p>*Approval of CIP Professional Development plan (if not already completed)</p>	<p>“CIP is not due until Oct 6 and they need 10 days for approval. We still need to, as a CAC, meet to approve and share the CIP. We are wanting to have a special CAC meeting to review the CIP.” Dates are Oct 20,22,27. If there are dates that you all are free.</p> <p style="text-align: center;">Special Meeting October 20,22,27</p> <p>Syed motions for holding a special meeting to approve & discuss CIP Plan. Cordova seconds Majority (10 members) of CAC approves the CAC Special Meeting.</p> <p> Took a vote on the date: Unanimously decided on 27th CAC Special Meeting will be on October 27, 2020. 3:15 PM Neunaber asks if we should review it beforehand. Cardenas said we will send it out to all members to review before the meeting.</p>	<p>Zoila Cardenas</p>
<p>Suggested Activities:</p> <ul style="list-style-type: none"> ● Data Available for Review: <ul style="list-style-type: none"> ○ Benchmark - Programs being used/ data collection timeline ● School Calendar/ Upcoming Events (reopening calendar) 	<p>Previewed TIP Plan Imagine Learning, IXL, Dreambox are initial intervention programs along with MAP growth testing.</p> <p>We are looking into other interactive programs to help engage our students.</p> <p>Blended learning PD is in full force with R.Rowland leading.</p> <p>Gloria Neunbaer asks what can we do as a community to support schools (when they come up with Cardenas is hopeful and believe are students will be able to show what they know</p> <p>Reopening: Phase In Week 1: Introducing PreK, K, SPED students, and siblings of any of those. Along with Staff children. Phase In Week 2: 1st & 2nd Phase in Week 3: 3rd & 4th. Phase in Week 4: 5th + all other grades 108 out of 391 students who want to come back based on survey. We are about 25% capacity.</p>	<p>Zoila Cardenas</p>
<p>Other CAC Business:</p> <ul style="list-style-type: none"> ● Harris General Announcements ● Comments from CAC Members ● 	<p>Virtual Back to Schools are in motion. November 4- Literacy Night Rudy Castillo- Castillo & Cardenas will make a video about</p> <ul style="list-style-type: none"> - RRowland asked if we can digitize the Compact via google form. Rudy says they are working on that. <p>Parent Policy & Compact to get families to be involved.</p> <ul style="list-style-type: none"> - Join the PTA - Fill out the Census! Let parents and community to fill out the form and not to fear 	

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	<p>Neunaber brings up Enrollment and the concerns with leveling.</p> <ul style="list-style-type: none"> - Cardenas says they are trying to delay any decisions on leveling. We are hoping that as we phase in more families will be enrolling and getting the word out for enrollment. <p>Cardenas shared the Enrollment Flags we are looking into.</p>	
Adjourn	<p>Syed adjourned 4:27.</p> <p>Cordova seconded</p>	

*Items that are marked indicate an expected action to be taken. However members may make motions at any time during the meeting (e.g., in relation to and update of discussion).