

Oakdale SCC Minutes
April 23, 2015

Chairperson: Michelle Kushlan

In attendance: Michelle Kushlan, Kurt Stevens, Angela Oviatt, Elcena Davenport, Kierstin Draper, Julie Clawson, Allison Janes

Review & Approval of Minutes

- QE changed to QD under CSIP bullet number 7
- The final bullet under CSIP was clarified to show that each grade reports once yearly.
- A quorum is not present to approve minutes

Vote on Approval of Bylaws

- As we continue to struggle to have a quorum in attendance, when we do meet we'd like to include electronic voting into the bylaws so absent members can vote via email
- Julie suggested lowering the membership, as Brighton recently did, in order to maintain reliable attendance
- Michelle is hesitant to do reduce membership because we want to have more grade levels represented by employee members
- Kurt suggested increasing the parent and faculty membership to 8 and 6 respectively in order to create greater likelihood of having a quorum in attendance
- Allison suggested doing more to publicize meeting times.
- Kierstin recalled that we can create an item in the bylaws that allows a member with 3 absences to forfeit their membership
- Julie also suggested writing into the bylaws alternates to appoint in case of frequent absences.
- **Due to frequently absent members we will appoint two new members to the council per the Oakdale SCC bylaws. This action is to allow us to vote on necessary items in May.**

Presentation of Land Trust Mid-Term Report

- **Plan was distributed but will be reviewed in detail at the May meeting**

Presentation of Land Trust Draft Plan 2014-2015

- **Plan was distributed but will be reviewed in detail at the May meeting**

Changes for next year: Rotations and teacher duties

- We are facing a challenge with our reading interventionists – they are feeling frustrated because Brain Booster aides are being hired at a lane 3 on the salary schedule, while reading interventionists are lane 1. This is a \$2.74/hour difference.

- The district is preparing lesson plans for Brain Booster classes
- Parents were initially resistant to losing art, but are now onboard with switching to music
- Angela reminded us that a team leader will be partnered with each Brain Booster Technician that will provide support
- We will be partnering with Sandy City in their health initiative next year as well.
- Michelle asked if the district is providing money for equipment and supplies for Brain Boosters
- Kierstin said that she doesn't think the lesson plans will require many materials that need to be purchased. For STEM we believe we will have LEGO engineering program provided by the district. We also have cell tower money available to supplement.
- Teachers will be taking recess duty back for 15 minutes recesses
- Bus duty is still in negotiations
- Michelle remarked that it is nice to have teachers on bus duty because children are a bit more responsive to their directions
- Elcena agreed that being visible is important, however teachers are treated poorly by a few parents
- Kierstin will find out more information from the district about teacher bus duty & Elcena will find out info from CEA.

Schedule meeting times & dates for next year

- Next meeting will be after SCC elections ending May 21st. We will welcome new members, appointees, and elect chairperson.