

VAN NUYS MIDDLE SCHOOL
“Learning Today for Tomorrow”

SHARED DECISION MAKING COMMITTEE
Tuesday, January 26, 2010 @ 3:10 PM, FAMILY CENTER
MINUTES

In Attendance: C. Harris, H. Kolb, M. Crowe, A. Barner, E. Schroepfer, M. Hayes, Taracita Tapia, Flora Shamamyan, K. Chin

I. Meeting Called to Order: The meeting was called to order at 3:15 by Dr. Barner

- a. Introduction
- b. Time Keeper: C. Harris Secretary: K. Chin Process Observer: H. Kolb

II. Approval of Minutes: The meeting of the minutes were approved as written

- a. Modification of Minutes
- b. Acceptance of Modified Minutes
 - i. H. Kolb motioned to approve.
 - ii. C. Harris 2nd the motion.

III. Agenda Approval: The agenda was approved

- a. Modification of Agenda
- b. Acceptance of Modified Agenda
 - i. E. Schroepfer motioned to approve.
 - ii. C. Harris 2nd the motion.

IV. Student Leadership Issues/Dates:

- a. Leadership has scheduled (proposed) the following events for February and March:
 - i. 1/20 Birthday Jamboree during lunch cancelled due to weather, will celebrate in February
 - ii. 2/5 Crazy Hair Day-celebrate last day of semester
 - iii. 2/8-2/12 Valentine Grams-sell cards and candy during Homeroom for \$0.50 each
 - iv. 2/12 Valentine’s Dance: 3-5pm
 - v. 2/12 Red and/or Pink “Valentine” shirt day
 - vi. 2/17 Birthday Jamboree for January and February
 - vii. 3/17 Green “St. Patrick’s Day” Shirt
 - viii. Tuesday- College Shirt Day
- b. The leadership proposed how the “Valentine Grams” would be sold and distributed. Some suggestions are: sell them during nutrition/lunch, envelopes passed to homeroom teachers and returned to leadership teacher, etc.

- c. The Committee approved all items. College Shirt day will continued into Spring Semester.

V. Unfinished Business

- a. **Bond paper will be given to rooms that have printers this week.**
- b. **Blue Ribbon Display Case**
- c. **MLK Day of Services:** February 15
 - i. D. Day will be participating designing a mural
 - ii. S. Fernandez-Achenbach will be designing a “Character Counts” Mural.
 - iii. February 23rd: Fitness Day-Governor will be returning to VNMS
 - iv. Murals are being defaced. Clear Coat to protect.

VI. New Business

- a. A School Report Card
- b. PI Plan Goals (Goals placed in classroom and hallways)
- c. Morning Tardy Room
 - i. Students fill out Late to Skills/Schoolwide Reading Forms
 - ii. Progressive Discipline
 - 1. Copy a “Tardy Lesson”-3 times
 - 2. Contact Parent
 - 3. Detention
- d. Committee Report:
 - i. Budget Committee (Jim Celemmensen)
 - 1. Submit request to Dr. Barner
 - ii. Staff Development Committee (Brian Teixeira)
 - iii. Equipment Committee: (Dorothy Phillips)
 - iv. School Safety/Discipline Committee: (Mark Hayes)
 - 1. Sharing Discipline Tracker Information as of January 25,2010
 - v. Scheduling Committee: (Rick Rosales)
 - 1. STAR Testing for 2009-2010

VII. Action Needs

- a. Intervention (RTI) Vote
 - i. Voting by a show of hands
 - 1. YES: Unanimous
- b. STAR Testing Schedule
 - i. Reviewed 2008-2009 STAR Testing Schedule
 - ii. 5/10-5/14: 12:30 Dismissal (2009-2010 STAR Testing Schedule)
 - iii. Graduation is on a pupil free day (6/24)

VIII. Information

- a.** New Procedures for Suspected Child Abuse Interviews
 - i.** To Speak with child, the officer needs a warrant, court order, etc.
- b.** District Validation Review Results (DVR)
 - i.** Accommodations (Sp Ed): Creating a welcoming environment for parents, creating a positive learning environment, etc,
 - ii.** Recommendations: IEP being held at the time DVR was on campus.
- c.** Teachers reporting to IEP's in a timely fashion

IX. Setting of Next Meeting

- a.** Meeting adjourned at 4:12pm by Dr. Barner
- b.** Date: Tuesday, February 23, 2010

APPROVED: Dr. Anita Barner, Principal

Dorothy Phillips, UTLA Chapter Chair