



SCC Meeting Agenda

May 21, 2020

Meeting Time: 2:30- 4:00pm |

Location: [Virtual](#)

Administrative:

Facilitator	Elizabeth Okamoto	Attendees	Kanoe Gomez, Tami Pechfelder, , Melinda Pamatigan, Jennifer Banquil, Diane Hirabara, Elizabeth Okamoto, , Aniya W., Laura Brown,, , Christina Ascencio, Janae Kremer, Chandra Elam,Laureen Dunn, Leslie Toy
Recorder	T Pechfelder	Absent	Fiona F, Sheila Tomas
Time Keeper		Late	

Norms:

- Arrive on time
- Attentive Listening
- Okay to disagree respectfully
- Stay On-task
- Be Prepared
- Engage in collaborative process-everyone contributing
- No put downs

Agenda:

Item	Agenda Items/Discussion
1.	2/21/20 Minutes Review Minutes Motion: Janae Kremer Seconded: Melinda Pamatigan Vote: Unanimously passed
2.	Review Ho'okele Vision and Mission (keep on agenda)

- Connect: important for students to connect with teachers, families, community
- Engage: Engage in learning, teachers engage students in authentic learning experiences
- Inspire: inspire curiosity
- Serve: give back
- Succeed: to meet standards and expectations, celebrate successes and failures

Review General Learner Outcomes (GLO)

Ho'okele General Learner Outcomes

· **Self-directed Learner**

(The ability to be responsible for one's own learning)

· **Community Contributor**

(The understanding that it is essential for human beings to work together)

· **Complex Thinker**

(The ability to demonstrate critical thinking and problem solving)

· **Quality Producer**

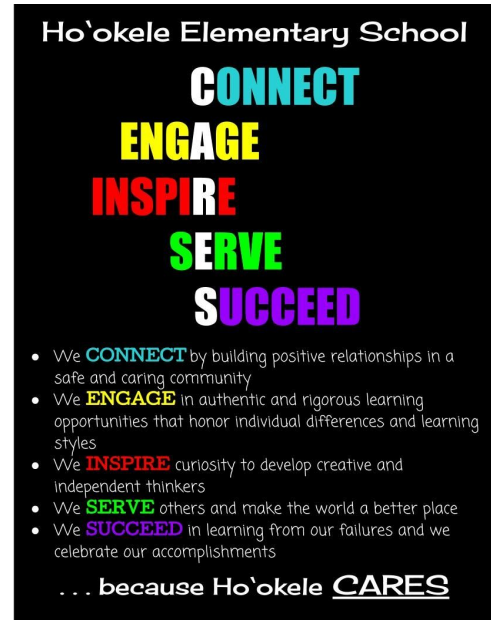
(The ability to recognize & produce quality performance & quality products)

· **Effective Communicator**

(The ability to communicate effectively)

· **Effective & Ethical User of Technology**

(The ability to use a variety of technologies effectively and ethically)



3. Reports:

● **Faculty**

- Collaborating and meeting to support students & families during distant learning
- Cleaning and closing up classrooms
- Preparing for supply pickup next week
- Continuing weekly faculty meetings; planning for SY 20-21
 - 4 PD days for next SY
 - Setting school calendar dates

● **Students**

- Student Council elections are postponed until beginning of SY20-21
- Other clubs are postponing meetings as well

- JPO will have opportunity to rejoin as Grade 5
 - Currently applying for officer positions; selection next week

- **Parent**

- 2 virtual meetings since COVID
- Teacher Appreciation Week
 - Link posted on Ho'okele Website
- Elections postponed until beginning of SY
- PTA Website will be launching next SY
- Will masks be provided?
 - Staff currently have masks
 - Possibly looking at PTA providing masks for students with Ho'okele name
- PTA will look into printing masks
- Admin/PTA collaborated- not looking for large fundraiser next year due to current economic situations
- Gifts prepared for everyone; in office

- **Community**

- Looking to moving crosswalk location- writing letters to DPP
- Raising Canes placed sign up- will be located next to 7-11

- **Administration**

- **Updated Bell Schedule (Reverting back to 2:05 and 12:50 end times)**
- Could island be moved more towards Mehana in order to open up 2 lanes to help ease congestion
- Preschool opening SY22-23
- Registration
 - Open for new registration/transfer/withdrawals per state
 - Office ordered plexiglass but have created a makeshift window while awaiting plexiglass
 - Began appointments for new registration/transfer/withdrawals
- Currently making plans for what school days will look like next year
 - Blended learning (partial in-person partial online)
- Will hold virtual summer learning program
 - 6-7 teachers interested in teaching
 - Meeting today to discuss specifics of the program
- School is rolling out new online platform "Seesaw" which allows students to complete work online and communicate with teacher; also has parent/teacher contact component

	<ul style="list-style-type: none"> ○ School supplies- holding off on sending list out to parents at this time ● SY20-21 All grades except 2 will be piloting Ready Math ● Origo Stepping Stones license will be expiring; will be looking at adopting new program or keeping Stepping Stones ● Wonders will continue ● ACFIN Plan- to be presented to CAS by March 31 <p style="text-align: center;">■</p>
4.	<p>Election for SY2021</p> <ul style="list-style-type: none"> ● Will wait to hold elections beginning of SY20-21 <ul style="list-style-type: none"> ○ Meet end of August to discuss elections ● Need 1 teacher & 1 alternate teacher ● Need 1 parent & 1 community ● Aniyah- Student Council Rep <p style="text-align: center;">Election results for SY1920 Community: Jenn Banquil, Parent: Kanoe Gomez, Chandra Elam, Certificated: J. Kremer, T. Pechfelder (S. Kim), Elizabeth Okamoto Student- Pending student council elections Non-Certificated: Christina Ascencio, DeDe</p>
5.	<p><u>Academic Plan</u></p> <ul style="list-style-type: none"> ● Opted to keep same template and change following SY ● Many changes already made after WASC accreditation (in pink) <ul style="list-style-type: none"> ○ Changes embedded ● Yellow highlights are part of WASC input <p>Financial Plan</p> <ul style="list-style-type: none"> ● Amount is based on 897 students ● Salary amounts are averages <p>Academic Plan and Financial Plan Approved by SCC</p>
6.	<p>SCC EOY Responsibilities</p> <ul style="list-style-type: none"> ● Memos- https://drive.google.com/file/d/1fh93aRPjeaEBY8JsPVtParsr_yhXZNPu/view?usp=sharing

	<ul style="list-style-type: none"> ● https://drive.google.com/file/d/1YKVb96D7GPErULXjqpQEenLwMb5wXZlq/view?usp=sharing ● SCC survey - To be filled out by Chair (do not fill out individually) ● Principal Survey (Completed at the end of meeting- Ms. Dunn excluded)
7.	<p>SY 19-20 Meeting dates (required- 5 meeting)</p> <ul style="list-style-type: none"> ● September - cancelled ● December - 12-17-19 Community Meeting ● February - 2-27-20 ● March 30 (MONDAY)- Postponed due to Covid ● April - ● May - May 21, 2020- virtual <p>SY20-21 Meeting dates</p> <ul style="list-style-type: none"> ● August- Elections ● September- training SCC members? ● December- Community/Financial Plan ● February ● March- Academic Plan ● April- Elections/EOY responsibilities/survey
8.	<p>Motion to adjourn Jennifer Banquil Seconded Aniyah Wright</p> <p>Meeting adjourned at 4:53</p>

Next Meeting Agenda Items/Discussion:

ADD Minutes to Website