

## SAC Meeting - DRAFT MINUTES

01/25/2021

### DRAFT MINUTES

#### Participants:

- Jessica Schneider
- Jennifer Kanefsky
- Pilar Villegas
- Elizabeth Solis
- Rafael Buitrago
- Ana Carrasco
- Martha Chester
- Susan Hines

Call to order - 2:38 pm

Mrs. Schneider shared with the team that this week is literacy week in Florida. Everglades is participating along with all Broward County schools.

Agenda was received by all participants via email and posted on school website.

#### **Review previous minutes**

Previous meeting took place on December 14<sup>th</sup>

No concerns from the previous minutes

Draft Minutes will stay as is - No changes to the minutes.

#### **A+/Accountability Funds –**

- Tutorial Camp funds usually get approved through SAC.
- Money being provided by the district to provide for camps after school – not sure if we need to use the accountability fund for these camps.
- In incoming meetings, we will find out more about these camps.
- Mr. Buitrago asked why we need quorum to meet in person.
- Mrs. Schneider explained that at this time, state law currently mandates that SAC votes are only to be held in person, but right now we are not planning on meeting in person.
- We didn't get A+ money from last school year due to the state assessments being canceled last year.
- Mr. Buitrago would like to know if in person will be after 3:00 or at 2:30
- Mrs. Schneider explained that we can do 2:30 pm, as no students will be officially on campus after dismissal, which would follow BCPS social distancing protocols. Whatever time work best for all members in order to achieve quorum.
- Susan Hines explained that the district did receive federal funds to provide with tutorial camps throughout the state. We have to submit a plan and they will deny or approve. We have to submit a plan and they will determine if they accept it or not. We are not going to use our accountability money at this time.
- When the next SAC meeting is in person, due to covid, would be in the media center but we don't have to have the face to face meeting at this time.

- If we need to vote on funds, we will meet in person, otherwise, we don't have to.
- Mr. Buitrago asked if at some point we have to meet to use leftover funds.
- Mrs. Hines - Eventually we have to meet face to face. At this point there is no need. It is a good thing that we are not using those funds because we don't have any A+ money this year.
- Mr. Buitrago asks how much money we have.
- Mrs. Hines says that currently in A+ money we have \$10,834, and accountability money is \$4,672.64.
- Mrs. Hines says that's about the accountability money we usually spend. We normally get back \$15-20 thousand. That money is usually spent in technology, iReady, and other instructional tools. That's something that it can be looked at, buying the iReady ToolKits.
- Mrs. Kanefsky explains that it is a licensing tool aligning standards with iReady lessons and resources
- Mr. Buitrago asks how many people use it in the school.
- Susan Hines explained that is used K through 5<sup>th</sup> grade  
The toolkit is used by the teacher to do interventions, scaffold lessons, videos, etc, and to help provide interventions for students
- Mrs. Schneider says that all student benefit from those resources.
- Mrs. Kanefsky comments that the videos can be embedded in the lessons, so even if the student is out it can be used after hours, when the student is available.
- Mrs. Hines says when we are able to be in person to vote, would want to vote on that.

### **Safety and security –**

- Mrs. Schneider opened the discussion about safety and security – any concerns?
- Mr. Buitrago asks is the roof done.
- Mrs. Schneider thinks we are done.
- Mrs. Kanefsky said that there are still materials on the roof but no people working.
- Mrs. Hines gives an update. There is no active work on the roof – we are in the inspection phase. All new cameras are installed throughout the school. Any blind spots that we had before were covered. We have more kids that are coming back to campus F2F. We have probably around 380 students. We are still able to follow CDC guidelines of 6 ft apart.
- Mr. Buitrago asks what the % of in person students compared to the whole school population is.
- Mrs. H says that it's around 39% almost 40% capacity
- Mr. Buitrago asks what is the most we can have.
- Mrs. Hines explains that the goal of the district is to have everyone back face to face. When that happens, we have to make it happen in the building. We have to accommodate and plan as we see the need.
- Mr. Buitrago, on a separate topic, says that he read that if your student is struggling the county is requesting them to come back

- Mrs. Hines says that yes, struggling students were identified and the teachers had meetings to tell them that the district recommend face to face and if they decide not to, they have to sign a waiver.
- Mr. Buitrago asks if parents still have a choice.
- Mrs. Hines says that yes, it was the parents' choice but we had to have conferences and the waiver.
- Mr. Buitrago praises the good job we are doing through these trying times.
- Mrs. Hines comments that we miss our students and to have that contact with them. We are looking forward to having our students back.
- Mrs. Schneider asks if there are any additional concerns. Since there were no concerns, SAC meeting is adjourned at 3:05 pm.

### **SAF MEETING:**

SAF meeting is called to order at 3:06 pm.

- Ana Carrasco reports from her last SAF meeting.
  - District wide we are down 8650 students that did not enrolled – another form of schooling.
  - District wide – 8208 have missed 15 or more days
  - Testing – FSA has to be done on-site. There is a 2-week window for 95% of students be tested in person.
  - In the meeting they were saying that parents can chose to take the FSA or not – but the ones that take it, have to come in person.
  - For administration – they want the parents to not opt-out
  - 3<sup>rd</sup> grade is a mandatory year for retention, so it's the most crucial year for FSA.
  - 4-5 – not required but highly recommended
- Mrs. Kanefsky asks what happens with children that opt-out.
- Mrs. Carrasco says that as of right now nothing would happen, but it can change.
- We have two weeks to complete all testing and accommodate all students to be tested in person.
- Mrs. Hines explains that county wants students to test in person.
  - We are transitioning to do that with iReady and ACCESS for ELL students. The county has not entered details as to what can happen if students opt-out.
  - April 1<sup>st</sup> starts FSA testing, so we have about 4 weeks
- Jenn Kanefsky asks if is mandatory for 3<sup>rd</sup> grade but no consequences if they opt-out
- Mrs. Carrasco explains that 3<sup>rd</sup> grade is the main one because it's a mandatory retention year by state law. We don't know yet if it's mandatory to take the test for that grade. Information is changing rapidly.
- Mr. Buitrago asks if we have space for all those students to take the test.
- Mrs. Hines explains that students will be staggered on campus. That's the practice we have done with other testing but it's a bigger scale.
- Ana Carrasco says that the county is looking at students to attend testing on Saturdays. Those are options that they are looking at. County is looking at options.
- Mr. Buitrago suggests that maybe we need to get a bigger place
- Ana Carrasco says that the county is looking at all the possible options.

- Mrs. Schneider –
  - asks if there are any other concerns for SAF.
  - No additional concerns at this time.
  - Next meeting is scheduled for February 8<sup>th</sup> – we will keep it at 2:30 on TEAMS – we will continue keeping everybody updated in case we have any changes.
  - We will do what’s best for our students and our school. Overall, we are doing a good job. Parents, teachers, and community members, we all recognize how hard we are all working, and we will continue to support our students.
  - If we have no more comments or concerns.

Since there are no more concerns or comments for SAF, meeting is adjourned at 3:18 pm.

**DRAFT MINUTES 01/25/2021 – P.Villegas**