



Sunset Lakes Elementary School SAC Meeting 11/14/2019

1. Call to order: Meeting started at 5:30 pm.
2. Welcome and Minutes Approval. Ms. VanDusen welcomed everyone. October minutes were reviewed and approved. Motion to Approve by Ms. Wilson and seconded by Ms. Fernandez.
3. A+ Ballot:
 - a. Discussion of A+ ballot creation process for new SAC members and guests. SAC determines the ballot and then it is presented to staff. They have 3 days to review and then they vote. If there is 51% agreement on an option, that passes and the funds are distributed in accordance with that. If nothing gets 51%, then SAC meets again and comes up with a new ballot.
 - b. Review of prior year's ballot and a current proposed draft ballot that is the same as the final ballot used in prior year.
 - c. Open discussion of following points:
 - i. A+ money is approximately \$88,250.
 - ii. Which staff are included in instructional staff and which are included as non-instructional staff? There are about 60/40% from head count. Best estimate of last year's staff is 58 instructional and 45 non-instructional.
 - iii. Discussion of changing the balance of funds from the way it was distributed among the 2017-18 staff.
 1. Some opinions from teachers that they want the instructional staff to be 75% and not less.
 2. Some opinions from teachers that the paraprofessionals should be considered separately than non-instructional.
 - iv. Discussion that the two options on the ballot should have a meaningful difference. If the second ballot option is 60%/40%, then the two options are basically the same as the staff breakdown is about 57%/43%.
 - v. Discussion about need to include the new Campus Monitors, who were temporary staff for 2018-19 and might not be included in prior drafting of ballot.
 - vi. Discussion of need to reflect that school psychologist is at the school full-time rather than being split between schools and should be treated the same as other non-instructional staff, rather than in with the school social worker, who is at multiple schools.
 - vii. Discussion of need to include SRO in this allocation.
 - d. Motions to Amend.
 - i. Motion by Ms. Alvarez to amend Option 2 on the ballot as follows:
 1. Revise Option 2, bullet point 1 under "Balance" to be "70%"
 2. Revise option 2, bullet point 2 under "Balance" to be "30%"
 - a. Vote among SAC members to amend was unanimous.
 - ii. Motion by Ms. Moas to amend the ballot to amend Option 2, bullet point 3, non-instructional staff list to include the SRO.
 1. Vote among SAC members to amend was unanimous.



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- iii. Motion by Ms. Alberti to amend the ballot to include the School Psychologist as a non-instructional staff person rather than being grouped with school social worker.
 1. Vote among SAC members to amend was unanimous.
 - iv. Motion by Ms. VanDuesen to amend Option 1 of the ballot as follows:
 1. include "school nurse, school psychologist, school resource officer, AM/PM instructor and temporary campus monitors" under "Balance of Funds" list.
 2. Revise ".25% of funds" going to school social worker to ".125% of funds"
 - a. Vote among SAC members to amend was unanimous.
 - v. Motion by Ms. VanDuesen to amend Option 2 of the ballot as follows:
 1. Revise ".25% of funds" going to school social worker to ".125% of funds"
 2. include "school nurse, school psychologist, school resource officer and temporary campus monitors" as non-instructional staff under "Balance of Funds" 30% list.
 3. Include "AM/PM instructor" under instructional staff "Balance of Funds" 70% list.
 - a. Vote among SAC members to amend was unanimous.
4. Meeting was adjourned at 6:08PM