# Country Isles Elementary

# SAC/SAF Minutes - October 12, 2020

# Attendance:

Majeda Arslan	Bryan Braud
Edgar Collado	Lisette Diaz
Joanne Dyer	Amy Edelman
Elsa Gandullia	Debbie Goldstein
Tre'Lisa Lee	Mindy Morgan
Kasey Ownbey	Elizabeth Srour
Jeffrey Demott	Diana Meyer
Tahra Nayelli	Jonathan Sanz

# Call to Order:

A meeting of the <u>Country Isles Elementary</u> School Advisory Council was held via <u>TEAMS on October</u> <u>12, 2020.</u>

Chair <u>Mrs. Diaz</u> called the meeting to order at <u>2:05 p.m.</u> <u>Mrs. Goldstein</u> will record minutes for this meeting.

Quorum: 82%

### **Old Business:**

<u>Mrs. Diaz</u> motions to approve the minutes of <u>9/29/2020</u>, with <u>no corrections needing to be made</u>. Motion outcome: approved 1<sup>st</sup> Mrs. Diaz and 2<sup>nd</sup> by Mr. Collado.

### New Business:

Mrs. Diaz explained the difference between SAC and SAF. Today's meeting is a one of two mandatory joint meetings which will be held this year.

SAC Composition Report: Due by Friday, October 16. At the last meeting 5 new members were added. At this time, we need to recruit more non-school-based employee members. Specifically, we need a representative for the innovation zone (IZ Rep) position, and also an ESOL representative. Mr. Collado suggested to do a PTA Blast to try and recruit more parent involvement. The makeup needs to be 51% non-school board employees. The school is actively working to fill these positions.

Monitoring the SIP Plan: Documents were uploaded on October 2 and we are waiting for it to be approved.

School Advisory Forum: Questions from Parents...

- 1. How is reopening going?
- 2. Information about aftercare and safety?
- 3. Lower enrollment- budget cuts?

Questions were answered by Ms. Morgan:

Reopening has been successful. The K-2 arrival and dismissal in the back loop is good. One of the problems that we are having is with the computers and chargers. The district is working on this problem with chargers. TEAMS has also been having issues and the district is aware and working on resolving the issues. We continue to report the problems. Students are wearing their masks during the school day and tare keeping their distance in the classroom and cafeteria. There are markers the cafeteria and assigned seats. Students know where to sit and have followed the new procedures. Aftercare follows the same guidelines as during the school day. At this time there are approximately 41 students. The aftercare staff has a list of activities for the students that meet the criteria put inlace by the district. At this time there have been no budget cuts. Budgets were put on hold and will be revisited soon.

#### BTU Report by Mrs. Edelman:

Work-from-home accommodations will be considered for those at the highest risk of contracting COVID-19 or those who live with someone at high risk. Bargaining unit employees (EP and ESP) will be granted an additional 80 hours of COVID sick leave in addition to the 80 hours granted by the FFCRA Act. PPE will be provided for all employees and additional PPE (including gowns, face shields, etc.) will be provided for those whose job requires close contact with students. Socially distant seating of 6' apart in all classrooms and office settings will be required. Everyone must wear a mask on school board property, per School Board policy. A full day and two half-days of "no touch" planning will be provided prior to arrival of students to buildings. Teachers and ESPs are NOT REQUIRED to do any cleaning, although cleaning products will be available in all classrooms. Air conditioning units will be turned on in time to reach optimal temperature and air flow by time of arrival. Cameras external to the computer are NOT required and can only be used with teacher authorization. District will pay for health insurance until employees reach Medicare eligibility age for anyone within 1.5 years of that age who retires. The insurance waiting period for new employees will be reduced from 90 days to two weeks. There will be no change to the contractual requirement for 30-minute duty free lunch. An employee-to-employee leave donation will be established.

Open Agenda- no comments.

**Next Meeting Date & Time:** The next meeting will be held on <u>November 30, 2020</u> on TEAMS.

**Meeting Adjournment:** Motion: <u>Mrs. Diaz</u> motioned to adjourn the meeting at 2:55. Motion carried unanimously.

Approval Date: The minutes have not been approve, until such time that an in-person School Advisory Council meeting can be held.