



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: March 26, 2018
6:00 pm

I. CALL TO ORDER 6:04pm

- a. RENEW Pledge of Allegiance to Flag
- b. Reading of JMCA Mission Statement

JMCA inspires children to explore a diverse world through hands-on learning.

- c. ROLL CALL- Ms. Hedgeman, Ms. Hildebrand and Ms. Dettner, Mr. Lopez and Mr. Peyton were excused absent- Additional attendees, Dr. S- Principal, Ms. Smith- Business Manager and Ms. Hatcher- teacher representative
- d. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Any resident, parent or employee of JMCA is welcome to address the Board of directors at this time of items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relation to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- a. Approval of Minutes;
- Motion made by Ms Hedgeman to accept and approve minutes for the meeting held on 26 February 2018.
Second by Ms Hildebrand. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. April 3-20 CMAS testing
 - ii. April 23 BAAC and Board meetings
- c. Principal's Report
 - i. Bond/Levy Update: Students, parents and staff have all been surveyed regarding how to use the bond money. The top two requests were a black top for the playground and technology in the form of iPads and Chromebooks for the classrooms.
 - ii. Professional Development: Currently there are two teachers, possibly three, set to attend a work shop on assessing projects at the end of the school year. This training is done by High Tech High in San Diego
 - iii. Enrollment for 2018-19: The current numbers support one class for K and 2-6 grades, two classes for first grade and one combination 7/8 class.
- d. Committee reports
 - i. PTO
 1. Spring Fundraiser in March/April (Braided Bread and Popcorn)
 2. PTO meeting April 19
 - ii. BAAC/Marketing
 1. Read-a-thon made \$2100
 2. A full report on the parent survey will be provided to the board for the April meeting
 - iii. DAAC
 1. Last meeting they briefed the current Cyber Security program the high schools are implementing. The program allows students who complete the program, from start to finish, certifications in Cyber Security areas upon graduation.

- e. Other
 - i. Ms Smith, Ms Hedgeman and Mr Peyton attended the violence in the school session.
 - ii. The board received a revised budget for the 2017/2018 school year.

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Ms Hildebrand to ratify the expenditures for February 2018. Second by Ms Hedgeman. *Approved unanimously*
- b. ACT ON Calendar for 2018/2019 school year
 - i. Motion made by Ms Hedgeman to approve the proposed school year calendar for 2018-2019. Second by Ms Dettner. *Approved with two approvals and one non-approval*
- c. ACT On Staff Contracts
 - i. Motion made by Ms Dettner to accept the resignation of teacher A, effective at the end of the current contract. Second made by Ms Hedgeman. *Approved unanimously*
 - ii. Motion made by Ms Hedgeman to renew the contracts for teachers B through K for the 2018-2019 school year. Second made by Ms Dettner. *Approved unanimously*
 - iii. Motion made by Ms Hedgeman to renew the contracts for Donna Smith for the 2018-2019 school year. Second made by Ms Dettner. *Approved unanimously*
 - iv. Motion made by Ms Hedgeman to renew the contracts for Dr S. for the 2018-2019 school year. Second made by Ms Dettner. *Approved unanimously*
- d. ACT on Student renewals
 - i. Motion made by Ms Hildebrand to go into executive session to discuss Family A contract renewals. Second by Ms Hedgeman. *Approved unanimously*
 - 1. *Executive Session entered at 6:55 pm*
 - 2. *Executive Session ended at 7:01 pm*
 - ii. Motion made by Ms Hedgeman to non-renew the contract for family A for the 2018-2019 school year. Second by Ms Dettner. *Approved unanimously*

IV. NEXT MEETING: 23 April 2018

V. ADJOURNMENT 7:02 pm