



## MUELLER CHARTER SCHOOL LEADERSHIP COUNCIL MINUTES

**11-09-15**

**Grade Level Reps:** Judy Estrada (K), Edel Lopez (K/1), Dawn Wold (1/2), Karen Quinlan (3/4), Jason Treter (5/6), Eva Gutierrez (classified) **LC Staff:** Maureen Deluca, Don Mizock,.

**Not Present:** Conchita Yescas, Greg George (2/3), Patty Castañeda (Support Staff), Michael Rascon (4/5), Ricardo Lopez (7/8) **Additional Staff:**

Presented By	AGENDA ITEM	ACTION	BACKGROUND	Person Responsible	Next Steps
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### 2 MINUTE AGENDA ITEMS

Maureen	Charter Helper Wage Adjustment	Increase wage for all Charter Helpers 7%. Increase wage for 3 Charter IA's 7%.  <b>Approved</b>	Minimum wage will be going up January 1st. We have kept our Charter Helper wage above minimum wage as incentive to work at Mueller. In addition, certificated and classified staff have received a 7% wage increase within the last year.	Maureen	Submit recommendation to payroll
Maureen	Office Manager Sub Stipend	Pay a monthly stipend to the long-term sub for the Office Manager position. The stipend will be \$350 each month (November, December, January); this is the equivalent to the difference between the school secretary position and the office manager position.  <b>Approved</b>	The Office Manager position requires an elevated level of responsibility along with a larger workload. For this reason the Office Manager wage is higher than a Secretary.	Maureen	Submit recommendation to payroll

### BAYFRONT CHARTER HIGH SCHOOL

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**STUDENT ACHIEVEMENT:** 100% of state-mandated AYP goals will be met for all critical subgroups of students, including English Language Learners.

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**STUDENT PROGRESS:** Demonstrate continuous improvement each year on the overall API and the similar schools and statewide rankings.

Maureen	Laptop Cart Proposal	Proposal presented for Arias/Egana to share a new cart. Discussion continued around the need for more technology in all grade levels. Eventually asked are we talking a cart for each room or how many per team? Possibly having 2 carts per team. Would iPads be a less expensive option? Would Chrome books be an option since they are web-based. Don will look into getting more laptops for more carts. The company we currently purchase from is running out of the laptops we currently purchase for \$300. LC established a goal to have 2 Laptop Carts per team. Arias/Egana proposal <b>Approved</b> .	Student needs are changing, more demands on technology; CAASPP, Edmodo, Odyssey, Achieve, Ten Marks, MAPs, OARs assessments. Teachers using creative ways to share technology, but the demands are becoming more.	Don	Order and set-up additional cart. Also pursue ordering more laptops to reach the goal of 2 carts per team.
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**STUDENT ENGAGEMENT:** Participate in at least one project or training in which they play a lead role.

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**PARENT ENGAGEMENT:** Read, discuss, understand, and sign “*Agreements*” listed in the Parent Compact.

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**Roundtable:**

Questions asked about the search for properties for our high school. Armado shared other properties have been looked at, but are not suitable. Discussion around who has looked at other spaces? Is Bayfront staff involved in looking at and evaluating other spaces? Comments about wanting to ensure the high school continues, but want to make sure there is time to develop another space if the Bayfront building doesn't work out. What if USU doesn't leave, what are the other options? Would like to hear of any updates. Maureen shared there is a Greeting Card art contest, she'll forward email to staff.

**Agenda Items for next Meeting November 30, 2015:**