

**NUAMES COMMUNITY COUNCIL  
MEETING MINUTES**

**Council Mtg Date:** October 21, 2010  
**Location:** NUAMES, Portable N12  
**Members Present:** Steve Lore, Alan Stokes, Deb Hefner, Brian Rudes, Sam Sherman, Dale Olpin, Bill Sholler, Debbie Smith, Tatiana Nikolaev  
**Members Excused:** Gayle Stucki, Elizabeth Stucki, Brendon Woodall  
**Visitors:** None

The meeting called to order by Steve Lore at 5:03 PM

- 1. Meeting Minutes Approval:** Motion approved to accept the September 09, 10 minutes. May '10 minutes previously approved and posted. June '10 council meeting not recorded, minutes not approved – no official vote taken.

**2. Chair – Community Council**

- a) *Review of 2009-2010 Spending and Budget Reports for Trust Lands Money:* Operates on State Fiscal Year, July 1, 2010 to June 30, 2011.

Trustlands FY10 Expenditures:

1. Technology FY Trustlands FY 10 Funds Spent:	
Sorenson Construction (Landland to Portables):	\$5,516
Davis School District (Trustland contrib.)	<u>\$1,370</u>
Total Technology Spent	\$6,886
2. Mathematics - Supplemental Materials:	\$1,613
<u>3. Mathematics - Teacher Stipend:</u>	<u>\$4,800</u>
Total FY10 Spent:	<u>\$13,299</u>
FY 10 Allocation:	<u>\$13,478</u>
Carryover to FY11:	\$179

Trustlands FY11 Budget:

1. Vernier Lab Equipment	\$9,822
2. Clickers	\$1,800
<u>3. Math Improvement</u>	<u>\$3,400</u>
Total Budget Requested	<u>\$15,022</u>
FY 11 Allocation	14,242
FY 10 Carryover	<u>\$179</u>
Total FY Budget Available	\$14,421
Shortfall	\$601

The school hasn't purchased the Vernier Lab Quest yet (Budget \$9,822) Jon Harris wanted this last year, but was not able to purchase before he left. Tatiana can use in physics - already have CD and manual. Deb will ask Holly if we can get copy of equipment request from last year from Jon Harris (get copy to Steve Lore). Copy will provide insight on the vision Jon Harris had for the lab equipment. Tatiana will take lead on purchasing (ask other teachers what they need). Clickers have been purchased (6 sets, 5 have already been distributed).

Mathematics and Science were identified as two gaps for our students. Can divert some of the funds for math improvement (tutors). It was suggested that we look at what our current math achievement is before allocation.

Allocation next year should be higher due to enrollment increase. Typically receive forecast of next FY budget in March.

*b) Review School Improvement Plan:*

Alan Stokes indicated we had included health originally, but suggested that the top 3 areas to focus on are: math, science and technology (from an academic point of view).

Overall financial proposal: Salaries, Professional Development, Repairs, Other Services, Tech services.

Need to submit update on November 19. New report preliminary draft is due in April 2011 and Final Report due in May 2011. Deb submits online. Action items: come with input next council meeting on Nov 11th. Possibly push health to the next FY.

*c) Review of Standardized Testing Available so Far:*

Math Diagnostic Test: Math diagnostic test was administered early in the year (297 students tested). Results were passed out. Students in the Calculus and Pre-calculus classes averaged fairly high. Green if 80% and above (45-55% of the student were within this range). Yellow (70-79%) and red (below 70%) show areas that may need more focus, particularly Section 7 – graphical representation of data. It was acknowledged that the math test has some flaws with it – some areas having only 2 questions. NUAMES has purchased new geometry books at request of Tatiana. Didn't feel previous text had enough algebraic application. Tatiana is developing new test, to be done online and through Utah State office of education. The results will be available about 20 minutes after submittal. Connect with Utah State standards. Tatiana has done this before with other schools.

Started Math Lab this year. Rebecca Stokes is new Math Lab teacher, who is paid for out of Title 1 funds. Targets low achievers.

Federal Adequate Yearly Progress (AYP) Summary – No Child Left Behind: Achieved all "Yes's) and scored very high in attendance and graduation rates. Should receive another award this year, like last year. If you receive any NO in any categories, the school receive a "no or don't pass Adequate Yearly Progress (AYP).

145 students test in language arts (100% participation); 97% scored at the proficient level. Goal is 82%.

47 students test in math (100% Participation); obtain 54% proficiency level in 2009, increased to 60 % proficiency level in 2010. Goal is 40%.

2010 CRT School Summary:

Reviewed CRT School Summary: Level 4 and 3 values show proficiency levels.

- 99% passed 10th Grade language arts in proficiency (In Level 3 & 4).
- 98% passed 11<sup>th</sup> Grade language arts in proficiency.
- Algebra II - 44% proficiency.
- Geometry - 60% proficiency, 40% not proficient.
- Biology - 97% proficiency.
- Chemistry - 42% proficiency.

Have a couple different test modes to look at and compare. One of the disadvantages of AYP testing for all schools is that advance students do get tested for AYP. They only test students in the Algebra and Geometry classes.

Chemistry, Algebra II are several areas needing the most help. Tatiana intends to provide tests later during the testing window, to give the longest time possible to practice. Brian Rudes has talked to several teachers (primarily English Teachers) and has discovered that a mobile lab would be helpful (contains laptops and printer). A mobile lab costs approximately \$17,000. Brian Rudes will research some numbers and report to Deb Hefner.

- d) *Set topics of Emphasis for Spending and Testing this FY:* Recommended to focus on Math, Science and Technology for the School Improvement Plan.

**3. Council Reports**

- a) *SCC Treasurer's report* (Deb Hefner): Nothing to Report. Mentioned teacher appreciation budget. Fiscally solvent, staying within budget. Have some reserve.
- b) *Administration update* (Alan Stokes)
1. Policy on Volunteers: Have information from attorney USOE. Need to have background check if volunteer has significant time away from supervised setting. Use bus for driving or have student meet us at the event. Use parent volunteers for: school dances, classroom, competitions. Substitute teachers are required to have background check.
- c) *School Board Update* (Gayle Stucki): Gayle was not present.

**4. New Business:**

Alan Stokes would like Council help in several areas:

- a) *Request Council to takeover trustland funds accounting:* This will help avoid confusion with other accounts. Steve and Sam will discuss.
- b) *Need advisor / mentors with knowledge in specific subjects:* Lori Drake is leading the Capstone project. Need mentors/advisors in certain subjects to lead students and evaluate their projects. Portfolio capstone projects could include: community service, performance, internship. Looking for things students are already doing and enhance. Need in May.

- c) *Assist/ Lead the year-end Luau.* CC can decide how they want to help. Could help coordinate, get donations, etc. Last year Kohl's sent volunteers and provided \$500.
- d) *Assist with Robotics program:* Starting 2<sup>nd</sup> robotics club – VEX, with regional events all year long. Boeing will provide funds and engineers. Booze-Alan Hamilton is also similar and provided funding last year. 1<sup>st</sup> regional event competition is January 2011. 2<sup>nd</sup> region toward end of January, early February.
- e) *Tutoring -*

Will put on agenda for next time to distribute responsibilities. Steve Lore also suggested we need to figure out how to communicate better between council and parents.

**5. Motioned to adjourn:** by Sam Sherman, seconded by Dale Olpin at 6:25 PM.

**Next Community Council Meeting:** Scheduled for Thursday, November 11, 2010,