

Kids First at Sunset View -A Foundation Supporting Students A California Non-Profit Corporation

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### **Kids First Board of Director's Meeting Minutes**

Tuesday, March 14th, 2017 Sunset View Elementary School, 4365 Hill St., San Diego, CA 92107

#### **Board Members:**

Present: Leasa Fisher, Kristy Swanston, Shelly Foley, Stephanie Abbott, Carrie Gray, Dawn O'Donnell, Jinnifer Wagner, Sara Yamashiro, , Jessica Kimball, Eileen Egan, Katie Rooney, Anne Tadder, Holly Johnson, Regan Wiese, Brianne Ice, Spencer Lugash, Kathy Johnson

Absent: Valerie Zucker, Kelly Makely Quorum present: 15 of 19 (1 split vote) members present, YES

### Others present:

Jamey Jaramillo, Corey Brucker, Kim Hansen, Joanne Bruskotter, David Orland, Kendra Oakes Mueller, Jacqueline Virissimo, Lisa O Conner, Cara Holmes, Melisa Knight, Scott Colby, Mike Stroud, Vanessa Dominy, Karen Deltete

# **Proceedings:**

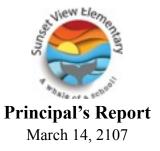
Meeting called to order by Leasa Fisher at 6:34pm.

# Principal's Report - Jamey Jaramillo

- Minimum days March 21st-24th
- DDA date is April 7th, tickets on sale now.
- Family Bingo Night 5/5
- Family Science Night 5/11
- SDUSD Budget update. Budget in a 124 million dollar deficit. The plan is to reduce deficit by 54 million next year, and then keep reducing each year. If funds flow back into the system, anything taken away will probably not be reallocated. SDUSD claims that the State revenue

not growing is the cause. The current plan to help alleviate further deficit is to cut elementary prep teachers which includes specialized teachers ie: Coach Brucker, who give staff one hour of prep time a week, while teaching a class they specialize in. PE would still take place as it is mandatory, but not with a specialized prep teacher. The logistics of who and how the prep time teachers would be replaced is still fluid. Current staff may have to be excised. Discussion ensued regarding foundation paying for Coach directly. This is an Ed code as well as liability issue, so it is not possible to fund directly. This teacher would have to assume responsibilities of attendance and grades which is not currently done by prep time teachers. Another issue would be that if for some reason the foundation could not pay for prep time teacher they planned to fund, it would have to be the responsibility of SDUSD to pick up the monetary piece due to contractual obligations and they are not willing to do so. Still figuring out potential loophole to keep Coach. Paddle Raise at DDA will be for PE class retention. Rally for keeping prep time teachers 3/15 at 4100 Normal Street 4:30pm. Please try and attend.

- Library will be hours will be reduced to 8 hours per month. There is not a work around to fund this as it is union and cannot be staffed by volunteers.
- 3 teachers pink slipped at SVE. Projected that 3-4 teachers may take early retirement. This paperwork is due 4/20
- Maintain 24-1 Ratio for K-3 and potential 32-1 4<sup>th</sup>. Maintain Music for 4<sup>th</sup> grade



#### **Academics:**

- 1. Professional Development for teachers in student engagement during Writer's Workshop
- 2. GATE Testing to begin when we return from spring break
- 3. State Testing for 3rd/4th to begin May 8
- 4. Restorative Practice cliques and lunch



February: School Supplies to Bali

April: Humane Society

May: School wide beach clean up



**STEAM:** scheduled for week of April 3 but are trying to move it April 10

Last month we extended classes for more time

#### **SDUSD Budget Crisis 2017:**

Cut Elementary Prep

Early Retirement: Projected to lose 3-4 teachers at SVE

Pink Slip: 3 teachers at SVE Maintain 24:1 ratio for K-3

Maintain music program for grades 4 & 5

## **Treasurer Report- Shelly Foley**

- If anyone would like detailed financial statements please let Shelly know.
- \$107,000 in reserves in bank as of today.
- Estimated Jog a thon numbers at \$49.000, \$9,000 over budget!!



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### **DDA Update**

- Online Auction starts 3/24
- Need wine for wine pull.
- Need Palm clippings for Décor
- Sponsorships are lacking. Send email to previous corporate sponsors.
- Still need 4-5 people for clean up crew
- Ticket sales down, push ticket sales. Send eblast

### **Community Building**

- Book Exchange is 4/17-21st.
- Birthday Book Club party 3/23

### **STEAM-Jessica Kimball**

• Family Science Night 4/11. Lots of vendors lined up already!

# **Meeting Adjournment**

Meeting adjourned at 7:57pm. Minutes submitted by board Secretary, Kristy Swanston