

## Beacon Heights Elementary SCC Meeting Agenda

September 5, 2017 7:45 am

Attendance: Lacy Egbert, Kirsten Corbett, Rae Louie, Kiely Dewey, Kelly Himle, Laura McCandless, Brooke Thurgood, Holly Moss Rosen

1. Welcome- Lacy Egbert
2. Conduct SCC elections (in the event of contested races). SCC Co-Chairs and council members were motioned for approval by Lacy Egbert, second Rae Louie and all were in favor. Timeline of elections must be consistent for four years. SCC Members serve a 2-year term.
3. Review and modify SCC Operating Procedures (posting of minutes, SCC schedule, representation, etc.). Will be discussed in October.
4. SCC Learning Community Meeting: September 5, 2017, 3:30 p.m., District Office, Rm. 116.
5. Attend SCC Chair Meeting: September 12, 2017, 6:00 p.m.
6. Review SIP and Land Trust Plans Review budgets- Rae Louie

Review SIP. Professional learning with science. Teacher's prepping lessons and buying supplies. Biology club has started; parent is spearheading this. **Wellness**- continue to have recess first, lunch second; school is unable to provide 160 minutes of PE/week, they are providing approximately 90 min/week. Vending machines are only in faculty room, healthy snacks. **PBIS**- positive behavior intervention support- bullying work with counselor. Encourage positive behavior, principal's club.

**Land Trust**- money is used for paraprofessionals and tutoring.

**Paraprofessionals provided:** Each kindergarten class has 1, 1 para for 1<sup>st</sup> grade, 1 for special education that assists with literacy, 1 assigned for the 4<sup>th</sup> grade, and para support with English language learners.

**Core plan**- academic reading foundations working hard with lower grades

7. Discuss upcoming events: October 6, SMASH Night, Brooke Thurgood- Suggested activities/ideas for the evening: reptiles, natural history may have outreach, firemen, (health aspects- burn center, information on safety, emergency prep), Holly Moss Rosen will do something for emergency preparedness, Coach Chris health, Hilary Kimbrell cow hearts, etc.

**Other:** Halloween will be celebrated on Tuesday, 10/31

8. Shared governance training:

△ Watch video [http://www.slcschools.org/board-of-education/shared-governance/shared-governance-video.php#.WaV\\_qK2ZOU0](http://www.slcschools.org/board-of-education/shared-governance/shared-governance-video.php#.WaV_qK2ZOU0)

△ Read this handbook: [http://www.slcschools.org/board-of-education/shared-governance/documents/Shared-Governance-Guide\\_2015-16\\_rv815\\_CLEANWEB.pdf](http://www.slcschools.org/board-of-education/shared-governance/documents/Shared-Governance-Guide_2015-16_rv815_CLEANWEB.pdf)

9. Publish meeting schedule:

Tuesday, September 5, 2017 (elections)

Tuesday, October 3, 2017

Tuesday, November 7, 2017

Tuesday, December 5, 2017

No January Meeting Unless Imperative

Tuesday, February 6, 2018

Tuesday, March 6, 2018

Tuesday, April 3, 2018

Tuesday, May 1, 2018