

Cabinet Notes

October 8, 2015 - 9:00 am



PRESENT: Dick, Nancy, Jennifer, Scott, Aaron, Kari, Tony

Absent: Marc

1. Board Agenda Review

BOARD AGENDA, Monday, October 19 - McLane ES - Executive Session re: Real Estate and Personnel

| | READING | PRESENTER | TIME |
|--|---------|-----------|------|
| Focus on McLane ES | | Monica | 30 |
| Staffing Update | | Aaron | 10 |
| Resolution 544, Collection for 2016 M & O Levy | 1 | Jennifer | 10 |
| Res 542, Construction Bond | 2 | Jennifer | 15 |
| Res, 543, Maintenance & Operations Levy Re-authorization | 2 | Jennifer | 15 |

Presenters please note: Agenda form is due by October 9; materials for Board packet by Oct 13

BOARD AGENDA, Monday, November 2 - Knox at 6:30 PM

| | READING | PRESENTER | TIME |
|--|---------|-------------|------|
| Resolution 544, Collection for 2016 M&O Levy | | | |
| Res 539, 2016-2021 Capital Facilities Plan | 2 | Jennifer | 30 |
| CTE/Technology Report | | Chris/Marc | 45 |
| Isolation/Restraint policy Updates | 1 | Skylar/Kari | 15 |

Presenters please note: Agenda form is due by October 23; materials for Packet by October 28

2. Department Updates - 30 minutes

- Communications - Tony
 - i. New Communications Director hired!!
 - ii. Next steps for Safety follow-ups from presentations
- Technology - Marc (absent)
 - i.
- SPED and Student Support - Kari
 - i. PNW Law Conference
 - Student discipline, PBIS, CCSS, and UDL
 - ii. Staffing-
 - iii. Student transportation update
 - iv. Sped Teacher evaluation/ walkthrough
 - v. Facility planning request from SpEd
 - vi. 504's and sped evaluations at ORLA
 - vii. Admin livebinder sent to Conor
 - viii. Project Search> visit 10/12; Welcome Reception 10/15
- Human Resources-Aaron
 - i. TPEP timeline & 90 day evaluations
 - ii. Classroom video-taping of student teachers-- college requirement
 - iii. Personnel update
 - iv. Bargaining update- OEAPA

- T&L - Scott & Nancy
 - i. Safe Schools
 - ii. Threat Assessments and Counseling Support
 - iii. Roosevelt Lock Down Drill, First Wed. in Nov
 - iv. Duane Baker
 - v. Math Update - Elementary & Secondary
 - K-1 CGA - Principals Meeting & November 18
 - MVP (Math Vision Project)
 - vi. ELA Materials Review Update
 - vii. ALPS at Roosevelt
 - viii. October 16 PD, afternoon elementary report card review
 - ix. Sped & Intervention Materials
 - x. Headsprout/PALS
 - xi. Science Update
 - Elementary- Nov 5
 - Secondary
 - K-8 Program Assistant/Materials Manager - Peggy Butler replacement

- Operations - Jennifer
 - i. Problem solving transportation arrival times with Kari, Skylar and Cissy; need to make sure that special needs students have time arrive at school, eat breakfast, and get settled before school.
 - ii. If extra furniture is needed, please speak up---we have some. Lunch tables too.
 - iii. Executive Director of Facilities position has closed. Interviews being set up. Will be calling folks for interview panel.

UPCOMING MEETINGS AND EVENTS 2015-2016

| Date | Time | Event | Notes |
|--------|------|----------------------|--|
| OCT 13 | 8:30 | GA | Principals: SpEd T-PEP |
| OCT 27 | 8:30 | TILT | |
| NOV 10 | 8:30 | GA | Construction Bond Request, Final Items, Process, Fiscal Impact, Timing |
| NOV 24 | 8:30 | TILT | |
| DEC 1 | 8:30 | GA | |
| DEC 15 | 8:30 | TILT | |
| JAN 12 | 8:30 | GA | |
| JAN 26 | 8:30 | TILT | |
| FEB 9 | 8:30 | GA | |
| FEB 20 | TBD | Kindergarten Roundup | Capital High School |
| FEB 23 | 8:30 | TILT | |
| MAR 15 | 8:30 | GA | |
| MAR 29 | 8:30 | TILT | |
| APR 12 | 8:30 | GA | |
| APR 26 | 8:30 | TILT | |
| MAY 10 | 8:30 | GA | |
| MAY 24 | 8:30 | TILT | |

STUDY SESSIONS - 2015-2016 *(Board Room Scheduled)*

| Date | Time | Topic(s) | Facilitator | Notes |
|--------|------|-------------|-------------|-------|
| OCT 12 | 6:30 | Bond | JP | |

| | | | |
|--------|------|---|------------------------------|
| NOV 9 | 6:30 | CTE and Tech Levy Update? or sharing goals? | Chris Johnson / Marc Elliott |
| DEC 7 | 6:30 | | |
| JAN 11 | 6:30 | | |
| FEB 8 | 6:30 | | |
| FEB 29 | 6:30 | | |
| MAR 14 | 6:30 | Joint Meeting w/Griffin | |
| APR 11 | 6:30 | | |
| MAY 9 | 6:30 | | |
| JUN 13 | 6:30 | | |

KNOX STAFF UPDATES - 2015-2016 (Board Room Scheduled) *NOTE TIME CHANGE*

| Date | Time | Topic(s) | Notes |
|--------|------------|----------|-------|
| NOV 3 | 9:00 (303) | | |
| DEC 8 | 9:00 | | |
| JAN 5 | 9:00 | | |
| FEB 2 | 9:00 (303) | | |
| MAR 1 | 9:00 | | |
| APR 19 | 9:00 | | |
| MAY 17 | 9:00 | | |
| JUN 7 | 9:00 | | |

GRADUATIONS - 2016

| Date | Time | Event | Notes |
|---------|------|--------------------|-------|
| June 9 | 6:00 | Avanti | |
| June 10 | 7:00 | Transition Program | |
| June 15 | 6:00 | ORLA | |
| June 17 | 7:00 | OHS | |
| June 16 | 7:00 | CHS | |