

## Huff Advisory Council Meeting - April 19, 2016

Members Present: Heidi Smith, Prem Andrzejek, Heather Brandt, Naemi Strobel, Amy Seto, Jena-Lee Borg

Meeting called to order at 3:04

1. Reviewed minutes - approved 3/22 minutes
2. PIQE update
  - a. Approved the joint program with Bubb for Spanish
  - b. Next steps: determine feasibility of an English only PIQE class
  - c. 5/17 meeting from 6:30-7:30 - for ELAC community to decide whether they would do the English only class
3. Budget
  - a. Reviewed LCFF budget - Reading and writing intervention staff @ \$50.17/hour - each worth \$6000 per month.
  - b. Total LCFF budget will be 12k leftover for next year
  - c. Approximately \$330 per ELL/SED child (average 150 kids) replenished July 1
  - d. July 1 - district fiscal year start
  - e. Homework club will need to be paid for by LCFF next year (m-w)
4. LCAP Planning
  - a. Last culminating sessions for district strategic planning.
    - i. Heather gave summary of current strategic planning
      1. March - 2 half day mtgs., April for full day, given portrait of a graduate - created smart goals based on 5 domains - achievement gap, resources, facilities, community engagement, general achievement, human capital
      2. District still working on prioritizing what's coming. May 7 is a follow-up date for leadership team
  - b. Put LCAP planning on May 17 agenda
5. HAC 2016/17
  - a. Jena-Lee and Heather are staying on for next year as teaching staff
  - b. Amy Seto will take lead for next year
  - c. Naemi will remain secretary
  - d. Marily will be staff
6. Safety issues:
  - a. Send reminder to parents regarding parking on Carol Avenue
  - b. Announcement for kids to not park there

Meeting adjourned 4:24