

SDMC Minutes – 5/21/2018

- I. Meeting called to order at 3:35 PM
- II. Approval of last month’s minutes. **Motion to approve the meeting minutes from 2/26/18 was seconded and passed.**

III. Committee Reports

- a. **PAT (Meacham)** –Construction continues on the 3rd floor, 100s area and new construction near Okoli’s office. 2nd floor will be the next area of focus over the summer. Summer school will take place at Marshall with administrative offices moving into the portable building. The remainder of campus will be off limits beginning at the end of the school day on 6/4/18.
- b. **Safety Committee (Reyna-Urbina and Porter)** – This committee needs to be our #1 focus. Lots of commotion with construction workers and their supervisors in the building. Positive developments = finally have a radio in the portable building which was vitally important in a recent emergency. Many things still needed including – protocol for substitute teachers, channeling to one point of entry, repairing gates when knocked down by construction, general vulnerability of temporary and portable buildings. Discussion of the crucial role of CIS in preventing and intervening with students in crisis as part of our overall approach to safety and security. Majority of school shooting incidents involve a shooter from within the campus community rather than an outside stranger. Therefore safety begins internally. Consider a role for student leaders and peer support program in addition to CIS. Must emphasize ID badges from day one of the school year. The committee needs to meet over the summer to discuss 1) points of entry, 2) communication and accountability with construction regarding security breaches and protocols for workers in the halls (include a construction rep in this meeting), 3) ID badges for students, 4) safety captains for different zones of the campus. Include a representative from student council in the summer meeting. Motion to convene a safety committee meeting over the summer was seconded and approved.
- c. **Safety Committee.2 – Dress Code/Uniform.** General discussion regarding options regarding a dress code or uniform for next year. Consensus that whatever NSHS chooses, we must have enforcement and consequences for students who are out of compliance. Consensus that we must consider the financial impact on NSHS families of the option we choose.

Uniform – ID badge must be visible	Dress Code – ID badge must be visible
Plain purple, grey, black, white or NSHS spirit/club shirt. Collared shirt or Tshirt = acceptable.	Any shirt is acceptable except for the following: Spaghetti straps, tank tops, short shirts which expose midriff or cleavage, shirts with profanity/drug/alcohol/inappropriate references.
Jeans, khakis, sweats, skirts or shorts of knee length. No sagging pants.	Jeans, khakis, sweats, skirts or shorts of knee length.
No do rags, hats or shower caps	No sagging pants No do rags, hats or shower caps
Closed toed shoes (we are a construction site) Sandals with straps – no slides or house slippers	Closed toed shoes (we are a construction site) Sandals with straps – no slides or house slippers

- d. **Instructional Council (Haenicke/Meacham)** – Master schedule and bell schedule are being finalized. 7 period day next year with additional time on Wednesdays for advocacy. Admin’s goal is mail out assignments for next year in early July. Planning for the two weeks of August training is underway. Meacham, Haenicke, Reyna and Wight are interested in helping to plan. (WITS, MackinVIA for ELA). Need help with hallways. Need to revisit hall duty assignments. (LM to email draft from January to RK.) Needs systems for tardies and detentions (LM to send Ferryn Martin tardy intervention plan to RK.)

IV. **New Business**

- a. **Grade Level Orientations** – These are to take place in the week leading up to the first day of school. One for incoming freshman and one for all other grade levels. IDs created, laptops and preliminary schedules distributed, dress code expectations explained. Emphasis on student leaders presenting. Clubs and organizations have tables. College Center distributing information. Meacham, Reyna, Mindiola, and Kravetz to organize. Emphasize student IDs from day one.
- b. **Student Council** – Mindiola reporting that we now have a broader student council in addition to class officers. The focus of the council is on problems and solutions on issues including – parking spaces, student input into the campus handbook. The council members will take part in a leadership institute with HISD trustees. 9th graders
- c. **18-19 Students handbooks**– Committees to submit updates related to their area of responsibility to an overall handbook committee. The handbook committee will undertake revising, editing and creating a final product. Please include a cell phone/electronics policy!
- d. **Classroom cell phone policy** - Did not have time to address this directly.
- e. **18-19 SDMC elections**. Penner to update list. We need to have 2 parents, local business and community representatives, 1 non-instructional staff person, mix of instructional to non-instructional staff must reflect 2-1 ratio. Remove members who did not attend more than two meetings. Nominations by the end of the first week of August training. Elections at the end of second week of August training. Penner to run elections. Need better communications next year. Create calendar invite for each meeting. Target is an SDMC of 21 members. Reduce current committee by 6 teachers and 3 non-teachers.
- f. **Budget** – FY for HISD begins in July. We hope the budget works out. NSHS received and \$18K donation from a Dallas school.
- g. **Breakfast in the classroom** – Discussion regarding the effectiveness of this program. School will not start later so that students have more opportunity to eat before classes begin. Classes are shorter so there is less time to devote to in-class meals. Concern about cross contamination in science classrooms @ dangerous chemicals. Lots of food is wasted in the current program. Proposal to offer breakfast for all in the cafeteria from 7:30AM-8:20AM every day. Penner and Okoli to ask the cafeteria manager for data and numbers regarding how many students are currently fed in the current program. Possible money maker for PTO to have a school store that offers breakfast snacks. Final decision regarding this issue to be reached once data has been examined from the current program.

V. **Good and Welfare – N/A.**

VI. **Meeting adjourned.**

**SDMC Members in attendance
on 5/21/18**

Louisa Meacham – ELA

G. Mindiola – Social Studies

Victor Okoli - Admin

Sandra Reyna-Urbina – Fine

Arts

V Rodriguez – Parent

C Wommack – Community

R Kravetz – Dean of Instruction

Maren Haenicke - Math

Ryan Penner - Math
Mike Porter - PE