Padilla SBPT Meeting Wise Agenda Template			
Meeting Agenda Date: November 4, 2024 Start Time: 2:45 pm End Time: 3:45 pm Location: Padilla Library	Norms: 1. Take an inquiry stance 2. Assume positive intentions 3. Ground statements in evidence 4. Stick to protocol and ensure all voices are heard 5. Be here now 6. Start and end on time		
TeamsLink: November Meeting ID: Passcode:	Attendees: Erin Obi, Vanessa Crans, Katrina Reed-Mullen, Jeff Smith, Sam Andler, Marta Vargas- Perez, Dr. Z, Penni Goff, Kirstin Pryor, Laura Dow, Kate Sullivan (Teams), Donna Groff-Mcnulty Facilitator: Obi Notetaker: Crans, Obi Parent(s): Student(s): Guests:		

Celebrations: Introductions

To prepare for this meeting, please:

- Read this agenda prior to meeting
- Submit agenda items by the Friday before the scheduled meeting
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Schedule:		
Time:	Minutes:	Activity:
		SBPT Structure Padilla Upper School SBPT Ground Rules
		Professional Development Approvals:
		Subcommittee needed to review and approve PD proposals.
	5 minutes	Topic 1: Parent Report I. PTO Meeting was held on 10/23 Next Meeting will be on 11/20
		II. Padres Comprometidos/Engaged Parents

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	 Planning has begun for the free 9 week parent training First Session Topic will be: Orientation and Training Overview Presenter(s): Maria Encarnación of OPE; M. Vargas-Pérez of Padilla III. Thanksgiving Baskets We are currently working on finding a community resource that would be willing to donate baskets this year IV. Financial Educational Seminar Sponsored by OPE in collaboration with My Brother's Keeper Dates to be announced Two sessions
5 minutes	Topic 2: Field trips and special events
	5 days notice to staff about field trips or special events (blood drive, student voice) Seems to not be honored Give week notice if possible Get a schedule of events listed and sent out 5 days early. Get field trip requests out in classes- be proactive-Sam is going to try to get field trip forms out in Social Studies Classes. Therefore all the kids will have nurses forms in.
10 minutes	Topic 3: Clubs Club Requests Bulldog Newspaper* Easel-y Amused Art Club requested supplies Flava in Ya Pan Club Greenhouse Club- requested supplies JROTC Leadership Model UN*- requested supplies Outdoor Club Step Team Student Government/Student Council Yearbook Club* * RTA Contractual Stipends (Goff is checking on amounts) - Sullivan will create student voice club survey We do not know the allocation of funds yet to pay stipends. There is a
	limited amount of money. The stipend you request is not guaranteed. All supplies ordered stay with the school club the following year.

		All Clubs Approved! - Student Gov't paperwork submitted to Ms. Simmons and will be uploaded to shared folder.
	5 minutes	 Topic 4: What grade should no shows get? How will this grading policy be communicated to staff? Grades should accurately reflect performance and attendance. Make sure to use comment that the student has been scheduled but not shown on report cards. Crans says they are trying to put no shows together but need 3 phone calls home and a home visit. Please document any phone calls or emails home in attendance actions.
	5 minutes	Topic 5: Documentation of SBPT minutes: Where will it be published? They are in the shared drive in google drive. See Obi if you need help. They are in "All Staff" shared drive.
	10 minutes	Topic 6: Half day planning (Dec 6) Periods: 4, 5, 6, & 8 (SEL in cafeteria during "lunch" periods) Staff afternoon: BASE team meetings/planning time/staff SEL Pot Luck Lunch- Lunch hour on CAMPUS.
	10 minutes	Topic 7: Day of Caring or PBIS(table for December meeting) Educate on Tolerance,
	5 minutes	Topic 8:
3:35-3:40	5 minutes	Questions/Clarifications: Time changes made to schedule to allow more passing time (lunch)?- Building committee? Debate between 4 and 5 minute passing time- Dr. Z has talked to Latragna about options. - 5 minute passing time is approved- is a process and will take TIME. - Talk about bells during all passing times (try different tones?).
3:40- 3:45	5 minutes	Parking Lot/Agenda Items for Next Meeting: Day of Caring
		APPROVE MINUTES: Signatures: Marta I. Vargas-Perez Vanessa Crans Donna Groff-McNulty

Laura Dow Sam Andler Kate Sullivan Penni R Goff Katrina Reed-Mullen Erin Obi Jeff Smith Dr. Fagan-Zelazny
Agenda Development: Obi/Crans
Roles:
Facilitator: Dow
Note-taker: Pryor