

draft
Bagby Home & School Club
December 3, 2019
General Meeting Agenda
7:00 - 8:00pm Barracuda Tank

- I. Welcome -7:07 pm by Josh Lyngar
- II. Approval of [November 5th, 2019 Minutes](#), Raul Silva motioned to approve, Shannon Clark seconded. Motion passed.
- III. Neighbors for Student Success and Excellent Local Schools - Kalen Gallagher, President, Campbell Union High School District School Board – There is a parcel tax that will be on the March 2020 ballot. A measure name will be assigned December 12th, 2019. The group that Kalen represents is going around to talk to as many feeder schools as possible to explain why this is an important parcel tax.
 - a. The housing crisis in the areas is leading to people leaving the area as well as moving further north and out of the district. This results in lower enrollment and funding for the area.
 - b. Mental Health – The pressures and issues facing high school students are making it harder for high school students. We need to make sure that the high school district is offering services that students need and that the schools have the staffing in place. Branham has a pilot program this year that has a social worker and they are looking to continue this and expand to other schools
 - c. Academic offerings – are we preparing students for the workforce?
 - d. The proposed tax is annual \$298 parcel tax for 8 years, expires at the end of the 8 years, You need 67% of people to say yes to get approval of the parcel tax
 - e. This money would be used toward teacher salaries. \$16.5 million towards salaries. There are about 550 employees for the district. If we don't get the parcel tax, they may need to make cuts to budget.
 - f. Branham, Leigh, Del Mar, Westmont, Prospect are schools within the district. Enrollment in the district is increasing. This is believed to be a move from private back to public schools.
- IV. Presidents' Comments - Josh Lyngar
 - a. Sports Basement Holiday Shopping Event - [flyer](#)
 - b. Hope everyone enjoyed their Thanksgiving! We appreciate the parent involvement and commitment we have. It is what makes Bagby such a special place.
 - c. Holiday Giving – we always do a campaign for families at Bagby that can use some extra help around the holiday season. Look for the Sign Up Genius soon.
- V. Principal's Comments - Michael Kretsch
 - a. LCAP report – there is a growing concern about declining enrollment and the possibility of losing staff. We aren't at that point

yet. It's important as parents to reach out to community members to encourage families to attend Bagby.

- b. Student Discipline – As a staff, they have defined minor and major issues. Studentas are given 3 opportunities to adjust before being referred to the office. This will help standardized the process and all teachers will follow the same process.

VI. [Treasurer's Report](#) - Ian Bruce

- a. We currently have approximately \$188,000 in assets at this time. Of that, \$139,000 is in unrestricted funds, \$13,000 is in restricted funds, and \$36,000 is in our board-mandated reserve account. We spent approximately \$1,000 of the restricted funds in November, specifically on supplies for the Makerspace event.
- b. In terms of revenue, we are doing well with respect to the plan for the year. Though we are slightly behind our goal for the Giving Campaign, we raised more than planned through the Halloween Fun Night. When combining the revenue from both events, we are essentially on-track to raise what we expected. This is especially good considering the fact that we'll likely receive more Giving Campaign donations as the school year goes on.

VII. Committee Reports

- a. Giving Campaign Update - Jill Walter
 - I. Currently we have \$42,577 fund in direct donation and an additional \$14,576 in matching.
- b. CEF "Hour of Code" - Fred Caldwell
 - I. From Code.org – will be on December 18th. 5:30-7:00 pm. We can have up to 100 people. Will also need some volunteers to help run the event. There will be a raffle the night of. Right now we have about 50 people signed up.
- c. STEAM Night - Kim Tsuchida
 - I. Will be held in April. This takes the place of the previous science fair. There are projects that kids can do at home and turn in. STEAM night will have activities for hands on activities as well as displays of projects.

VIII. Old Business

IX. New Business

X. Open Forum

- a. Reminder – no January 2020 meeting. Next meeting will be February 2020.
- b. District wide athletic event – the proposed event stemmed from parents chatting about competitions around cornhole, poker, or other events. Some talk about possibly starting an event that could be turned into a fundraiser.

XI. Adjourn – 7:50 pm

*Note – between the December 2019 and February 2020 board meetings, the board voted to approve buying \$25 Starbucks (Christmas) gift cards for school staff, and we bought 6 (Darlis, Susan, Mary, Michael, Kokob and Joe), as a gesture to thank them for all they do for the HSC.