

**Our Mission:** To develop responsible, respectful, and proactive citizens to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim (NJB) being centered on agriculture and on the very community it serves.

**OUR DECISIONS ARE TO BE: Mission Driven, Data Driven, and Student Driven.**

**NJB Steering Committee Meeting Protocols**

1. *Speak to the topic* 2. *One speaker at a time* 3. *Not personal* 4. *Support the majority* 5. *Respect the minority*

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New Joseph Bonnheim Community Charter  
School.

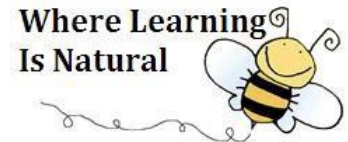
Steering Committee Meeting

February 6, 2024

3:30 to 5:30 PM

Room 26

7300 Marin Avenue Sacramento, CA 95820



## A G E N D A – Operational & Educational Focus

1. President call to order and roll call (1 minute)
2. Approval of Agenda (1 minute)
3. Pledge of Allegiance (1 minute)
4. Standing Committee Reports and Suggestion Box (PTA, Social Committee, Farm Committee, ELAC/SSC See Handout 8 minutes)
5. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
6. Approval of Minutes from Prior Regular Steering Committee Meeting, August 8., 2023 (2 minute)  
Total Minutes: 33 mins

### NEW BUSINESS

7. Discussion/Action Items related to SC operation: Mrs. Wiley (20 minutes total: 10 presentation and 10 minutes discussion)

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A. Discussion of Rules and Responsibilities

B. LCAP Mid-year review update

C. Cal-OSHA update

8. Discussion/Action Items: Mrs. Wiley, (8 minutes total: 5 minutes presentation and 3 minutes discussion)

a. Library

b. Parents on campus/ First Friday of every month

c. Attendance

**Total Minutes: 28**

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**STANDING BUSINESS**

9. Informational -Mrs. Wiley (8 minutes total: 4 minutes presentation and 4 minutes discussion)

- a. RSP/ELD
- b. CASPP

10. Budget and Facilities: Informational/ Item: Mrs. Wiley and Mrs. Cardenas (10 minutes total: 6 minute presentation and 4 minutes discussion)

- a. Budget Updates (Mrs. Wiley)(4 minutes)
- b. List of Work Order- Mrs. Martinez has requested the following work orders for NJB: (Mrs. Cardenas)(2 minutes)
  - 1. Asphalt has a big pothole in the entrance of the main parking lot.
  - 2. Front counter in the office needs to be painted.
  - 3. Roofer needs to replace ceiling tiles in room 9.

11. Informational – Other Educational Updates: Mrs. Wiley (2 minutes total)

- a. Open position for RSP
- b. Open position for cafeteria manager
- c. Open position for plant manager
- d. Hiring of a yard duty

12. Future Agenda Items: (6 minutes total) Please feel free to let us know if you would like an item to be put on our next agenda.

- A. Special meeting to clarify bylaws and approve bylaws with amendments.

13. Public Comment: (5 minutes)

14. SC Members Announcements – (22 minutes total: 2 minutes per member)

15. Next meeting date and time: The next regular SC meeting will be held Tuesday, March 5, 2024, 3:30 PM to 5:30 PM (1 minute)

16. Adjournment (1 minute)

**Total Minutes:55**

**Grand Total: 116**

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Name	Role
Dianne Wiley Dianne-Wiley@scusd.edu	Member---NJBCC School Principal
Marcela Cardenas Ballarta4@gmail.com	Member--- Steering Committee President and Facilitator/Parent Community Member
Ian Johnson Ian-Johnson@scusd.edu	Member--- Steering Committee minute/notetaker /PrimaryTeacher
Lavida Edmondson Lavida-Edmondson@scusd.edu	Member--- Intermediate Teacher
Amelia Villanueva Amelia-Villanueva@scusd.edu	Member--- ELD Teacher/After-School Enrichment Lead
Mike DiSantis Mike-Disantis@scusd.edu	Member--- Primary Teacher
Heather O’ Brien Hlc22222@gmail.com	Member--- Parent/ Community
Elizabeth Moreno Mselizabethforever@icloud.com	Member--- Parent/Community
Diana Martinez Diana-martinez2@scusd.edu	Member--- Classified Staff
Arthur Aleman Arthuraleman916@gmail.com	Member--- Community Member
Rose Ramos Rramos64@comcast.net	Member--- Community Member
<b>Open</b>	Member---Intermediate Teacher
<b>Open</b>	Member---Classified Member

If you have any questions, concerns, or suggestions we encourage you to contact the Principal, the President and or any member of the Steering Committee. We look forward to hearing from you.

1<sup>st</sup> Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings

**The first meeting of the month:** focuses on both student outcomes and the business side of operating NJB. The intent is for the Steering Committee to “inspect what is expected” as stated in the Charter in regard to student learning and also to review the business side of operating NJB. Topics include revenue, expenditures, site policies and new or supplemental programs that support the core program.

Next Meeting Dates for 23-24:

- February 6th, 2024
- March 5th, 2024
- April 9th, 2024
- May 7th, 2024
- June 4th, 2024

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