

# Superintendent's Certificated



December 18, 2019

3:30 p.m.

Board Room

Agenda

## Routine Items

1	<b>Welcome and approval of draft minutes from August 14, 2019.</b>
2	<b>Last meeting updates.</b> <ul style="list-style-type: none"><li>• Removal of promethean boards</li></ul>
	David Castillo

Item:

Speaker/s:

3	<p><b>Tier 3 behavior school transfer student process-</b> Joanna Hartley</p> <ul style="list-style-type: none"><li>• Process addressed at 4/25/19 meeting, protocols discussed not followed.</li></ul>	Dr. Kraft
4	<p><b>Rady's Children's protocol for sending sick students home -</b> Tamlyn McKean</p> <ul style="list-style-type: none"><li>• Health protocols for sick students, especially when vomiting.</li></ul>	Dr. Kraft
5	<p><b>District meetings for principals-</b> Annabelle Camba-Jones</p> <p>Teachers requesting to keep principal meetings at District Office to a minimum and keep principals at site during regular school hours and teacher Thursdays.</p>	Dr. Kraft/ Dr. Brady
6	<p><b>Synergy access and master keys-</b> Annabelle Camba-Jones</p> <p>Items being requested for Enrichment Teachers. Teachers are having to leave meetings to unlock doors and/or take attendance when a roster is not available.</p>	Dr. Kraft

7	<b>SWING Substitutes</b> - Tamlyn McKean Substitutes not showing up.	Dr. Kraft
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**Open Forum 20 minutes**  
**(Discussion regarding items of general interest, questions members would like addressed, etc.)**

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