ULIS NEWTON ELEMENTARY School Organizational Team Minutes January 26, 2017 3:45 p.m.

The Ulis Newton Elementary School Organizational Team meeting was called to order at 3:51 p.m. on January 26, 2017. The meeting was held at Newton Elementary School Library.

Members present:

Mr. Barlow, Ms. Benavidez, Mr. Harper, Ms. Ficarro, Ms. Grady, Ms. Scow, Mr. Niemeier

Members absent:

None

Agenda Items

1.0 Welcome & Roll Call

2.0 Old Items

- 2.1 Reading and approval of Minutes from 1/10/17 SOT Meeting
 - Ms. Grady made a motion to accept minutes from the previous meeting. Approved unanimously.
- 2.2 Update on Email account creation for SOT for discussion and possible action
 - We can create an account, it will have to be gmail. Mr. Niemeier will get with the site based technician to get it created and usable.
- 2.3 Update and discussion of possible SOT Community Member addition
 - Discussion will be tabled for next meeting.

3.0 New Items

- 3.1 Discussion and possible action on SOT introduction and form email responses
 - Mr. Harper will draft a canned response email to be sent out in reply. Ms. Benavidez motioned to accept the action on this item. Approved unanimously.
- 3.2 Review and discussion of new Strategic Budget-Video
 - Mr. Barlow made a motion to table this item, based on information that AB394 is in litigation and schools aren't sure what percentage of funds they will receive at this time. Approved unanimously.
- 3.3 Information and discussion of current School Performance Plan
 - SOT members will review the current School Performance Plan before the next meeting.

4.0 General Discussion

- 4.1 Items for Future Agendas
 - Discuss possible community partners
 - Revisit email set-up progress
 - Continue discussion of new Strategic Budget
 - Discuss of current School Performance Plan
- 4.2 Discussion and Request for Future Meeting

5.0 Information

- 5.1 Next Meeting: Newton Elementary, School Library, 3:45 February 16, 2017
- 6.0 Public Comment Period (Twenty (20) minutes maximum allotted, 2 min max per)
 - none

Meeting was adjourned at 5:35PM.