



**PARENT ADVISORY BOARD (PAB) MEETING MINUTES  
RIM OF THE WORLD UNIFIED SCHOOL DISTRICT  
Wednesday, May 29, 2019**

**1.0 CONVENE OPEN SESSION: PROCEDURAL BUSINESS – 5:30 p.m.**

1.1 Call to Order

The Parent Advisory Board Meeting of the Rim of the World Unified School District was called to order on May 29, 2019 at 5:31p.m. by Chairperson Meares.

1.2 Roll Call

Michelle Murphy, Superintendent present. Board members present: Derek Swem, District Staff Member, Kim Meares, Chairperson, Sheila Palmer, Teacher, Jim Olsen, Teacher, David Nygren, Agency Representative, Karla Kellems, Parent, Rachel Gaffey, Parent. Absent: Dakota DeBenedictis, Student, Lauren Wilson, Parent. **Quorum was established**

1.3 Pledge of Allegiance

Pledge of Allegiance was led by: Heather Dominguez, Director Educational Services.

**2.0 ADOPTION OF AGENDA**

2.1 Proposed Revisions and Deletions

None

2.2 Proposed Addition of Agenda Item(s) Pursuant to GC § 54954.2 (b)(1)(2)

None

2.3 Proposed Adjustments in the Order of Business

None

2.4 Adoption of the Agenda

Member Kellems moved to approve the agenda as presented. Member Olson seconded the motion. Chairperson Meares called for the vote and it carried unanimously. Ayes: Member Swem, Chairperson Meares, Member Palmer, Member Kellems, Member Olsen, Member Nygren, and Member Gaffey Nay: None.

**Motion approved**

**3.0 PUBLIC TESTIMONY**

3.1 Public Comment Period for Items Listed on This Agenda and Non-Agenda Items within the Subject Matter Jurisdiction of the Parent Advisory Board.

3.2 Audience Members

None

**4.0 REPORTS AND PRESENTATIONS**

4.1 LCAP (Local Control Accountability Plan) Presentation

*Heather Dominguez, Director of Educational Services*

Heather Dominguez presented a PowerPoint describing “Local Control and Accountability (LCAP) and why the district needs it. Compared to “No Child Left Behind (NCLB) LCAP looks at more multiple measures based on improvement, using these multiple measures to present a holistic picture of performance, equity, and improvement for schools, LEAs, and the state of California. The goal of LCAP is to improve student outcome using the cycle; Plan, Do, Study, Act. The PowerPoint is attached to these minutes.

4.2 Ad Hoc Committee Reports *Committee Members*

Grant Writing Committee presented by Member Karla Kellems.

Six teachers replied to the survey Mr. Swem sent out. It was mentioned that the items requested were more classroom supplies and the teachers should investigate the resources they have. The website donorchoose.org can be used by teachers and viewed by the community to see what teachers need. A couple focuses for grants mentioned were Wobble Pillows and Reading Pens.

4.3 Special Education Update *Derek Swem, Director of Special Services*

Derek Swem discussed our Performance Indicator Review. Our district hit four indicators for 2018/2019. We are currently undergoing another Comprehensive Review for our 2018/2019 Individualized Education Programs (IEPs). The state is randomly selecting 25 IEPs to review. Once we receive the results, we will have 30 days from 8/13/2019 to make the corrective actions.

Mr. Swem and 2 other Special Education teachers are taking the Professional Crisis Management (PCM) Trainer of Trainer classes. PCM trains staff how to help a student in crisis remain safe and deescalate.

4.4 PAB Board Member Recognition

Derek Swem recognized Board Members that have served on our PAB Board and presented them with a Certificate of Appreciation. Members recognized were Chairperson Meares, Member Gaffey, Member Nygren, and Member Palmer. We currently have 5 vacancies. Applications are on our website and we will be accepting them through August 2019.

**5.0 CONSENT AGENDA**

5.1 Approve minutes of the Regular Meeting held on February 25, 2019

Member Olsen moved to approve the minutes from the February 25, 2019 meeting. Member Palmer seconded the motion. Chairperson Meares called for the vote and it was carried unanimously. Ayes: Derek Swem, Kim Meares, Sheila Palmer, Jim Olsen, Karla Kellems, David Nygren. Nay: None.

***Motion approved***

5.2 Calendar to go to ROWUSD Board for approval on August 22, 2019

**6.0 ITEMS REMOVED FROM THE CONSENT AGENDA**

None

**7.0 FUTURE AGENDA ITEMS**

7.1 Time allotted for the Board to request agenda items for future meetings

1. LCAP – Report
2. SELPA Advisory Committee volunteers – put on Committees in October

**8.0 FUTURE MEETING DATES:**

***Pending ROWUSD Board Approval on August 22, 2019***

Parent Advisory Board Meetings:

October 23, 2019, 5:00 p.m.  
*Rim High School Library*

January 22, 2020, 5:00 p.m.  
*Rim High School Library*

May 13, 2020, 5:00 p.m.  
*Rim High School Library*

**9.0 ADJOURNMENT**

Member Kellems moved to adjourn the meeting at 6:56 p.m. on May 29, 2019. Member Gaffey seconded the motion. Chairperson Meares called for the vote and it was carried unanimously. Ayes: Derek Swem, Kim Meares, Sheila Palmer, Jim Olsen, Karla Kellems, David Nygren. Nay: None.

**Motion approved**

**The meeting was adjourned at 7:32 p.m. on February 25, 2019**

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Kim Meares, Chairperson

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Rachel Gaffey, Secretary

By: Kim Meares, Chairperson

**DISABILITY INFORMATION:**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Superintendent's Executive Secretary at [connie\\_santacruz@rimsd.k12.ca.us](mailto:connie_santacruz@rimsd.k12.ca.us) or by calling 336-4106. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the meeting.