

Madison Site Governance Team (SGT) agenda 1-23-24

Started 3:51 PM Adjourned

Meeting in room 101 In attendance: Arinn Smith, Betty Martinez, Devina Guerrero, Janis Tan, Fred Hilgers, Rick Jackson, Lili Fuller

Agenda Items:

Approve November minutes Janis Tan motion to approve, Fred Hilgers 2nd- pass 6:0
(See SGT Google Classroom)

Discuss citizenship (Re-Directs Peers): Kevin McDonnell will make revisions and have a copy for SGT to vote to share with staff by the next staff meeting

Discussion of finals schedule. Input and thoughts:

Lili will put a staff questionnaire together for staff feedback and instructional minutes due by February 1st **Questions for staff: "Do you administer a final on finals day?" "How do you use final days?" "How would you feel about having less time for finals?" How is attendance effected

Review of 2024-25 budget. Budget approved by SSC and the District. Issues "hanging outside," CSA reduction (1) for 2024-2025. \$100,000 less 3-4 FTE's down. -Hilgers

Discuss article 8 SDEA Budget regarding weekly "minimum days": translates to "early dismissal" ~ 30 minutes.

Lili shared- site can waive the option; if you retain it, what would the schedule look like? How to gather information from stakeholders

Teacher planning/grading/collaboration time?

Roundtable discussion-

Recruitment plan to engage PLCs

Community of Schools has 20 applicants for 10 spots

Sequoia hosting event inviting elementary school and middle schools

Assigned time home for 11th grade

[ByLaws](#)

Next Meeting 2-27-24