

**Banning Lewis Academy**  
**School Accountability Advisory Committee (SAC) Minutes for Meeting**  
Tuesday, November 12, 2019 – Banning Lewis Ranch Academy Innovation Zone at 6:00pm

1. **Call Meeting to Order:** Meeting called to order at 6:04 PM by Rick Dahlman
2. **Roll Call**
  - 2.1. In attendance:
    - Guin Leeder, chair, middle school parent representative
    - Corey Gamboa, secretary, elementary school parent representative
    - Rick Dahlman, BLRA principal representative, DAAC representative
    - Jennifer Even, BLPA principal representative
    - Jennifer Maze, BLPA high school representative
    - Laura Estevez, BLRA elementary school representative
    - Nicole Teti, BLRA elementary school representative
    - Wendy Gearhart, BLRA elementary school representative
    - Jordan Voltz, elementary parent representative
    - Hector Falcon, middle school parent representative
    - Dara Bender, high school parent representative
    - Kendra England, BLPA middle school representative
3. **Approval of Minutes/Agenda**
  - 3.1. Minutes from previous meeting, held October 8, 2019, approved by email October 20, 2019.
  - 3.2. Rick Dahlman announced additions to Agenda for today's meeting
    - 3.2.1. Special Guest of Peter Jones
    - 3.2.2. Future Dates and Future Members
    - 3.2.3. Public Comments
    - 3.2.4. Motioned to approve with additions by Guin, seconded by Jordan, all approved.
4. **Special Guests:** Peter Jones/BLPA Music Teacher
  - 4.1. Long term vision for BLPA's music program to have 50% of the school enrolled in one of the ensemble classes.
    - 4.1.1. Splitting the Middle School and High School into separate entities and hire 2 additional music teachers for both band and choir.
  - 4.2. It is possible by creating a standard of excellence and a fun, successful music program.
    - 4.2.1.1. Events, field trips, entering competitions.
    - 4.2.2. Will require SPACE.
      - 4.2.2.1. Currently sharing the 1 music room for orchestra and choir. Need another music room whether converting an existing space (Media Room) or adding a modular.
      - 4.2.2.2. Creating a performance space.
      - 4.2.2.3. Instrument storage.
  - 4.3. Retention of high school students is an issue.
5. **Subcommittee Reports:** None
6. **Old Business**
  - 6.1. Cameras are scheduled to start being installed over Thanksgiving Break at BLRA.
    - 6.1.1. Classroom cameras will go in over Thanksgiving Break
    - 6.1.2. General use areas and exterior areas will go in as it will not be disruptive to classes.
    - 6.1.3. Exterior additions to new fencing. There should be enough funds left over from the approved budget to have additional cameras after the fencing goes in. We can revisit at that time.
  - 6.2. **VOTE:** Discussion on BLRA Fence proposal.
    - 6.2.1. Whole Property: Approximately \$55,000.

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- 6.2.1.1. Supporting Visual A
- 6.2.1.2. Fencing following the property line around the playground and grass areas. It will not include the Stagecoach playground which is part of the community and not the school.
- 6.2.1.3. District 49 Security Head, Dave Pratt, in favor of the entire property being fenced because it would be “target hardening” ... a perceived layer of protection.
- 6.2.1.4. Ives is fenced in and we could possibly lose enrollment to the new school because our property is not secure enough.
- 6.2.1.5. Gates for emergency and landscaping vehicles will be included.
- 6.2.1.6. Gates would be unlocked on the weekends because of our former agreement with the community, allowing the use of the property during off hours.
- 6.2.1.7. The “swamp area” not enclosed and allowing a 10-foot buffer between the fencing and the split rail to not allow “fence jumping.”
- 6.2.1.8. The fencing will be kept about 5 to 10 feet away from the sidewalk near Silver Birch.
- 6.2.2. Partial Property: Approximately \$26,000.
  - 6.2.2.1. Supporting Visual B
  - 6.2.2.2. The kindergarten modular would be the boundary line.
  - 6.2.2.3. Does not include the large field. Would more than likely limit the access to these areas during school hours for the upper grades to utilize.
  - 6.2.2.4. Gates for emergency vehicles will be included.
  - 6.2.2.5. Make the area more accessible for the landscapers.
- 6.2.3. After discussion, motioned to approve for the \$55,000 to fence the entire property by Laura, seconded by Jordan, all approved.
- 6.3. **VOTE:** Bylaws Review and Approval
  - 6.3.1. Updates to include mostly about membership. Increase the membership to include more parents and community as the school expands. As well as making available the ability to have votes by email in between scheduled meetings.
  - 6.3.2. Rick announced to our additional attendees that at the next meeting we would be able to update our membership if the new members would commit to the dates of our future meetings we will add members as voting members of the committee.
  - 6.3.3. After discussion lead by Guin with the updates, Dara motioned to approve the changes to the bylaws, Laura seconded, all approved.
- 7. **Future Dates and Future Membership:**
  - 7.1. Interim meeting - December 10, 2019
  - 7.2. February 11, 2020
  - 7.3. Interim meeting - March 10, 2020
  - 7.4. April 7, 2020
- 8. **New Business:**
  - 8.1. Unified Improvement Plan Presentation Review and Approve:
    - 8.1.1. We currently have a Performance Rating. Performance rating means we meet or exceed the State requirements. Our scoring is strong, but we do have areas of improvement. The PSATs were strong. We outscored the state and district levels. At the elementary level, meeting biweekly for student data review to adjust intervention groups to meet the students needs. We are always looking at achievement as well as growth.
  - 8.2. Outreach Sub Committee:

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- 8.2.1. Acquire more members for required CDE entities.
  - 8.2.1.1. Two Student Representatives.
    - 8.2.1.1.1. Kendra has 2 students that will start attending in December.
  - 8.2.1.2. Community member that does not have a child attending the school.
    - 8.2.1.2.1. Jennifer Even has a realtor that is interested...was not able to attend tonight, however, is planning on attending the December meeting.
    - 8.2.1.2.2. Rick was going to approach some of the home builders.
- 9. **Public Comments:** No additional comments.
- 10. **Adjournment:** Next meeting December 10, 2019 (possible conflict with the Band Concert at BLPA)
- 10.1. Rick Dahlman adjourned the meeting at 7:08 PM.
- 11. **Action Items**
  - 11.1. Attend School Board meeting Tuesday, November 19, 2019 with fencing proposal.
  - 11.2. Add updated bylaws to website page.
  - 11.3. Bring discussion items for budget priorities to December meeting. We will need to present to the DAAC in February.
  - 11.4. Look into possible date change for the December meeting.

Whole Property Fencing Project

Partial Property Fencing Project

