

Waimea Middle School Local Advisory Panel (LAP)

Monday, February 2, 2015 - 4:30-6:30 p.m. – K-04

Timer: Lori Bergin

Minutes: Patti Cook

1. **Welcome & Introductions** (10 mins) – **Colin Miura, Chair**
 - a. **Welcome & Introductions (Introduce HC Board Members)**
 - b. **Confirm Quorum**
 - c. **Review & Approve Minutes from November 24, 2014**
 - d. **Preview Agenda**
 - e. **School-Community Input** (2 minutes for guests)

2. **Principal's Update** – (15 minutes) – **Matt Horne**
 - a. **Celebrations: 1st Semester Academic Progress**
 1. Star Reading & Math – Student Progress
 2. "Connecting For Success" Program – Student Achievements
 3. ELL – Family Night & Academic Growth
 4. Stepped Up Schoolwide Discipline Expectations: Behaviors For Learning:
 5. Recruiting Reading Teacher for 2nd Semester per teachers' request
 6. Sustainability Progress – School Buses & Vans – See Page 2
 - b. **Principal Departure**

3. **Community Perspectives** – (30 minutes) **Colin Miura, Owana Wilcox, Jane Sherwood**

4. **Ho'okako'o Local School Board Update** (30 mins) – **Ann Botticelli, Board Chair; Joe Uno, Incoming Board Chair, Dr. Megan McCorriston, HC Executive Director**
 - a. **HC Board Leadership Transition & Recruitment**
 - b. **Principal Search Process & Timetable**
 - c. **WMS 2015-'16 Budget Review**
 - d. **Kamehameha Schools MOA**
 - e. **HC Strategic Planning Timetable**
 - f. **HC Fundraising for WMS**

5. **Teacher Rep Input On How LAP Might Help With Fulfilling WMS' Mission & Schoolwide Learning Results** – **Nau'i Murphy, Jade Bowman, Cherise Mundon** (30 minutes)
 - Share Resources to help meet student needs
 - Recommend to HC Funding Support for Programs or Resources
 - Native Language Speakers to mentor ELL Students and assist families.
 - Encourage Family/Community Support
 - Encourage Family/Community Participation
 - Provide resources/suggest resources for Career Day/Connection for Success/Classroom and School Community Partnerships
 - Tier 3 Intervention - Reading Specialist*
 - Smarter Balanced Practice Test: <http://sbac.portal.airast.org/practice-test/> Share and recognize that the upcoming SBAC will be much more demanding the HSA.
 - Reading and Math Tutors in the morning and afternoon programs in school
 - Fund LAP Secretary

6. **Coming Events** (attached)

7. **Future Meetings**

Monday, Feb. 23	4:30 pm – 6:30 pm
Monday, Mar. 23	4:30 pm – 6:30 pm
Monday, Apr. 27	4:30 pm – 6:30 pm
Monday, Jun. 8	4:30 pm – 6:30 pm

PRINCIPAL'S PROGRESS REPORTS:

Sustainability – School Buses & Vans

2 Buses ordered and paid for; Production completed per specs; Video cameras are currently being installed. Then will be shipped. Expected on island in April. Also, working with HC on bus driver recruitment and training.

2 Nissan Vans ordered and paid for; First one arrived in Honolulu about 10 days ago, inspected, licensing, insurance and transfer to DOE ownership in progress; expected to arrive in Kawaihae Feb. 2, 2015. Cannot be used until DOE plates and insurance documents received – approx. mid-February. 2nd Van awaiting shipping from LAX; delay due to West Coast dock slowdown and priority being given food and other essential goods.

9-Classroom STEM Building

Eight contractors submitted bids by Dec. 19 bid opening deadline. DOE Facilities staff must review bids before awarding, but low bid was \$11.8M. This is good news because DOE will require that they set aside a 5% contingency, or about \$600,000, for unexpected events, which brings the job up to \$12.4. WMS has \$13.4M “in the pot” after DOE took out their management fees and additional contract work was funded re: (1) temporary access road to back (south side) of project site and adding a staging area as far removed from students/staff as possible; (2) 2nd electrical meter for campus, (3) requested PV on new building, and (4) rainwater catchment. This means we have \$1M to cover items #2-3-4, which DOE will handle as “change orders” in that order. Michael Shigetani has been DOE's lead facilities staff person on this project; he has now retired, so project has been handed over to Ronald Hagino, who has an excellent reputation. Anticipated start date: June 2015. It's a 400-day job (Mondays-Fridays) so expected to take about 2 years.

COMING EVENTS

- **Wed., Feb. 4 - 11th K(Arts) After-School Performing Arts Classes Begin. 5 classes every Wednesday for 11 weeks, concluding with Grand Finale performance at Kahilu Theatre on Wed., April 22. Free! Funded by The Neilan Foundation for WMS, and by Kahilu Theatre Foundation, the State Foundation on Culture and the Arts, and private donors.**
- **Sat., Feb. 7 - Parks & Rec Age Group Track & Field Meet - All Day at Konawaena High School Field.**
- **PLEASE SAVE THIS DATE: Wed., Feb. 11 – Mala'ai Garden Super Kitchen – 5:30-7:30 p.m. - Kahilu Town Hall. A very special gathering to commemorate the 20th anniversary of Waimea's Makali'i voyaging canoe! Dinner to feature 'Ai Pono foods being grown and prepared by WMS students for our community's wayfinders on the World Wide Voyage. To include talk-story with PWO Navigator Chadd Paishon and other Waimea voyagers, plus music. Free and all invited!**
- **Mon., Feb. 16 – Presidents' Day – No School**
- **Sat., Feb. 21 - Parks & Rec Track & Field Exponent Meet - All Day at Konawaena High School Field.**
- **Mon., Feb. 23 – WMS LAP Meeting – 4:30-6:30 p.m. Classroom K-04. All invited.**
- **Mon.-Fri., March 16-20 - Spring Break – No School**
- **Mon., March 23 – WMS LAP Meeting – 4:30-6:30 p.m. Classroom K-04. All invited.**
- **Thurs., March 26 – Kuhio Day – No School**
- **Fri., April 3 – Good Friday – No School**
- **Sun., April 5 – Happy Easter!**
- **Sun., April 12 – Mala'ai School Garden's 8th Annual 'Art & Sol' Benefit Auction – Kahilu Theatre Galleries – 12:30-3 p.m.**
- **Mon., April 27 – WMS LAP Meeting – 4:30-6:30 p.m. Classroom K-04. All invited.**
- **Fri., May 22 – WMS May Day!**
- **Mon., May 25 – Memorial Day – No School**
- **Wed., June 3 – Last Day for all students**
- **Mon., June 8 – WMS LAP Meeting – 4:30-6:30 p.m. Classroom K-04. All invited.**