Orange County Association of School Administrators

Board Meeting Minutes

August 26, 2016

**Board Members in Attendance**

Bob Clark, Seth Daub, Christine Szymanski, Tim Smith, Allison Kirby, Rhonda Weber, Hugh Herman

**Welcome**

Tim Smith, President, began the meeting at 8:00 AM

The minutes from the previous meeting were read. A motion to approve the minutes was made by Allison Kirby and seconded by Rhonda Weber.

**Treasurer Report**

$536.76--Checking

$31, 077.52 --Savings

**Association reports**

Post secondary –Support continues for the high school programs with a positive message. Students are being provided excellent opportunities by this collaboration. There are teachers on some campuses that are from Orange technical college teaching classes. This is not available at all high schools, but based on the needs of the student population.

Middle school-Additional schools have been added to the one-to-one initiative. Brain pop is now paid for by the district and schools that already paid for it are being reimbursed.

Elementary—Schools are currently reviewing the 3rd grade promotion criteria and alternatives assessments to FSA with the intent to consider mid-year promotion for any retained students. Additionally, schools are looking at the promotion of overage students. A new procedure has been put in place: Principals need permission from area superintendent to suspend K-3 students out of school.

High school-All high schools are now one-to-one and are currently working through the implementation issues. All devices are on the school inventory. If students and parents do not sign the paperwork, students cannot have a device. Any student can opt of a device. There are fines involved when a computer is damaged or lost. Each classroom has a couple desktops for student use if they do not take a device. Training has been interesting for teachers as they have different needs. Summer planning days were provided and teachers were very happy.

**Committees for 2016-2017**

Memberships committee—We have 16 new members. We may want to visit or bring treats to new PNPA classes in order to recruit new members. Additionally, we need to have an updated list to reflect retirements and people leaving the district.

Survey committee--School grade was overwhelming on the survey as being a bone of contention for administrators along with class size. Additionally, many members expressed concerns about the process for appointing assistant principals to schools.

Legislative committee—we need to narrow down our platform to three issues and develop talking points that can be shared so that same message is being provided on all fronts. Need to have more legislators come to schools to see how policy impacts us on a personal level.

**Old Business**

With the new board, we need to replace past representatives such as Darrell Canamas and Tom Ott. Tim will put something out for high school representation.

The legislative committee will now be chaired by Rhonda Weber and may attend the next I-4 corridor meeting with Bob.

In looking to the next school year, we would like the opportunity to provide input for the determining capacity when looking at policy of student transfers. Eileen Fernandez in legal is currently working on developing a school board policy

**New Business**

* **Political Contributions:** We sent $300 to FASA PAC

**Adjournment**

Meeting was adjourned at 9:30 AM