

# Unapproved Minutes (Approval to occur at next regular meeting)

## Mililani Uka Elementary School Community Council Meeting Mililani Uka Library Monday, May 5, 2008

### Members Present:

Gail Urabe, Lynn Mills, Julia Ito, Katie Rossini, Ann Saruwatari, Robyn Goya, Jill Muranaka, Heather Wilhelm, Norma Tansey, Alex Noveloso, Kylie Yamamoto, Cynthia Nichols, Eric Matsumoto, Jan Fukada, Jackson Ma, Eileen Nims

### I. Call To Order

Chairperson Eric Matsumoto called the meeting to order at 5:00 p.m.

### II. Introduction of Members/Guests

III. Norma Tansey - PCNC

Guest: Tyler Page, new incoming Student Body President for 2008-09 SY.

### III. Chair's Remarks

Chairperson Matsumoto thanked everyone for attending.

### IV. Approval of Minutes

The following changes were made:

1. Correction to the footer; footer should read "Uka" instead of "Ika".
2. Section VI. Reports, B-"safety strips" to "four squares"
3. Section VI. Reports, C- "monthyl to monthly" and "Monday to Monday". Minutes approved as corrected.

### V. Approval of Agenda

No corrections or additions to the agenda

### VI. Reports

A. HUI Update: Eileen Nims

Budget for 08-09 has been approved and will be formally voted on at the May 16 General Meeting at the Spring Fling from 5:30 p.m. – 8:00 p.m. A silent auction will also be held. Staff Appreciation luncheon will be held tomorrow.

B. PCNC: Norma Tansey

PCNC circulated her report. Highlights of Mrs. Tansey's report include, 4<sup>th</sup> grade JPOs currently shadowing the 5<sup>th</sup> grade JPOs. Mililani Uka placed 2<sup>nd</sup> behind Mililani Mauka in REUSE A SHOE Collection. Enrollment for summer school is still open, 4<sup>th</sup> graders returned from their Big Island Trip. Complex Track meet will be held on May 7 at Mililani High School as well as HI 5 recycling on Friday. Curriculum Fair coming up on May 21.

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- C. Student Council: Kylie Yamamoto/Alex Noveloso  
Uka track competes on Wednesday, May 7 at Mililani High School. Recycle collection is scheduled for May 9. The student council would like to propose including Healthy Snack note for Parent Handbook. Proposal to include: Mililani Uka promotes a healthy lifestyle and asks our parents and students to bring healthy snacks to school. Examples of healthy snacks include fresh or dried fruit, fresh vegetables, granola bars, cheese and crackers, dry cereal, popcorn and unsalted nuts. Students should limit eating of high sugar or salt foods and drinks. An end of the year field trip for the student council will be held at Aiea Bowling.
- D. Non-Certificated Staff  
No report
- E. Teachers K-1:  
No report
- Teachers Grade 2-3:  
Grade 2-No report.  
Grade 3-Achieve 3000 Reading Comprehension Program. 5 out of 5 grade 2 classes were in the top 10 with 2 out of 4 grade 3 in the top 10.
- Teachers Grade 4-5:  
No report
- ORT:  
No report
- F. Parents:  
No report
- G. Community:  
No report
- H. Management
1. Ballots for SCC are in. Parent representatives have been selected but still in need of alternates.
  2. Board Policy 4211 was approved on February 21, 2008 by Board of Education. The board policy discourages Anti-Harassment, Anti-Bullying, and Anti-Discrimination by employees to students.

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### VII. Unfinished Business

A. none

### VIII. New Business

- A. Principal's Survey  
The council discussed the principal survey.
- B. June Meeting  
Refreshments will be provided at the June meeting.

### IX. Discussion Items

- A. Clarification: What should the community representative bring up at the SCC meetings? Eric stated that things may be added to New Business.

### X. Meeting Analyses (+’s & Deltas)

None offered.

### XI. Announcements

- A. Next meeting: Monday, June 2, 2008, 5:00 p.m., Mililani Uka Library
- B. Next meeting Agenda/Assignments
  - a. Budget items Hui to fund - Nims
  - b. SCC Self Assessment - New Business

### XI. Adjournment

Meeting adjourned at 6:15 p.m.

Respectfully submitted,



Jan Fukada  
Recorder