

DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES

March 3, 2016

Daves Avenue School, Los Gatos, California

In attendance:

Janette Canare, Emelia Cellura, Marisa D'Amico, Michele Grancell, Becky Hanson, Lisa Hanson, Carolyn Harnish, Beth Jackson, Jennifer Lambert, Patricia Larkin, Thanh Uyen Le, Judy Lee, Donna Leu, Cathy McDonald, Jeff Milde, Vanessa Mockler, Claire Nippress, Heather Gaede Regoli, Nicole Reginelli, Loly Stacey, Kim Simon

Guests:

Dr. Diana Abbati, Marla Rodriguez, Emi Eto

- 1. The meeting was called to order by Nicole Reginelli at 8:30am.**
- 2. Approval of February 4, 2016 Minutes**
 - a. Motion: Carolyn Harnish
 - b. Second: Becky Hanson
 - c. Motion Passed
- 3. Guest Speaker- Guest Speaker: Dr. Diana Abbati, Superintendent - Los Gatos Union School District**
 - a. Introductions
 - b. Principal search has begun. A comprehensive, collaborative process that includes, at each stage, teams made up of teachers, HSC board members, school board members, and district representatives.
 - i. Plan to post the position by next Friday and keep it open for a month.
 - ii. First team is meeting to identify characteristics to look for in a candidate.
 - iii. Pool of applicants will be narrowed to six who will come for level one interviews with a new team. Interview team will rank and choose top two or three.
 - iv. In second round, interviewees are put in front of a mock meeting with a new team. All are asked the same questions and give a talk on their vision for Daves, Then, this team ranks candidates.
 - v. Based on above, Diana and her cabinet pick top candidate and a back-up.
 - vi. Goal is to have a new principal before summer.
 - c. Current Litigation:
 - i. The state intends to disclose students' confidential information in connection with a lawsuit, unless an exemption is requested by each child's parent. The district has no control over the information disclosed or the process itself.
 - ii. A link to Diana's email, with the opt-out form attached, has been posted on the H&SC website.
- 4. President's Report- Nicole Reginelli**
 - a. Shout Outs
 - i. Fourth and Fifth Grade Play: Kim Simon and Elizabeth Adams
 - ii. Bingo Night: Isabel Guerra and Michele Grancell. Great turnout and made money (although not intended to).
 - iii. Authors' Day
 - iv. Science Fair: Liz Olson and Janae Ghaziani
 - b. H&SC planning meeting April 27. All are welcome.
- 5. Executive Board**
 - a. **Vice President- Carolyn Harnish**
 - i. Volunteer Informational Wine and Cheese Night last Tuesday
 1. New volunteers were able to talk to current chairs. Great turnout; many positions filled. Thanks to those who signed up.
 2. Still have open positions. Contact Carolyn for details.
 - b. **Co-Treasurers - Kim Simon & Beth Jackson**
 - i. Budget meeting will be March 24 at 8:30am; all are welcome.
- 6. Committee Reports**
 - a. **Los Gatos Education Foundation- Claire Nipress**
 - i. Staff positions for art and music have been funded for next year.
 - ii. Still \$120,000 off target; have not covered social and emotional learning, art docents, and science and art materials.
 - b. **Adult Auction March 19 – Jeff Milde**
 - i. Almost 200 people have purchased tickets.
 1. Deadline extended until March 9 (the date head count is due to Testarossa)

- ii. Goal is to decrease (and cover our expenses for) no-shows. Charging for tickets addresses this concern and should provide a more accurate headcount.
- iii. Will show a fund-the-need video created by fourth and fifth grade students.
- iv. Looking for a volunteer to help with raffle, one to help with silent auction, and volunteers to take on shifts during the event itself.
- v. Seeking donations of wine and of gift cards of at least \$30 value and wine.
- vi. Using an auctioneer to help with silent and live auction.
- vii. Three hours of wine service then cash bar.

c. Science Fair- Nicole Reginelli for Janae Ghaziani

- i. 120 participants
- ii. Boards due March 7.
- iii. March 10 is family night.
- iv. Astronaut coming to Wednesday Wave.

7. Principal's Report - Patricia Larkin, Teacher on Special Assignment

- a. Patricia and Rhonda Farber are working together to cover the principal's role.
- b. Please relay concerns or questions to either of them.

8. Old Business

9. New Business

Adjournment at 9:27am