I. Welcome, Review & approve minutes from October 15, 2018 meeting (Heyborne)
   - Motion to approve October 2018 minutes – Judy Weeks-Rohner
   - Second – Brittany Stephenson
   - Minute approved

II. Student Government Update (Packer & SBOs, 10 minutes)
   - Make-a-Wish Fundraiser – William (5 years old, father was an Alta SBO in 1997-98, mother was an Alta cheerleader, grandfather works at Canyons District) – wants to go to Hawaii. They have done Spike Ball and Ping-Pong tournaments so far as well as an assembly. They asked for ideas to get the community involved. One suggestions was to do a service such as bagging groceries at Winco or Harmons. The final assembly will be in mid-December.
   - Veteran’s Assembly – great turnout, student section was very respectful and quiet, interesting guest speaker (German soldier – survived 4 years on the front)

III. PTSA Connection (Rohner, 10 minutes)
   - We need an alumni association – she will meet with one of the other schools in January
   - Reflections are complete, going to the District to be judged
   - Golden Apple Award – they have been into the classrooms, there will be a ballot for staff, teachers, and administration – formal presentation for those who win – they will also present 2 Jet Blue tickets to a custodian
   - Tomorrow the Admin and PTSA will do a Teacher Appreciation delivery of a soda pop and popcorn to the teachers and counselors
   - December 5th – Soup Day for teachers and Christmas gift
   - Cookie Exchange in December
   - Safety Issues - During football season the front lights were out in the parking lot, now every light possible is working, still not the best but better than it was; many of the back parking lot lights are out, they are working on it

IV. Construction/Renovations Update (True, 10 minutes)
• Sandy City got together with VCBO with regards to safety (another entrance, change traffic patterns, change crosswalk from where it is, get two crossing guards, do correct striping, etc)
• North side of the building has posts where the lights will be, they are waiting for the Hawk House to be built, agreed to put up a light on the East corner
• Eight more panels put up today
• Hawk House – shop drawings approved, architects putting in footings and foundation, concern about ground freezing
• Brian (construction) – our bid for construction came in 3 million over bid, Brian sat in a meeting with VCBO to see what we need to cut to meet budget, however, Brighton got approval from the board for 10 million + 8 million increase, we need to call Board Members to point out the irony in that situation

V. Counseling Corner (Bjerregaard, 10 minutes)
• Just finished College Application Week (thank you to PTSA) – met with close to 100% with seniors, Christine Astle was on two different news stations talking about it
• FAFSA Night last Thursday, Regents Applicants MUST fill out a FAFSA
• In December we will begin Junior CCRs – focus on career interests
• Hope Squad lesson on “Who Are your People?” – discussing who the trusted adults they can talk to – it was a great success
• Today is the last day to sign up for the December ACT

VI. Parent Teacher Conference Update (McGill, 10 minutes)
• District looking at doing something different with Parent Teacher Conferences as participation has dropped off significantly
• Brian served on a committee to look at the trend and how the 16 hours could be spent
• Proposals will be given to the Board for the following:
  August – A freshman/sixth grade/new student orientation and open house or Back to School Night (2 hours)
  Fall – A one day parent-teacher conference where teachers schedule appointments with parents of students who are at-risk of failing and also provide open house type conferences. Schools are encouraged to offer classes for parents to learn about the school rules/policies/procedures and other needed instruction (2 hours for out-of-contract hours to contact parents for scheduling and 8 hours for parent meetings).
  January – An orientation/training for registration purposes (2 hours)
  February – A pre-midterm reach-out during the third quarter where teachers contact parents of students in need of support (2 hours).

VII. UHSAA Realignment and Classification Status (McGill, 5 minutes)
• 2019-2021 UHSAA Realignment
• Have only used enrollment from 11th and 12th grade in the past
• Elements used to determine are (1) Enrollment of 11th and 12th (2) Socio-economic, (3) Track record – wins/losses
• We will most likely be bumped up to 6A
• Next week on 28th the CSD Principals can go and lobby on where we want to be – public hearing afterwards – decision mid December
• We would like to keep our schools together as a Region, regardless of what classification we are (revenues stay up, closer travel, etc)
• Already sent out emails with our position on it

VIII. CSIP Review – Q1 (Bingham, 10 minutes)
• Updates after Quarter 1 in each CSIP Goal
• Literacy Goal – SRI Testing – like to see go up 75 points in the year (SPED Dept doing well), English classes using Read 180, funded by SCC; Pacific Islanders took a drop
• STEAM Goal – broken down by subject – math (we are equal to or higher than district)
• ACT Goal – Went up from 28% to 32% of our students – more proficiency in Math
• School Culture and Climate, MTSS, and PBIS Goal – Increasing SOAR Card distribution - 4,600 first quarter

IX. CTE Skills Data (Leininger, 5 minutes)
• At the end of every CTE class the teacher gives a Skills test to help students gauge where they are with the information they have learned
• We are doing very well based on the information from last year
• 70% or higher is proficient by state, 80% or higher is highly proficient (this is the goal)
• Alta gives a lot of tests – 1/3 were highly proficient and 1/3 were proficient
• Our outstanding Classes – Retailing, Digital Photo, Robotics I, Food and Nutrition I, Intro to Health Science, Exploring Computer Science
• Hawk Rock Café will open up for 3rd and 4th quarter – Pro Start Program
• Industry tests – students receive proficient certificates, they can take them to employers
• CTE classes fall into various departments – Business and Marketing, Family and Consumer Science, Skilled and Technical, Tech and Engineering, Health Science, Information Technology

X. Review & vote on updates to SCC Bylaws (Heyborne, 5 minutes)
• There aren’t enough parents to vote on this today. We will vote on it next meeting.

XI. Other items/Wrap up (5 minutes)
• District looking at proposed changes to dress code – Brian likes it – allow students to wear hats, more gender-neutral, mid-winter for changes to go into place

Motion to Adjourn – Jim Jensen
Second – Tricia Leininger
Meeting adjourned

Next SCC Meeting: Monday, February 4, 2019, 3:30 pm, Media Center