

**Wednesday, October 03, 2018 Agassiz LSC Meeting Minutes
6:00pm Music Room**

1. **Call to Order 6:00pm:** Quorum was reached at the beginning of meeting.
2. **Roll Call:** 11 present, 1 absent: Mira Weber, Dave Rench, Oliver Williams, Michael Allen, Melissa Honaker, Nick Hall, Jackie Price, Marilyn Rosario-Caro, Tom Driscoll, Tina M Holder, Adam Shane

Absent: Chirag Mehta

Public: Patti L., Michelle M., Matt Y.T., Steph S., Lindsey M., Kirsten C., Dana C., Melissa S., Molly C.A., Anna S., Alli B., Erin S., Talya S., Ned C.

3. **Approval of Agenda:** Tina made an observation that she had asked (at the September meeting) for the meeting to be recorded and that detailed vote tallies be added to the October agenda, but they were not. Motion was made by Adam Shane to strike the last sentence in the public participation item on the agenda. Tina seconded. Mira proposed an amendment to the statement. Amended statement: *When necessary the LSC will address questions in future meetings.* Adam approved modified motion. Tina seconded. Oliver repeated explanation and stated that this is not a public forum. Question on the motion by Jackie: If LSC can respond with 100% accuracy to the question when asked, they will answer it. If not, they will answer in the next meeting. Is that correct? Nick pointed out that we have yet to try the proposed changes, and that we should try them out. Michael read out the amended statement. LSC Votes. 3 for. 8 against. Motion dies. Agenda for the October meeting is approved.

4. **Approval of September Minutes:** Please make the following changes:

- a. Correction. Under action items K and N are the same. Either take out one or the other. Motion to approve the September minutes by Tom. Motion seconded by Dave. Motion approved.

5. **Student Council Fundraisers:**

- a. Breast Cancer Awareness month. Dave speaks to a fundraiser that the students would like to have to raise money for Breast Cancer research. Since the proposed activity is not raising money for Agassiz it is not technically a fundraiser we don't need to vote but he thought he'd bring it to the LSC's attention.

6. **Data Presentation:** Ryan M. Data Strategist gives presentation: Agassiz NWEA Data Overview. (Ryan will share deck with everyone.)

7. **Principal's Report:** Action items from last meeting:

- a. Erin's Law. A. In order to teach the curriculum you need to go through the training. We have identified the teachers who will teach them.
- b. Room 300. Dave addressed and explained the uses of the room.
- c. Enrollment and Retention. Mira explained the projections this year. As far as retention, Mira explained the sheet and questions people receive when leaving and explained why people were leaving the school. Mostly leaving for the suburbs or leaving the state.

Any questions about the latest report? Discussion:

- d. Q. Tina. Are subs trained in school safety pertaining to doors, etc? A. Mira. The teachers leave important materials in their plans such as safety plans and evacuation plans are posted in room.
- e. Q. Tina. Just wondering how the issue of JCC staff not being able to see who is at the door before unlocking it for entry is being addressed? A. Mira. Will follow up on that with JCC.

- f. Q. Tina. Tina asked a question regarding differentiation plans, and whether the activity is something that could be tracked as a metric for progress toward CIWP. Mira was going to look into it.
- g. Q. Dave. Question regarding the construction on the school and how these improvements came about. A. Mira. It came as a result of tying those items to the problems with the roof. They will be doing painting various places, fixing wood floors and tiles, fixing doors, etc. Agassiz will be getting a face lift in late spring and the summer.
- h. Q. Adam. Question about the student fee money and what would have happened if it wasn't used to pay back difference. What was it going to be used for? A. Mira explained that some of it will indeed be used for supplies and other things but that we put it aside in case we didn't reach 40 students via an earlier LSC vote.

8. Reports:

- a. IB (International Baccalaureate)
 - i. Dave. Any questions? Q. Tina. Was the deck sent out? A. Yes, it was.
 - ii. Q. Tom. What is the list of 10 choices for student service opportunities? A. Dave explained what they are for.
- b. FOA (Friends of Agassiz)
 - i. Roscoe Shop for Schools. Need LSC approval for 10.04.18
 - ii. Building Blocks. Need LSC approval for 11.12.18
 - iii. (Voting on both above items) Adam. Motion to approve. Tom Seconded. LSC votes to approve unanimously.
- c. Principal Evaluation
 - iv. Oliver passed out special meeting info for 10.15.18. Q. Adam stated that it seems rushed. Q. Jackie. What is the time frame between 3 and 4? Q. Tina. One of the action items from the last meeting was regarding contracts. Was that information sent out? Oliver explained that it was being distributed now.
 - v. Tina motioned to change the Special meeting to 10.15.18 at 6pm versus 8am. Melissa seconded the motion. 6 for. 4 opposed. 1 abstention. Motion was carried.

New Business

9. Fundraising:

- a. Student Council Dances
- b. Student Pictures
- c. Popcorn
- d. Musical

Dave motions to approve all fundraising. Melissa seconds. Passes unanimously.

- e. **Budget Transfer and Approvals:** Need to move money from 3 accounts. Mira motioned to move the money. Oliver seconds. LSC unanimously approves.

10. Public Participation

- a. Q. Patti. Can we record meetings? A. Mira answered and explained. Nick reminds LSC we just voted to answer all public question at next meeting and that protocol should be followed.
- b. Q. Patti. Can we move up the public participation up in the meeting?
- c. Q. Stephanie. There was a question about the sex ed. One teacher is going on maternity leave. Who is going to be covering for her?
- d. Q. 4th grade lunch gets less than 10 minutes to eat. Will that be addressed?
- e. Q. Lindsey. Why was this letter sent about student fees...
- f. Q. Anna. Anna addressed several issues and concerns. (Anna will forward her questions so LSC can follow up.)

- g. Q. Talya. Room 300. How is this going to be utilized for the whole school? A. Oliver. Will follow up on this.
- h. Q. Michelle. Camera that we don't have at the front door. Is this something we will be getting?
- i. Q. Michelle. Global context teacher. What is that role going to be looking like here?
- j. Q. Michelle. The sub for Ms. Levantis. Is she going to take over design or is she just the librarian and if so will that be made public?
- k. Q. Michelle. The principal thing that you guys are discussing. I thought there was a parental feedback component to it. Is that correct?
- l. Q. Michelle. The after school program grant. What is the money going to be used for?
- m. Q. Quick question about LSC minutes. Are these are supposed to be online? A. Will follow up.

11. Action Items and Next Steps

Action items were discussed verbally at the meeting, but not recorded.

Two that were discussed were:

- making team info (focus & members) on the website
- making meeting minutes available on the website

12. Next Meeting Date: November 7, 2018 8:00am. Special meeting October 15, 2018 at 6:00pm.

13. Adjourn at 8:35pm. Oliver motioned. Tom seconded. Motion passed unanimously.