

**Wednesday, January 8th, 2020 Agassiz LSC Meeting Agenda 8:00 AM Agassiz Music Room All Are Welcome**

**1. Call to Order @8AM** A quorum was reached at 8:00AM

**2. Roll Call:** Carrie George, Sarah Ogeto, Alex Lopez, Chirag Mehta, Mira Weber, Oliver Williams, Dave Rench, Nick Hall, Marilyn Rosario-Caro, Jackie Price, Michael Allen  
Absent: Tina Holder

**3. Approval of Agenda:** Oliver motions to approve agenda. Mira motions to amend the agenda and move item 'fundraising' to the #5 slot so students can speak to a fundraising idea. Carrie seconds. All in favor.

**4. Approval Minutes:** Oliver motions to approve the meeting minutes, Chirag seconds, motions passes unanimously

**5. Fundraising:** Fundraising for Lakeview Pantry Students Maya L. and Jeremiah W. spoke about the importance of having this fundraiser. Mira motions and Oliver, all in favor.

Dave motions to approve the February Student Council fundraiser to raise money for the 7th and 8th grade trip to Washington DC. Due to timing the fundraiser was motioned to be approved pending approval of the official form. Dave motions, Nick seconds, all in favor. Chirag wanted to note that we are making an exception for this fundraiser and that this may come up again due to timing.

Chirag shared his what he learned about the FOA fundraiser when he attended the meeting. He asked for a call to the LSC to try to promote and lead by example to help their fundraising efforts. Discussion ensued around how to best help the efforts and how families who are not able to financially contribute can get involved.

Grace M and Anais J spoke about a fundraiser that their class would like to have to raise money for PAWS. Mira motions to approve Pennies for Paws, Jackie seconds, all in favor.

**6. Principal's Report:** Chirag asked about the **Debate Team** and their background. He also asked about **budget transfer** and how Mira plans for substitute coverage from year to year for either absences or professional development. Further clarification was asked around our 'supply line'. Mira explained how many things are covered under supplies from office supplies vs literature. Chirag would like the LSC to have a report by the end of the year that shows how much we spent on each category within the supply line so we have approximations of each expense going into the next school year.

Discussions were had around how attendance days will be looked at when figuring numbers for the **SQRP** and also how the strike will impact our budget, especially concerning 'make-up days'.

Alex asked about how **culturally relevant books** were chosen. Mira shared that our book reps, some parents and Ms. Pirlis have given suggestions but no final decisions have been made yet. Oliver asked about the **ELL audit** that will be happening, is it routine and are there any potential issues that might come up? Jackie also asked about what happens when you are out of compliance. Mira explained the process and some of the obstacles that we may face. While she doesn't know when she will get a report she does usually have an exit interview to learn of their findings.

Chirag asked about where we are in the **CIWP process**. Mira spoke to the fact that the district is still rolling out the process and once they are fully caught up on the process she will share that with the LSC. She thinks she will have something to share with the LSC during our February meeting.

Alex asked if there is a way that parents can be involved in Facing History. Mira will follow up.

**ABC:** Oliver asked about the Art Co-op Group and how they plan to roll out this year. The group has plans to create a school wide project they want to do and are now getting parent volunteers.

**IB:** Chirag asked if, during the walkthrough, there was anything brought up about switching languages to Japanese. Freeda spoke that we were only required to have 1 language so 2 languages was seen as a plus. The only other thing was having two staff members trained which was supposed to happen in October but didn't due to strike. Those individuals will be trained in March.

### **7. Old Business: Annual Performance Review Process and Timeline**

Oliver shared a document as to how the review will take place. Discussion was had around changing the date to April meeting so the council has more time to discuss any factors during an evening meeting.

Carrie asked about making it an 'expectation' to come with all forms filled out as opposed to that 'it would be ideal' that forms would be filled out. This would also include any comments that you have for the evaluation.

Chirag would like to add the process of a school survey for the Principal Evaluation and explained why he feels it's important. Discussion ensued about if and how to survey the parents/community members in a productive, expedient and equitable way.

Chirag motions to bring a vote as to whether to do a survey for parent input. He motions that he would research, and bring a draft with the process of how to carry it out in an equitable manner, Alex seconds. Eight people were in favor, two people were opposed and one person abstains.

### **7. Public Participation: Mira responded to the following issues raised during public participation**

- ❖ Timing for Ms. Swanson returning will be disseminated as the time comes nearer.

- ❖ Ms. Taguchi is not acting as a reading specialist. She is working on reading with several small groups for reading support as other teachers do at Agassiz.
- ❖ Teacher of the Month was done by a parent group and we can follow up if that can continue.
- ❖ Field trips are supposed to be once a quarter, some may have been interrupted by strike. Mira will follow up with teachers about this issue.
- ❖ Yes, you can email Mira information about Parent University to be put into Bulldog Blast, needs to be received by Fridays at 2 pm.
- ❖ Mira is aware of printer issue in 109 and the toll it places on IEP meetings and is looking at different options for fixing it
- ❖ Oliver clarified the comments made about fundraising

### **8. Action Items**

Dave to send student council fundraising form

Mira will have CIWP procedures and timeline for February meeting

Chirag will come with survey and procedure to be discussed at the next meeting

Budget transfers need to be made that were not made during January meeting.

Mira has people investigating the comparison of Agassiz to other IB schools and should have more information for next LSC meeting.

### **9. Next regular meeting date: February 1, 2020 at 6:00 PM**

**10. Adjourn:** Chirag motions to adjourn, Nick seconds all in favor. Meeting ends at 10:01