

Wednesday, March 4th, 2020 Agassiz LSC Meeting
8:00AM Music Room
All are Welcome

1. **Call to order:** Quorum reached at 8:00AM. Call to order by Oliver Williams
2. **Roll call:** Present: Dave Rench, Tina Holder King, Mira Webber, Oliver Williams, Nick Hall, Sarah Ogeto, Marilyn Rosario-Caro, Jackie Price, Carrie George, Alex Lopez

Absent: Chirag Mehta, Michael Allen
3. **Approval of Agenda:** Oliver motions approval of minutes from February LSC meeting. Carrie seconds motion. Motion passes unanimously.
4. **Approval of Minutes:** Oliver motions approval of agenda. Alex seconds motion. Motion passes with 9 in favor, and 1 abstain (Carrie).
5. **Facilities:** Presentation from CPS's Facilities Team
 - Rob Christilieb addressed the board and meeting attendees providing general information regarding process and frequency of water testing for CPS . CPS facilities tested rotates each year. Measures typically taken include flushing to remove particulates, which are primarily due to aged plumbing. Ortho phosphates are also used in flushing to coat pipes to prevent leaching from the pipes themselves. There are CPS mandates regarding frequency and duration of flushing, which flushing at Agassiz exceeds. Additional actions being considered include enhanced flushing. Filters were determined not to be a suitable option for the district, as it is cost prohibitive and there are concerns about duration of filter integrity.
 - There was discussion regarding the timeline of events and notification of various parties. It was clarified that the cracked pipe was clamped & sealed the morning of discovery, and the system flushed prior to the start of the school day. Permanent repair was planned to occur during spring break. Per CPS guidelines, the system was flushed twice daily following discovery of the crack. On the afternoon brown water was reported to Mira and maintenance, the impacted fountains were shut down, and the system was flushed. Mira contacted CPS within the week, and subsequently communicated to parents the issue and actions being taken.
 - Per Rob, results for building testing on 3/3 were acceptable per CPS guidelines. Additional information regarding CPS protocols and policies regarding water quality and testing can be found at cps.edu/water quality. Oliver reminded attendees that additional questions can be emailed to CPS or LSC, and that Mira has available contact information for Facilities personnel in attendance.

6. Principal's Report:

Additional detail was provided in response to questions from the board as follows:

- Typical attendance for Tuesdays with Mira is 10 parents, which tends to be roughly the same set of parents.
- As part of the implementation team, Nick Hall went to Pierce to observe MYP. While there, he spoke with them about assessment and drafting methods for MYP report card for communication of student performance to community.
- Carrie reminded meeting attendees of protocol regarding conduct.

7. Reports:

FOA: No questions

IB Report: No questions

Old Business:

8. Annual Performance Evaluation Packet Distribution

- Information was sent via email by Oliver for use in scoring principal performance evaluation ("evidence"). Timeline information regarding the process was also provided. Nick reminded the board that the evaluation form with scores completed (form starts on page 34) and documented comments will be formulated for feedback from the LSC as a whole. Comments will be collated for each competency and then motioned for acceptance. Page 38 contains rating instructions for council. As for the scoring, only individual sub competency scores will be collected.

New Business:

9. Fundraising:

- Mira summarized fundraiser proposals for the following: Honkytonk Girl, for which Agassiz will receive a portion of ticket sales; Movie Night, a free event with purchase of other items available. Mira motions approval of fundraisers as presented. Dave seconds. Motion carries unanimously.

10. Public Participation: Questions raised during public participation regarding staff training for physical restraint of students and communication of topics for Tuesdays with Mira were addressed verbally at the meeting by Mira.

11. Action Items and Next Steps: Action items below were stated as having been identified

- Mira will follow up regarding status of screen for Movie Night.
- There will be a communication to inform the school community that bathroom sink water is not cleared for consumption.

12. Next Regular Meeting Date: April 1, 2020, 6PM

13. Adjourn: Oliver motions to adjourn 9:42AM. Carrie seconds. Motion passes unanimously and meeting adjourns at 9:43AM.