## Local School Council November Meeting Wednesday, November 10<sup>th</sup>, 2021

- 1. Call to Order, 6 pm.
- 2. Roll Call

Present: Chipain, Yum, Baety,, Ward, Ochoa-Galindo, Simone, Beck,

Flores-Anthony, Turenne

Absent: 2 Lyons, Salemi

- Approval of Agenda Motion to approve: Ochoa - Galindo 2nd: Baety In favor: 8 Oppose: 0 Abstain: 0
- Approval of LSC Mtg Minutes Motion to approve: Ochoa-Galindo 2nd: Yum In favor: 9 Oppose: 0 Abstain:0
- 5. Mail Call/Announcements
- 6. Reports
- a. Student Council

Ahern

- Food Drive
- Themes for the month
- b. Principal Chipain Principal's Report

- Behavioral Health Team •
- Drills
- COVID Testing
- Rock-tober Fest
- Bilingual Advisory and Parent's Advisory
- Winter Sports

### State of the School

- Presentation by Dr. Chipain
- Review of 20–22 Goals and Priorities
- c. PPLC
  - No report
- d. Bilingual Advisory
- e. Parent Advisory
  - 10/14 Election Guel President
  - 10/2 Parents Portal and ASPEN and STEM
- f. PTO
  - Portillos Fundraiser
  - Virtual Book Fair
  - In-Person Book Fair in April
  - 10/30 Rock-tober Fest

#### **Old Business** 7.

a. School Safety/COVID protocols

Chipain

- Up-to-date links on school website
- Questions about CARE room and protocols for contacting parents and determining if a child needs a COVID test
- 8. New Business
  - a. Open Parent Representative comments

## Popovich

# **Flores-Anthony**

- Kapica

Guel

b.	Open parent representative Closed Session Motion: Ochoa-Galindo 2nd: Flores Favor: 9 Opposed: 0 Abstained:0	Vote
	Closed session opened: 6:53 pm Closed session closed: 7:06 pm	
C.	<ul> <li>Parent Representative Selection <ul> <li>Nominate Chad Williams</li> </ul> </li> <li>Motion: Flores Anthony</li> <li>2nd: Simone</li> <li>Favor: 9</li> <li>Opposed: 0</li> <li>Abstained:0</li> </ul>	Vote
d.	<ul> <li>PTO fundraisers/Activities <ul> <li>Approval for T-shirt Sale, \$15 sellin,</li> </ul> </li> <li>Motion: Ochoa-Galindo</li> <li>2nd: Flores-Anthony</li> <li>Favor: 9</li> <li>Opposed: 0</li> <li>Abstained:0</li> </ul>	Vote g price, \$300 profit
e.	<ul> <li>Budget Transfers and Approvals <ul> <li>Change of account numbers for IXL</li> </ul> </li> <li>Motion: Ochoa-Galindo</li> <li>2nd: Baety</li> <li>Favor: 9</li> <li>Opposed: 0</li> <li>Abstained:0</li> </ul>	Vote software
f.	PAC Funds • \$2,606 for PAC total • \$1,600 for consulting • \$606 for supplies	Vote

• \$606 for supplies

• \$400 for refreshments Motion: Ochoa-Galindo 2nd: Flores-Anthony Favor: 9 Opposed: 0 Abstained:0

- g. Communication Committee
  - No update or vote, discussion will continue
- h. Public comments/concerns
  - None
- 9. Announce next meeting 12/8/2021
- 10. Motion to Adjourn, 7:21 pm Motion: Ochoa-Galindo

Second: Flores-Anthony

Favor: 9

Abstain: 0