# MINUTES December 14, 2017

The December 14, 2017 LSC meeting of the Oscar Mayer Local School Council was called to order by the chairperson, Mr. Mark Sassower, at 5:05 p.m in the library. A quorum was present.

Motion to go to closed session. Cathy Stix seconded the motion. Motion to end closed session at 6:00.

Members in attendance were:

Nolan Hanson, Brent Rupple, Mark Sassower, Cathy Stix, Betty Scalia, Ana Solis, Peter Talmers, Amy Zemnick and Interim Principal Danielle Drayton

Emily Herrick, Peter Talmers. Kirsten Villers was not in attendance.

Rohit Chandra motioned to approve agenda. Cathy Stix seconded the motion. Motion was approved 9-0

Rohit Chandra motioned to approve the minutes. Cathy Stix seconded the motion. Motion was approved 9-0

Mark Sassower addressed the talent show fundraiser. Cathy Stix motioned to approve the fundraiser. Kirsten Villers seconded the motion. Motion was approved 9-0.

Introductions around the room.

## PRINCIPAL REPORT

Interim Principal Danielle Drayton presented the principal report. Report is available online.

Focus on ILT

Book study for the climate and culture team. Concerns around issues of conflict.

Assembly was held at the end of the quarter to help the kids and promote what they are doing.

December blanket project and hour of code.

Grant was received from Wrightwood neighbors.

Capital improvement plan to look at boiler and heating system. Hope to be completed in 2018

EC offer for an assistant.

Special Education teacher going out on maternity leave. Sarah Oster will also be on leave.

Still working on structure and days for spirit squad.

## **COMMITTEE REPORTS**

## **Principal Selection Committee Update**

We have been meeting with candidates. Each candidate was screened. We have a number of candidates we have interviewed the second time.

There is some concern about the REACH evaluations and the amount of time it takes and how that will take away from the responsiveness.

Discussed brining a coffee back to help ease the load on parent time with Danielle.

#### **PPLC**

The PPLC/ILT/Climate and Culture

Interim Principal covered many of these issues in the principal report.

## **Safety**

No update

E1 students are brought in by 4 assistants for the 8 classroom. This was a concern of a parent. There are also 2 other staff ensuring the students get in safely.

### **CIWP**

Peter Talmers wants to meet to ensure that CIWP is being progress monitoring.

#### **Budget**

Been paying more expenses from FOM. We need to discuss if we want to increase the spending amount without prior approval.

Rohit Chandra motioned to approve an increased spending without prior approval to \$4000. Amy Zemnick seconded the approval. It was approved 9-0.

# **Discussion from Right at School**

Overview of survey.

## **FOM**

Pledge Drive update 70% participation. \$480,000 raised.

## **PUBLIC COMMENTS**

Motion to return to closed session. Motion was approved 9-0

Motion to adjourn the closed session meeting at 8:20 pm

Respect	tfully subm	itted,						
Amy Ze Parent	mnick Representa	tive						
These 2018	minutes	were 	approved	as	read	(corrected)	on_January	18