

Skinner North LSC Meeting
Draft Minutes of LSC Organizational Meeting on
Thursday, July 8, 2021 at 8 a.m. (virtually)
Minutes were approved as read/as approved on 11/18/21

1. Call Meeting to Order
 - a. KM called the meeting to order at 8:00 am

2. Roll Call/Quorum Established at 8:02 am
 LSC Member Attendance
 (“X” signifies attendance; “L” Indicates late arrival - notate time of arrival, “D” indicates early departure - notate time of departure)

x	Katie Magnuson (KM1) – Principal	x	Jackie Wernz (JW) - Parent
x	Mark Calaguas (Community)		
	Diamond Baker (DB) - Parent	x	Mattea Walsh (MW) - Teacher
x	Marjorie Baltazar (MB) - Parent		Pablo David (Community)
L 8:03 am	Morgan Jones (MJ) - Parent	x	Priya Shah (PS) - Teacher
x	Ismael El-Amin (IE) - Parent	x	Gloria Morales (GM) - Non-Teaching

3. Motion to approve recording of the virtual meeting

IE introduced motion to record the virtual meeting, GM seconded, unanimous vote to approve.

4. Motion to Select Temporary Chairperson

GM introduced motion to select IE as temporary chairperson, MJ seconded, IE abstained, unanimous otherwise

5. Motion to Select Temporary Secretary

KM introduced motion to select JW as temporary secretary, GM seconded, JW abstained, unanimous otherwise

6. Motion to Approve Agenda

MW introduced motion to approve the agenda, KM seconded, unanimous vote to approve.

7. Motion to Select Chairperson

JW nominated IE for chairperson, MJ seconded, no other nominations, unanimous vote

8. Motion to Select Secretary

Short discussion on candidates for secretary role. MB and MJ were recommended for the role. KM nominated MB, GM seconded, unanimous vote.

9. Motion to Select Vice Chair

IE nominated MJ for Vice-Chair, KM seconded, unanimous vote.

10. Nominations and Selection of FOIA/OMA Officer

GM nominated MC for secretary, IE seconded, unanimous vote

11. Set Regular Meetings Schedule for School Year

Discussion of the following:

Proposed LSC Meeting Dates for 2021-2022

Thursday, July 8, 2021 @ 8AM – Organizational Meeting

Wednesday, August 18, 2021 @8AM

Wednesday, September 15, 2021 @3:45 PM

Wednesday, October 13, 2021 @5:30 PM

Thursday, November 18, 2021 (Report Card Pick Up on Wed., Nov., 17) @8AM

Wednesday, December 15, 2021 @3:45 PM

Wednesday, January 12, 2022 @5:30 PM

Wednesday, February 16, 2022 @8AM

Wednesday, March 16, 2022 @3:45 PM

Thursday, April 21, 2022 (Report Card Pick Up on Wed., April 20) @5:30 PM

Wednesday, May 11, 2022 @8AM

Wednesday, June 8, 2022 @3:45 PM

MJ introduced a motion to accept the dates discussed, MW seconded, unanimous vote except MC whose line was disconnected shortly

12. Adopt/Approve Dates for Committee Meetings

Discussion of the following:

Check In Meetings for the CIWP committee

Purpose: To check in about the progress of CIWP implementation as a community. It is an opportunity to celebrate and problem solve together around the work of the CIWP and to keep the momentum going around improvement efforts. The district recommends the following windows for CIWP Team Check-In Meetings. Proposed dates are included.

Check In Window	Proposed Date
October to November	Thursday, Nov. 3 @ 8:00 AM
February to March	Thursday, March 3 @ 8:00 AM
May to June	Thursday, June 2 @ 8:00 AM

Other committees will select meeting dates later.

MW introduced a motion to accept the CIWP meeting dates, GM seconded, unanimous vote including MC who was reconnected in time for the discussion

13. Adopt/Re-Adopt Bylaws

MW introduced a motion to accept the bylaws as they stood as of January 1, 2021, GM seconded, unanimous vote

14. Announce Date and Time of Next Meeting

IE announced that the next meeting will be August 18, 2021 at 8 am.

15. Announce LSC Parent Representative Vacancy

We have at least one vacancy and may have a second by August. Please consider volunteering for the position. The vacancy is filled by application to the LSC and vote at the next regular LSC meeting with an opportunity for the candidate to speak. The term would run through the end of the 2021-2022 school year.

16. Public Participation

Offered, none made

17. Adjournment

KM introduced a motion to adjourn, MW seconded, unanimous vote to approve. Adjourned at 8:52 a.m.