

Skinner North LSC Meeting
Minutes of LSC Meeting on
Wednesday, May 11, 2022 8:00 AM virtually
Minutes were approved as read/as approved on 6/8/22

1. Call Meeting to Order

- IE called the meeting to order at 8:01 a.m.

2. Roll Call/Establish Quorum – with 9 of 11 current members

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 (KM) – Principal | X | Maneesh Limaye – Parent |
| X | Ismael El-Amin (IE) – Parent/Chair | X | Priya Shah (PS) – Teacher |
| X | Morgan Jones (MJ) – Parent | X | Mattea Walsh (MW) – Teacher |
| X | Marjorie Baltazar (MB) – Parent | X | Gloria Morales (GM) - Non-Teaching |
| | Diamond Baker (DB) – Parent | X | Mark Calaguas (MC) - Community |
| | Michelle Guan – Parent | | Pablo David (PD) – Community |

Quorum established at 8:03 am.

3. Motion to approve agenda

- KM introduced a motion to approve the 4/21/22 agenda, GM seconded, 8 votes to approve (KM, IE, MB, ML, MC, MW, PS, GM); 1 abstain (MJ). Motion passes.
- ML introduced a motion to approve the 4/22/22 agenda (LSC Certification Results), GM seconded, 8 votes to approve (KM, IE, MB, ML, MC, MW, PS, GM); 1 abstain (MJ). Motion passes.

4. Approval of Minutes from Prior Meetings

- GM Introduced a motion to approve the 4/21/22 meeting minutes, MW seconded, votes to approve (KM, IE); abstain (). Motion passes.
- KM introduced a motion to approve the February 16 meeting minutes, MW seconded, Votes to approve (KM, IE, MB, DB, MG, PS, MW, GM, MC); 1 abstain (MB). Motion passes.

5. Public Participation

PREDECISIONAL – OPINIONS EXPRESSED AND POLICIES FORMULATED
EXEMPT FROM FOIA

- Parent 1: International Fest will be held June 3rd and will have fundraising component (similar to Fall Fest). Cultural shows will be free (have 10 acts so far), will have additional activities on perimeter of playground.
- Parent 2: Gifts from around the world that can be purchased, along with games that can be purchased.

6. Principal Report

- KM presented report. See Principal Report.
- IE question: if student is identified as positive test case, is aftercare notified for close contacts? KM responded yes, afterschool is notified.
- MJ question: is the May 27 budget deadline for spending or transferring line items? GM responded it is for balancing out the budget.
- IE asked question re 8th grade trip and if any parents are chaperoning. KM responded historically staff members chaperone.

7. LSC Chairperson Report

- IE appreciates having events (8th grade trip, International Fest, etc.) resume, even with COVID concerns still present. Having new FOSN president and new LSC members indicate progress and moving forward.

8. Committee Reports

- Diverse Needs Committee: DR discussed recent meetings, parent who has been attending ODLSS meetings, presentation for students with IEPs/504s applying to high schools, recap for Autism Acceptance Month presentation delivered by teachers, will continue to have parent meetups so community can stay connected. IE asked question regarding presence of committee and if new parents are aware of resources available for diverse learners. DR indicated it continues to be a challenge, but committee remains open to additional ways to make presence of diverse learners community known.
- Skinner North Upper Grade (SNUG) Committee: IE asked if there is leadership in place for next school year. KM indicated she will ask current president if she will continue to be involved.
- Wellness Committee: none
- Continuous Improvement Work Plan Committee: none

9. Budget Transfers and Approvals

- Transfer of Funds Request.
- Page 2: KM discussed budget items lines more than \$5,000 that will need to be moved. Page 1 and Page 3 all under \$5,000.

PREDECISIONAL – OPINIONS EXPRESSED AND POLICIES FORMULATED
EXEMPT FROM FOIA

- Line Item 3 (\$15,000), Line Item 4 (\$5,000), Line Item 5 (\$6,5000), Line Item 6 (\$5,000), Line Item 8 (\$7,000), Line Item 10 (\$8,000)
- Motion to transfer funds on Page 2 introduced by MJ, MW seconded. 9 votes to approve (KM, IE, MJ, MB, ML, MC, MW, PS, GM). Motion passes.

10. Old Business

- IE indicated will schedule time for special meeting to discuss and vote on International Fest funds.

11. Public Participation

- None.

12. New Business

- None.

13. Adjournment

- MJ introduced motion to adjourn, GM seconded, 9 votes to approve (KM, IE, MJ, MB, ML, MC, MW, PS, GM). Motion passes.
- Meeting adjourned 8:44.