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Dr. Michael Beyer  
*Principal*

Cara Kranz  
*Head of East Campus*

Dr. Stacie Chana  
*Head of West Campus*

**Local School Council Meeting**  
**Dec. 11<sup>th</sup>, 2017**  
**6pm West Campus Library**

Agenda Items

1. Call to Order: Thea Kachoris-Flores is chair since Speizer and Smedley are absent. 6:03PM
2. Roll call and Verification of Quorum
  - a. *Matthew Baker, Teacher ABSENT*
  - b. *Michael Beyer, Secretary PRESENT*
  - c. *Doris Chyu, Parent ABSENT*
  - d. *Paula Frits, Community ABSENT*
  - e. *Kyle Green, Non-Teacher Staff PRESENT*
  - f. *Thea Kachoris-Flores, Parent PRESENT*
  - g. *Robin Moore, Community PRESENT*
  - h. *Akilah Muhammad, Student PRESENT*
  - i. *David Ramos, Parent PRESENT*
  - j. *Wes Smedley, Vice Chair ABSENT*
  - k. *Howard Speizer, Chair ABSENT*
  - l. *Brendan Vaughan, Teacher PRESENT*
  - m. *Shapearl Wells, Parent PRESENT*
3. Approval of Agenda/Meeting Minutes: Motion to approve from Moore, second from Vaughan, all approve. Ramos motions to approve, Moore seconds, all approve minutes.
4. Announcements and Welcoming of Guests
5. Public Comments: Mike Perrin from Right at School shares update.
6. Reports
  - **High School Student:** Mentions possible cancellation of BSU and Castro not being able to work with BSU. Student shared email threatening BSU, and banning BSU. Beyer explains, Moore and Wells ask question, then Castro offers to speak (he is the sponsor of the BSU). Wells shares her perspective.
  - **Diverse Learners:** NONE
  - **BAC Update:** We had the third BAC meeting on November 15, 2017 where discussed how ELL teachers incorporate academic language to support ELL learners in Language Arts, Mathematics, Science, and Social Studies. We also shared how parents can help their children at home in those subjects. The next meeting will be on January 23, 2018 at 8:00 AM where we plan to have a guest ELL teacher (Mrs. Ledesma) present how she supports ELLs in her classroom to further help parents understand the program at Ogden East.
  - **Friends of Ogden:** Tuesday Toast is on 12/19 at Le Colonial; The Soirée - 2/24; We just funded additions to The Sensory Room at East Campus and your speaker that's coming up soon! First newsletter just went out. Great turnout at the Windsor yesterday

**LSC Members:**

*Matthew Baker, Teacher*  
**Michael Beyer, Secretary**  
**Doris Chyu, Parent**  
*Paula Frits, Community*  
*Kyle Green, Non-Teacher Staff*  
**Thea Kachoris-Flores, Parent**  
**Robin Moore, Community**  
**Akilah Muhammad, Student**  
**David Ramos, Parent**  
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- **Booster Club:** NONE Beyer shares that fundraiser / auction was not well-attended. Did a post-mortem, next year will find location where people can bring kids, maybe closer to downtown, maybe coordinate with PTA and PTO.
- **PTA:** Rebecca Wells shares that Home Alone movie on Friday, baking cookies for teachers next week.
- **PTO:** Baking cookies for teachers this Wednesday. Planning event 1/29 at Fado (Irish pub).
- **PPLC:** Vaughan shares they are continuing with Writer’s workshop model. Chana shares on West Campus, focus is on teaching and learning and 5 year self-study.
- **Principal Report:**
  - Up to 1,270 students applying to Ogden High School
  - Planning for possible consolidation
  - Feb. 2<sup>nd</sup> Speaker, “Birth of a White Nation”
  - SELF Team presented at the Summer Design Project’s Innovation Showcase last week.
  - **Wellness Team Update:** The next Wellness team meeting will be Thursday after school from 3:45-4:30 in room 103. All are welcome to join the efforts in improving Ogden’s Healthy School’s status.
- Budget Items/Transfers
  - Motion to “approve the \$70,000 for the SECA and Clerk assistant position”. Second by Moore.
    - *Matthew Baker, Teacher ABSENT*
    - *Michael Beyer, Secretary Yes*
    - *Doris Chyu, Parent Yes*
    - *Paula Frits, Community ABSENT*
    - *Kyle Green, Non-Teacher Staff Yes*
    - *Thea Kachoris-Flores, Parent Yes*
    - *Robin Moore, Community Yes*
    - *Akilah Muhammad, Student Yes*
    - *David Ramos, Parent Yes*
    - *Wes Smedley, Vice Chair ABSENT*
    - *Howard Speizer, Chair ABSENT*
    - *Brendan Vaughan, Teacher Yes*
    - *Shapearl Wells, Parent Yes*
  - *Ramos motions to use the last favorable roll call vote to approve the next 15 budget transfers, Kachoris seconds. All vote in favor.*

#### 7. New Business

- Bathroom Cleanliness
  - Beyer will create Google form for students to report issues.
  - Beyer will also ask faculty and staff to take a look at the bathrooms and inform admin
- Draft transition plan: Moore states she will share her questions

#### 8. Old Business

- Study Hall: Muhammed requests this goes to the next LSC meeting.

9. Public Comments: Wells shares that diversity committee will be sending out a survey in two weeks. Discussion about LSC controlling surveys.

10. Adjourn: motion by Ramos, second by Moore.

Note: Items not specifically listed on the Agenda may be discussed but cannot be voted or acted upon. In addition, the Council may enter Closed Session as the need arises during the course of the meeting.