



Dr. Michael Beyer  
*Principal*

Cara Kranz  
*Head of East Campus*

Dr. Stacie Chana  
*Head of West Campus*

**Local School Council Meeting**  
**March 13th, 2018**  
**6pm East Campus Library**

Agenda Items

1. Call to Order
2. Roll call and Verification of Quorum
  - a. *Matthew Baker, Teacher Absent*
  - b. *Michael Beyer, Secretary Present*
  - c. *Doris Chyu, Parent Present*
  - d. *Paula Frits, Community Present*
  - e. *Kyle Green, Non-Teacher Staff Absent*
  - f. *Thea Kachoris-Flores, Parent Present*
  - g. *Robin Moore, Community Present / phone*
  - h. *Akilah Muhammad, Student Present*
  - i. *David Ramos, Parent Present*
  - j. *Wes Smedley, Vice Chair Present*
  - k. *Howard Speizer, Chair Present*
  - l. *Brendan Vaughan, Teacher Present*
  - m. *Shapearl Wells, Parent Present*
3. Approval of Agenda/Meeting Minutes
  - a. Thea motions, Shapearl seconds, all approve
4. Announcements and Welcoming of Guests
  - a. Sally Nuamah, researcher from Princeton / Duke University
  - b. David Castro, STC
5. Public Comments
6. Reports
  - High School Student
    - Attendance at West is relatively good...overall attendance at 95%. Reports Mr. Lee predicts 95% at end of year.
    - Student leading a walk out for gun violence during advisory
    - Last Tuesday BSU went to see Black Panther with Jenner middle school students
    - Latinx panel at Ogden
  - BAC
    - Access Testing for English Language Learners concluded in February; however, PARCC Testing is in progress. All ELL students participate with accommodations according with their needs. Mrs. Esparza is collaborating with PARCC team.

**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*  
*Wes Smedley, Vice Chair*  
*Howard Speizer, Chair*  
*Brendan Vaughan, Teacher*  
*Shapearl Wells, Parent*



- Exciting news for our ELLs! Ogden implemented an Out of School Time Clubs after school. Several of our ESL and Bilingual teachers are participating:
  - Ms. Ledesma (1st grade) with "Creative Craft and Reading Rainbow Club"
  - Ms. Tovar (5th grade) with "Young Scholars"
  - Ms. Esparza (ELPT Coordinator) with "ELL with Technology Club"
  - We are proud that our English as a Second Language teachers meet with Mrs. Kranz and Mrs. Esparza, monthly to improve and collaborate. We've had the benefit of guests, such as Dr. Beyer our Network ELL Manager, and a student teacher.
- Friends of Ogden
  - The Soirée continues with our silent auction going on this week and finishing up on Sunday.
  - Thank you to all who attended the Soirée and it was a success! The Live auction and mad money made more money than last year and we will release final numbers soon.
  - Recently funded at our last meeting were some things for the newly formed West campus PTO
  - Helped to fund soccer goals for the west campus soccer team
- Booster Club: No report
- Wellness Team
  - The Wellness Committee met at Lunch at Feb 20th and completed the required questions for our Healthy Schools Program Assessment. Our next steps are to review and work on our Action Plan, which are items we are not implementing yet from the assessment. In addition, our committee won a 100 dollar Target Gift Card for completing a Valentine's Day Healthy Assessment. We can use the card for ways to promote our healthy schools program. We will be meeting for another working lunch on Thursday April 5th.
- PTA: No report
- PTO: No report
- Diversity Committee: Met last week, with a large turnout. Trying to determine where the Diversity Committee fits in the merged school structure. Want to offer Diversity Committee as a tool for other groups. Conversation about role and purpose of Diversity committee.
- PPLC
  - East Campus: Continuing same work from last month of looking at writing samples and how grade levels are teaching writing, and scope and sequences.
  - West Campus: Continuing to focus on written curriculum in support of the CIWP, along with 5 year self-study for IB evaluation.
- Principal Report
  - PTC and STC
  - Budget Process
  - Diversity director
  - Black Panther field trip
  - LSC: 30+ candidates, one ballot for Ogden and Jenner, April 18<sup>th</sup>
- Budget Items/Transfers
  - Funds for consultants for ES scheduling, and CIWP / project management tool and PD
    - From: 24731-115-54210-113069-000575-2018 \$7000 Transportation
    - From: 24731-115-57940-127725-000575-2018 \$3000 Miscellaneous Charges
    - To: 24731-115-54125-211210-000575-2018 Attendance Services
  - Funds for SAT boot camp From supplies to Assessment
  - Motion for SAT boot camp: Ramos Seconds: Wells all in favor
  - Motion for \$10,000: Thea, Seconds Wells
    - *Matthew Baker, Teacher A*
    - *Michael Beyer, Secretary Y*
    - *Doris Chyu, Parent Y*
    - *Paula Frits, Community Y*
    - *Kyle Green, Non-Teacher Staff A*
    - *Thea Kachoris-Flores, Parent Y*
    - *Robin Moore, Community Y*
    - *Akilah Muhammad, Student Y*

- *David Ramos, Parent Y*
- *Wes Smedley, Vice Chair Y*
- *Howard Speizer, Chair Y*
- *Brendan Vaughan, Teacher Y*
- *Shaparl Wells, Parent Y*

#### 7. New Business

- Student fees: Increase senior and freshman fee to \$350, decrease K-8 fee to \$150
  - LSC asked for an analysis of current student fees
- School safety lockdown drills: LSC requested that the administration develop a plan for properly securing access to all of the West Campus doors. This item should also be placed on the next meeting.
- Research Proposal, Dr. Nuamah, Duke University
- Meetings on Apr. 5<sup>th</sup>, May 10<sup>th</sup> to review Assessment Policy and school's Philosophy
- PTA Mother's Day fundraiser
- DP Art fundraiser
  - Wells: motions, Moore seconds
- Ramos mentions use of Smith Park for baseball and soccer games. Mentions events coming up and asks for support from Ogden school.

#### 8. Old Business

#### 9. Public Comments

- Rebecca Wells asks for meeting to discuss report card pickup logistics at West

#### 10. Adjourn

Wells motions, Vaughan seconds.

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.