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Michael Beyer  
*Principal preK-12*

Cara Kranz  
*Head of East Campus K-4*

Kishasha Williams-Ford  
*Head of Jenner Campus 5-8 & preK*

Matthew Baker  
*Head of West Campus 9-12*

**Local School Council Meeting Agenda  
 January 22, 2019, 6:00pm, West Campus**

1. Call to Order at 6: 00 pm by Lloyd Hervey II
2. Roll call and Verification of Quorum
  - David Ramos, Absent – Excused (work related)
  - Lloyd Hervey II, - Present
  - Rebecca Bancroft, - Present
  - Simeon Henderson, - Present
  - Thea Kachoris-Flores, - Present
  - Debora Land, - Present
  - Jezail Jackson, Present
  - Christopher McCabe, - Present
  - Rupa Ramadurai, - Present
  - Mary Schwartz, - Present
  - Marwan Shamseldin, - Present
  - Rachael Toft, - Present
  - Kizzy McCray, - Absent

Quorum is verified.

3. Approval of Agenda/Meeting Minutes
  - Motion to approve agenda: Rupa Ramadurai    Second: Jezail Jackson    Discussion : Move PPLC ahead of Principal Report due to student presentation. Motion Carries
  - Motion to approve meeting minutes: Chris McCabe    Second: Rupa Ramadurai    Motion Carries, minutes approved
4. Announcements and Welcoming of Guests
  - Next meeting is FEB 19, 2019 at 6:00pm at the East Campus.
5. Public Comments\*
6. Reports
  - PPLC
    - East Campus – Jackson reporting. Students’ writing discussed at PPLC. Handwriting Without Tears is a system they are using. Researching grading policy for writing. Creating interventions for math as well as reading. Tardies impact student as much as attendance.
    - Jenner Campus – Student Voice Committee (SVC) ran the PPLC meeting in December. Hadley Joyce is President of SVC and came to update the group. Sensory room (like Owl’s Nest) proposal using room 308 supervised by Mr. Ribauda has been forwarded to Friends of Ogden. They have

**LSC Members:**  
 David Ramos, President  
 Lloyd Hervey II, Vice President  
 Michael Beyer, Secretary  
 Rebecca Bancroft, Acting Principal  
 Simeon Henderson, Staff  
 Thea Kachoris-Flores, Parent  
 Debora Land, Acting Secretary  
 Jezail Jackson, Teacher  
 Christopher McCabe, Teacher  
 Rupa Ramadurai, Community  
 Mary Schwartz, Community  
 Marwan Shamseldin, Student  
 Rachael Toft, Parent  
 Kizzy McCray, Parent

- \$500 from CPS budgeted for SVC. They are looking for over \$1500. Wanting to partition the room space.
- West Campus – Mr. Baker reported. Setting soft skills learning goals and preparing for final exams. Engaging in MTSS to support students who need it. PSAT data to inform instruction for Juniors in preparation for the SAT.
  - Principal Report – Ms. Bancroft – see attached presentation
    - East Campus – Mrs. Kranz sent with Ms. Bancroft
      - Fundraising Proposal: East Campus Yearbook through Jostens  
Motion: Thea Kachoris-Flores Second: Rachael Toft Motion Carries
    - Jenner Campus – Mrs. Ford
    - West Campus – Mr. Baker
      - Fundraising Proposal: West Campus Dog Tag Grams for Valentines  
Motion: Simeon Henderson Second: Rupa Ramadurai Motion Carries
      - Fundraising Proposal: Black Student Union Events  
Motion: Rupa Ramadurai Second: Simeon Henderson Motion Carries
      - Fundraising Proposal: Valentines Talent Show to buy performance rights to High School Musical  
Motion: Simeon Henderson Second: Mary Schwartz Motion Carries
  - Budget Items / Transfers – Ms. Bancroft
    - Correct a book transfer that was incorrect \$5866.70  
Motion: Thea Kachoris-Flores Second: Rachael Toft  
Rollcall vote:  
Lloyd Hervey II, Yes  
Rebecca Bancroft, Yes  
Simeon Henderson, Yes  
Thea Kachoris-Flores, Yes  
Debora Land, Yes  
Jezail Jackson, Yes  
Christopher McCabe, Yes  
Rupa Ramadurai, Yes  
Mary Schwartz, Yes  
Rachael Toft, Yes
    - Transfer to clear pointer lines that are negative \$10,807.85
      - Motion: Thea Kachoris-Flores Second: Rupa Ramadurai Motion Carries using acclamation of roll call vote
    - Transfer to clear pointer lines that are negative \$1327.38
    - Motion: Thea Kachoris-Flores Second: Rachael Toft Motion Carries using acclamation of roll call vote
    - Purchase Security team uniforms \$500  
Motion: Simeon Henderson Second: Rupa Ramadurai Motion Carries
    - Sports Team Uniforms Baseball and Basketball – High School. \$4350.50 from 26118 (HS Supply Line)
      - Motion: Mary Schwartz Second: Rachael Toft Motion Carries
    - Sports Team Uniforms – Middle School Basketball Teams \$4500 from 25117 (Old ES Supply Line)
      - Motion: Rachael Toft Second: Simeon Henderson Motion Carries
    - 
    - Support Extended Day and Clear Pointer Lines \$32000 and \$4500
      - Motion: Rupa Ramadurai Second: Jezail Jackson Motion Carries

- High School Student – Marwan Shamseldin
  - Juniors & Seniors survey for 3<sup>rd</sup> quarter enrichments. JV Sports – Won MLK tournament. Varsity playing tomorrow. Senior attendance / grades discussion to prevent slacking. If they won't meet certain threshold of attendance, they may lose things they want like prom attendance.
- BAC – Mrs. Esparza
 

Bilingual Advisory Committee had its 4<sup>th</sup> Meeting last January 17, 2019 at 8:45 AM in Ogden ES, lunchroom. Mrs. Bancroft, Acting Principal, gave a warm welcome to ELL parents which was well attended. Ogden International School has an **English Language After School Tutorial Program** in action now. We have two groups at Ogden East: one group with 2<sup>nd</sup> grade and one more with 3<sup>rd</sup> and 4<sup>th</sup> grade students. They receive services twice a week: Tuesdays and Wednesdays, one hour per day between 3:45 PM to 4:45 PM. The program runs from December 4, 2018 through April 24, 2019. It is completely free for ELL students.
- Friends of Ogden – Jennifer Clarke
 

Ms Bancroft reports that they provided 4 scholarships for the 8<sup>th</sup> grade Washington trip
- Booster Club – Todd Toborg
 

Looking for new members
- Wellness Team – Mr. Chantry
 

No report
- PTA – Michele Berman
 

Ogden talent show at East Campus coming up Friday. All proceeds benefit dance and drama department. Wristbands go on sale \$5 for adults and \$3 for children.
- PTO Jenner Campus– Dinna Trovero
 

Game night planned at Fado's Jan 31<sup>st</sup> with prizes, about 45 people each time they have done it there. 5:30 to 8pm. Valentines Day Grams – stuffed animals, hearts, and lolly pop grams will be sold during lunch. Will be delivered 7<sup>th</sup> period. Screenager documentary about technology impact on kids brains in March. Looking to partner with Park Church. \$5 admission, with small concession sales.
- PTO West Campus – Robin Ficke
 

No report
- Diversity Committee – Senitra Griffin
 

No report
- Motion to change agenda to move Public Comments ahead of new business: Chris McCabe Second: Rupa Ramadurai Motion Carries

## 6. Public Comments\*

## 7. New Business

Explanation about why the Council will enter closed session by Thea Kachoris-Flores.

Motion to enter closed session: Chris McCabe Second: Jezail Jackson Motion Carries

- Principal Evaluation – Closed Session
- LSC training modules and member attendance issue – Closed Session

Motion to leave closed session: Rupa Ramadurai Second: Jezail Jackson Motion Carries

Thea Kachoris-Flores checked the hallway to see if community members wished to return for our vote. They declined.

#### Vote for Principal Evaluation

Motion to Adopt Principal Rating as proposed by CPS: Thea Kachoris-Flores Second: Mary Schwartz

Votes Yes: 9 Votes No: 0 Motion Carries

Motion to remove Kizzy McCray from the Ogden Local School Council for missing 4 consecutive regularly scheduled LSC meeting dates and not completing the training modules by 12/31/18 as required by CPS Local School Council rules: Mary Schwartz Second: Rupa Ramadurai

Votes Yes: 8 Votes No: 1 Motion Carries

#### 8. Old Business

None

#### 9. Adjourn

Motion to Adjourn: Chris McCabe Second: Rupa Ramadurai Motion Carries

Note: Items not listed on the Agenda may be discussed but cannot be voted or acted upon.

\*For the sake of time, public comments are limited to two minutes. You are required to sign up to speak but can do so once the meeting begins. Comments should only occur during public comments if they are signed up to speak.

If you are interested in sharing additional comments with the LSC, please email [OgdenLSC@gmail.com](mailto:OgdenLSC@gmail.com).

The LSC is responsible for three main duties: 1. Approving how school funds and resources are allocated, 2. Developing and monitoring the annual School Improvement Plan, 3. Evaluating and selecting the school's principal.