

Local School Leadership Council
October 2, 2013

Minutes

The meeting was called to order at 3:29pm.

The following members were present at the LSLC meeting: Jim Kodani, Norma Muniz, Wendy Serrano, Ismael Berver, Richard Flores, Mary Knorr, Rodolfo Padilla, and Florelia Alavez. Quorum was established.

1. Student Leadership – Ideas from Leadership (to be brought to future LSLC meetings for approval)
 - Activities/Incentives, Assemblies, Dances, etc
 - 100% Culmination Push, Survey culminating students for class name, class colors, etc...
 - Leadership class will be working with online publisher, Memory Book for yearbook
 - President of Leadership – Colin Reyes
 - A motion was made by Danny Ortiz to schedule a Free Dress Day on 10/18/13 after the 10 week report cards for students who meet the criteria. Ismael Berver seconded the motion. All members were in favor.

2. Scheduling and Calendar
 - A motion was made to schedule PHBAO Conferences (10/17/13 and 3/27/14) and Open House (4/10/14) from 4:30 – 6:30pm in order to give parents who work an opportunity to attend. Ismael Berver made the motion and Richard Flores seconded it. All members were in favor.
 - A motion was made to approve the following Minimum days. Mary Knorr made the motion and Rodolfo Padilla seconded it. All members were in favor.
 - 10/18/13 (Friday after PHBAO Conferences)
 - 12/20/13 (Friday before Winter Break)
 - 03/28/14 (Friday after PHBAO Conferences)
 - 04/11/14 (Friday before Spring break)
 - 06/04/14 (Wednesday, second to last day of school)
 - 06/05/14 (Thursday, last day of instruction)
 - A motion was made to schedule 8th grade culmination on the last day of instruction (06/05/14). Mary Knorr made the motion and Rodolfo Padilla seconded it. All members were in favor.

3. LSLC Officer Elections – A motion was made to approve the following members as the officers for the LSLC. Danny Ortiz made the motion and Ismael Berver seconded it. All members were in favor.
 - President – Mary Knorr
 - Vice President – Richard Flores
 - Secretary – Wendy Serrano
 - Parliamentarian – Ismael Berver

Ismael Berver made a motion to close the meeting at 4:05pm and Richard Flores seconded it.

Next LSLC meeting: 11/06/13