


LSC Agenda - December 15th - 3:15

 <p>F – Family I – Integrity S – Service T – Tenacity</p>	<p>Vision: Sullivan High School is committed to preparing lifelong learners to be empathetic and innovative thinkers who serve the global community in pursuit of equity and justice.</p> <p>Mission: We, the Sullivan community, are driven to implement a personalized, standards-based curriculum that prepares all learners for real-world, postsecondary success. We strive to create a positive, supportive learning environment that nurtures independence and critical thinking in our students, while we guide them towards postsecondary success.</p>	<p>Norms:</p> <ul style="list-style-type: none"> → Start and end on time. → Follow the schedule. → Promote equity of voice. → Be respectful of others and their opinions. → Remain goal-oriented and solutions-driven. → Stay engaged on the topic at hand.
Date/Time:	December 15th 3:15	
Advance Prep:		
Objectives:	<ul style="list-style-type: none"> *Update on School Reopening plans *Review and Approve Expenditures *Discuss pertinent school matters 	
Roles	Time Keeper - Note Taker/Secretary - Esther Mosak Process Observer/Guardian -	

AGENDA

Time	Topics	Activities/Tasks	Notes
3:15 p.m.	Open the Meeting	Call the Meeting to Order Roll Call Tonya Chrisp (Parent - Chair) Patricia Guijosa (Parent - Co Chair) Jasmine Carter - (Parent) Kendra Bigelow - (Parent) Serena Gordon - (Parent) David Berrol (Teacher - FOIA officer) John "Cyriac" Mathew (Teacher) - Intro Ana Llorens (Staff member) Riley Thorpe (Student Rep) Esther Mosak (Community - Secretary) Gabe Gonzalez (Community) Chad Thomas (Principal)	

3:20 - 3:30	Public Comments	<p>Comments from the Public taken by the LSC at this time</p> <p><u>Requested Time:</u> none</p>	
3:30 - 3:45	Previous Minutes	<p>Approve - Meeting Notes at bottom of agenda (at the bottom agenda is the November draft minutes)</p>	
3:45 - 4:00	Principal's Report	<p><u>Learning and Teaching:</u></p> <p>*Remote Learning Update</p> <p>*Cluster Students and Staff Returning - Jan. 11th per CPS</p> <p><u>Culture and Climate:</u></p> <p>Year to date: Attendance - Ms. Llorens Update</p> <p><u>Operations:</u></p> <p>Capital Project Update - Cafeteria, Wall - Terra-Cotta, Auditorium lights)</p> <p>Clinic is OPEN: Tuesday - Thursday - Appointments for Flu, Compliance, Physicals Etc - Compliance letters went home to parents via mail!</p> <p>Dec 19 - Jan 3rd (Winter Break)</p> <p>Jan. 4th - Low Incidence staff return</p> <p>Jan. 11th - Low Incidence students return</p>	
4:00 - 4:30	New Business	<p>*School Budget Review/Summary (see attachment)</p> <p>*Internal Account Budget Review/Summary (see attachment)</p> <p>*Senior Graduation Fee: \$20 reduced (after transferring money approved last minute)</p> <p>Should we collect graduation fees or pay for the seniors \$20 (pays for cap/gown, diploma books, pictures, ceremony decorations)</p> <p>*Peer Health Exchange 4,500 - (summary - Mr. Fasana)</p> <p>*Soccer - 2,789.91 (2 Soccer Nets, Goalie Gloves, Soccer Balls) - Coach Zepeda</p>	

		*Football Helmets: White and Blue helmets \$1,668.95 and \$4,959.95 - Coach Clark	
4:30 - 4:35	Student Voice Committee Share Out	Ms. Riley Thorpe - Student Survey Share Out	
4:35 - 4:40	PPLC Update	Mr. Mathew	
4:40 - 4:45	Adjourn	New LSC elected members join LSC in January meeting date will be the organizational meeting - Meeting date and time? PAC Meeting 12/17 - 5 p.m.	

ACTION STEPS

Item	Owner	Completion Date

MEETING NOTES FROM OCTOBER MEETING

 Roger C. Sullivan High School Local School Council
 November 23, 2020 -- 2:30 p.m. Google Hangout
Family • Integrity • Service • Tenacity

I. Call Meeting to Order

The meeting was called to order at 2:40 p.m.

II. Roll Call

Mr. Thomas (principal), Mr. Berrol (teacher representative, FOIA officer), Ms. Chrisp (parent representative, LSC chair), Ms. Guijosa (parent representative, LSC co-chair), Ms. Llorens (staff representative), Mr. Mathew (teacher representative), Ms. Mosak (community representative, LSC secretary), Ms. Thorpe (student representative).

A quorum was present.

III. Approve Agenda

A motion was made and seconded to approve the Agenda. The vote was unanimous to approve the Agenda (attached).

IV. Public Comments

A. Kilmer Principal Papagianis reported on multi-year efforts to gain CPS approval for an IB program. The application process has not remained uniform, and Kilmer's applications were denied for different reasons. All teachers are on board and want the IB training. Principal Papagianis is trying to get a meeting with CPS decision-makers for feedback on the process. The application process for the next school year has now been extended to between January and March 2021. Mr. Thomas will add the IB issue and any other applications Sullivan may be submitting to the agenda for the next LSC meeting.

B. Ms. Hart gave an overview of the work of the Anti-Racism/Equity Committee. The Committee is trying to promote positive inter-group relations among Sullivan's different cultures and communities, and serve as a liaison to students, parents and staff on efforts to prevent experiences of racial bias. They hope to be included in the hiring process so that faculty are more similar to the make-up of the student population. Also, a request was made for funding for PD opportunities. Mr. Thomas asked for invoices to be submitted and the anti-racist PD can be added to the agenda for the next LSC meeting for a vote on the funds.

C. Dr. LeMone, network chief, was introduced.

V. Approval of Previous Minutes

A motion was made and seconded to approve the Minutes of the October 27, 2020 meeting. The vote was unanimous to approve the Minutes, with corrected spelling of Mr. Mathew's name.

VI. State of the School

Mr. Thomas presented on SY2020 progress towards goals. The complete powerpoint will be posted on the school website. The "data snapshot" showed celebrations in college enrollment, freshmen on track, and the 4-year graduation rate (including a large increase in diverse learners and Latinx students). Challenges were disparities in attendance rates when broken down by ethnic groups, with Latinx students posting the largest decline. More detail will be offered at the next LSC meeting.

VII. Principal's Report

A. Learning and Teaching

**Parent Teacher Conferences Feedback*

Teacher reports to the LSC about the conferences were extremely positive.

**Remote Learning Update*

There was no new information presented; teachers continue to report some challenges (such as students not turning cameras on) and improvements (in instruction).

**Cluster Students and Staff Returning*

Mr. Thomas reported on the CPS plan for the return to school of cluster students. Only 10 families in the first round said they wanted students to return.

B. Culture and Climate

Ms. Llorens reported that daily (online) attendance is about 80%. Many students are working. The check-in/check-out process seems to be working. A daily report to parents/students on half days and full days missed is being prepared. Five-10 day letters will be starting.

C. Operations

**LSC Website pages*

www.sullivanhs.org now has a PAC page and an LSC page. LSC members were asked to submit a bio and photo.

**Capital Project Update*

The main office is open. There have been some heating issues due to tuckpointing/exposed brick on the outside of the building. Science labs are expected to be done by the end of winter break. Elevator construction has started, and will conclude over the summer.

**Clinic*

The clinic is open Tuesday and Thursday for flu shots, physicals etc.

**Thanksgiving and Winter Break Dates*

November 25-27 (Thanksgiving) and Dec. 19-Jan. 3 (Winter Break)

VIII. New Business

A. Funds transfer/senior fees

Mr. Thomas proposed transferring \$6,992 from an old uniform line (internal accounts) to cover SY21 graduation costs including diploma covers, flowers, photos, and caps and gowns. A motion was made and seconded to approve the transfer, and the vote was unanimous to approve it. Mr. Thomas will bring total costs to the next LSC meeting to determine any fees for seniors.

B. Funding requests

**Peer Health Exchange, \$4,500 for partnerships to support social-emotional learning*

The request was tabled until the next LSC meeting.

**"Cracking the SAT" Books, \$4,800*

Mr. Thomas requested funds for 150 books requested by juniors and seniors. A motion was made and seconded, and the vote was unanimous to approve the funds.

**Soccer Team, \$2,789.91*

Mr. Zepeda, the team coach, requested funds for 2 soccer nets, goalie gloves, and soccer balls. The request was tabled until the next LSC meeting when Mr. Thomas will report on the school budget.

**Football Team, \$1,668.95 and \$,959.95*

Mr. Clark, the team coach requested funds to recertify helmets and purchase new helmets. The request was tabled until the next LSC meeting when Mr. Thomas will report on the school budget.

IX. Student Voice Committee Share Out

Ms. Thorpe reported that a survey has been designed and will be distributed to students to check on health and how they are doing with e-learning.

X. PPLC Update

Mr. Matthew reported that 12 candidates ran in the PPLC election for the 7 available seats (in addition to the parents representatives to the LSC), and a candidate forum was held. There will be an organizational meeting next week, and details will be provided at the next LSC meeting.

XI. Adjournment

** Next LSC Meeting date and time*

The next meeting LSC will be on Tuesday, December 15 at 3:15 p.m.

**PAC meeting*

Mr. Zepeda reported that the next PAC meeting will be December 3 at 5 p.m. They are considering a proposal to pay 2 counselors to provide 2 hours of afterschool assistance on college applications for parents and students. There will also be a canned food drive, and based on the needs assessment done at the beginning of the school year, 60 school supply packs will be made available to families that need them.

**Adjourn*

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Esther Mosak, Secretary