

Peirce Local School Council Organizational Meeting  
Thursday July 7, 2016  
6:00pm  
Peirce School Lunchroom

1. Principal Calls Meeting to Order at 6:08pm
2. Principal Calls Roll - Present: John Azpeitia (JA), Jeff Korte (JK), Joe Dunne (JD), Lori Zaimi (LZ), Eilene Ediger (EE), Lynn Carro (LC), Brooke Thompson (BT), Shannon Dietz (SD), Ariadna Ginez, (AG), Joanne DeSanctis Kirk (JDK), Jorge Rodriguez (JR).  
Absent: Bill Kennedy
3. Principal Oversees Motion to Appoint Temporary Chair – JD nominated EE, JDK seconded, motion passed unanimously
4. Temporary Chair Oversees Motion to Appoint Temporary Secretary – EE nominated AG, BT seconded, motion passed unanimously
5. Temp. Chair Oversees Motion for Approval of Order of Agenda – JDK motioned, AG seconded, motion passed unanimously
6. Temp. Chair Oversees Motion for Nomination of Chairperson, Chair Presides  
Remainder of Meeting – BT nominated JD, JK seconded, motion passed unanimously
7. Motion for Nomination of Secretary – JD nominated BK, BT seconded, in favor – JA, JK, JD, LZ, EE, LC, SD, JDK, JR, abstentions – AG, BT
8. Motion for Nomination of Vice-Chair – JD nominated JK, JA seconded, JK declined. EE nominated self, AG seconded, motion passed unanimously.
9. Motion for Nomination of FOIA and OMA Officer(s) – AG nominated JR, JA seconded, motion passed unanimously
10. Public Participation (First Five Participants) - none
11. Establish a Schedule of Regular LSC Meetings for 2016-2017 – 6pm, 9/22, 10/20, 11/17, 12/15, 1/19, 2/16, 3/16, 4/20, 5/18, 6/15
12. Motion to Accept Structure of LSC Meetings
  - a. Duration and Method of School Reports – JD motioned to accept structure of school reports & committee reports, emailed out + summarized, EE seconded, motion passed unanimously
  - b. Duration and Method of Committee Reports – see above
  - c. Public Participation – 2 options for public participation. JA motioned public participation in the beginning of the meeting as well, EE seconded motion, motion passed unanimously
13. Motion to Accept LSC By-Laws – JD explained committees, AG advocated for executive committee, JK advocated for principal review committee, JD explained how committees worked last year, LZ requested mid-year feedback, JDK agreed, JK explained how committee gathers info.
  - a. JK moved to approve by-laws, seconded by EE
    - i. Brooke motioned to table motion of by-laws until committee can meet and review by-laws, seconded by LZ – 4 yays, EE, LZ, JK, LC – 7 nays, JA, JD, BT, SD, AG, JDK, JR, motion did not pass
  - b. Back to original motion, yays - EE, LZ, LC, JA, JD, BT, SD, AG, JDK, JR, nays – JK, motion passed
14. Discussion of LSC Committees and Selection of LSC Committee Officers –

- a. JA volunteered to lead by-laws committee
  - b. Re-introduction of everyone again
  - c. JD to check for ed. links from Marcus/Jose
  - d. Chair, Vice-Chair, Principal as executive committee
  - e. EE nominates self for Principal Review Committee, BT nominated self, SD nominated self, JDK nominated self
  - f. JA would like to see enforcement of nomination committee, LZ – do we form a committee? BT – is it necessary?, JDK – from community perspective, info/communications has to improve, JD – there’s been a focus on communications
  - g. BT – safety committee, safety is a concern, kids getting dropped off before school/location, LC – it has improved in the last year, LZ – it has improved with early drop-off, EE – are there protocols when parents have concerns?, LZ- we have protocols but there haven’t been many issues, BT – sounds like it’s been taken care of, JD – action item for safety protocol to be distributed, JK- would rather be inconvenienced in support of safety, JA – this could be help for LZ to assess security, JD – no committee, circulate protocol, JDK – LZ, do you have the committees you need?, LZ – committees are food, would like a set of eyes on security, engagement/communications outreach would be something to look at, could be a communications committee
  - h. JK – how many meetings are we supposed to have? We have 10, August would be 11, JD – we could schedule one in August, EE – if we’re going to meet in August, is it a regular meeting, JD – we have to post schedule ahead of time
15. Motion to Accept Rules of Order – BT motioned to accept rules of order, JR seconded, motion passed unanimously
16. Other Business - none
17. Announce Date of First Regular Meeting – 9/22 at 6pm
18. Adjournment – EE motioned to adjourn, JK seconded, motion passed unanimously and meeting adjourned