

## Open Classroom School Community Council (SCC) Minutes

**Meeting date:** Wednesday, Feb 8, 4:30pm

**Format:** Zoom!

<https://slcschools-org.zoom.us/j/84915898003?pwd=VVhRSjdoVExWdUxuRjcwV3J1S2NOQT09>

### Attendees

**Expected SCC Attendees:** (Absent highlighted in blue)

1. Karen Holman (Principal)
2. Timothy Kryselmire (Chair)
3. Alejandra Acosta (Co-Chair)
4. Aliska Julian (Past Chair)
5. Danielle Polk (Vice Chair)
6. Maile Cowley (Treasurer)
7. Aileen Hampton (Secretary)
8. James Smith (Teacher Rep)
9. Kristin Salazar (Teacher Rep)

**Other Attendees:**

### Information Items

### Discussion Items

A. Land Trust:

- a. The state is having glitches with the system and the final report has not yet started. Karen is working on the land trust for next year.

B. Safe Routes:

- a. All schools need to have an interactive map providing parents with the safest route home if their child is walking. It's supposed to identify crosswalks and other road safety things. The green lines are meant to be the route that is safest for the children. The committee discussed that this could be beneficial for the traffic chair to review. Karen indicated that she plans to go over it with her. Alejandra inquired on what is considered 'safe'; essentially if there is a sidewalk, crosswalks, etc, the purpose is to funnel kids down one street so that there are more students and so parents know this is the route and drive slower. Maile provided feedback on E Street Vs D street as E is very busy. Alejandra pointed out that children are also using public transit. The committee discussed possible safe routes to transit stops.
- b. Maile mentioned that she hopes that we could look into how the school might get a traffic guard. Karen indicated that she hasn't had a chance to look into this yet. The committee discussed the benefits this would be to our school. Aileen wondered if it would be the school board's responsibility or the city's. Alejandra stated that she has spoken with Nicole about this and it's the city's responsibility; but we may not have enough school population to warrant this. Maile stated that it may still be worth looking into.
- c. There is no way to identify bus stops on the interactive map.

### C. School Improvement Plan:

- a. Karen and her team are still working on bringing in data. Once this is together they will come back through steering and SCC. The plan is to have a three year goal and a one year action plan.
- b.

### D. SCC/EXEC Election Bylaw:

- a. Tim asked if the bylaw has been presented to SIC? Karen stated that they meet on the 13th. Tim stated that we probably need to revisit with their feedback. Maile commended his work and wondered if we can still vote as exec? Tim stated that we need to present it to steering in February. Karen doesn't believe that SIC will have problems with it.
- b. Tim stated that the by law includes that any OC community member can make a nomination. Whoever is nominated must accept and then on the second Tuesday in April voting will take place via secret ballot. The only thing that is different from previous years are those two things. In the charter it says 'according to the state legislation'; only teachers can vote for teachers and only parents can vote for parents. This may be a shock to the OC community. Aliska clarified if you nominate yourself, this was confirmed. Aliska provided feedback that it sounds like you must be nominated by someone else. Maile provided verbiage change suggestions.
- c. Maile mentioned that there is a ton of work needed in June; perhaps there should be language mentioning that there may be a requirement to stay on Exec until then. Also it gives new Exec members a chance to observe. Tim agrees and stated that exec members should end their obligation in July. The committee provided feedback on verbiage.
- d. Tim – motion to vote – bi-law
- e. Aliska: seconds –
- f. Passes unanimously
- g. Tim reiterated that this will need to pass through SIC and Steering body. The committee discussed whether the changes will need to be revoted on.

## **Voting Items**

- A. Approval of minutes from last meeting– didn't say 'minutes'
- B. unanimous vote

## **Any Other Items**

## **Next Meetings**

Confirm dates for next three SCC meetings

- A. March 8, 2023
- B. April 12, 2023
- C. May 10, 2023

**Adjourn Tim .// Maile**