

E-Team Meeting (Holiday)  
January 8, 2019 at Vino Wine and Tapas Room

**Attendees:**

**\_CO-PRESIDENTS:** Erin Aghai & Allyssa DelPiano

**CO-VPS STUDENT ADVISORY:** Jamie Grossman

**CO-VPS FUNDRAISING:** Kristin Moss

**TREASURER:** Jen Hatton

**CO-TREASURER:** Geraldine Hernandez

**CORRESPONDING SECRETARY:** Lisa Clayden

**RECORDING SECRETARY:** Alex Wolfe

**ADVISORY BOARD KINDERGARTEN:** Kim Garr

**ADVISORY BOARD 1ST GRADE:** Christina Weiss

**ADVISORY BOARD 3rd GRADE:** Chelcie Skrifvars

**ADVISORY BOARD 2ND GRADE:** Gelila Hurwitz

**ADVISORY BOARD 4th GRADE:** Allyson Nevil

**ADVISORY BOARD 5TH GRADE:** Honor Dunn

**PRINCIPAL:** Christine Chun

**TEACHER:** Alex Zwick

**Absentees:**

**CO-VPS FUNDRAISING:** Danielle Brooks

**CO-VPS STUDENT ADVISORY:** Kim Bishop

**MEETING CALLED TO ORDER: 7:10PM**

**Previous meeting minutes Approved**

**Principal's Corner**

School tour for prospective parents

- planned for Monday (1/14). PENDING due to teacher strike.

Coffee with Principal

- planned for Monday (1/24). PENDING due to teacher strike.
- E-Team meeting for parents to immediately follow
  - Mid-year financial review to be presented.
  - Corporate matching – want to discuss at parent meeting.

Magnet verification

- window has opened as of Monday, 1/7.
- Window closes on Friday, 1/25.
  - This is just for the students that are applying to another school. We verify student, whether they have been identified for magnet entry or teacher has recommended.
  - Student integration services will send something out notification via letter or email.

## Pending Strike

- As far as the date goes there, there has been a technicality in the forms that were processed by UTLA. The district is proposing that the forms must be submitted 10 days prior to the start of a strike, and that 10 days would be Monday (1/14).
  - Decision has not been finalized, so it can be Thursday (1/10) OR pushed to Monday.
- UTLA and LAUSD are going back to table tomorrow (1/9).

## Questions/Concerns

1. How many certificated staff are going to be at our school to supervise the children?
    - a. 6 current certificated staff, this does not include TA's or E-team teachers. Coach, Yvonne Lass and Jon- Michael Rodriguez will be working. Rachael Suarez WILL be joining teachers on line and will not be paid for days on strike.
    - b. 4 substitutes (possible), we are looking to finalize tomorrow
  2. If parents choose to keep their kids out of school, what happens to those students?
    - a. As of today, it will be considered an unexcused absence and that means truancy, however not clear on how this will be handled.
  3. How many unexcused absences can a student have?
    - a. The districts recommendation is that it stay under 7 for whole year.
    - b. Any absence, need a note the following day.
    - c. Any absence for 5 consecutive days, need a doctor's note.
    - d. For 5<sup>th</sup> graders – it can affect them walking culmination and/or affect admissions for those who are applying. Permit students should be referenced to hotline in pamphlet.
- Ms. Chun sent e-mail to everyone this afternoon with more information as to what the instructional day would look like with the rotations
    - Structure of day will consist of 4 rotations with following grade level span
      - TK/K and 1
      - 2 and 3
      - 4 and 5
    - 1. Auditorium - Planet Earth is going to be shown.
    - 2. Library – AR Testing and reading
    - 3. ART – Yvonne
    - 4. P.E – Coach
  - We discussed probability of teacher's aides striking.
  - It looks like anyone that's on a civic permit or leasing may not be able to use our facilities. This is not official.

## Communication from board

- Ms. Chun has given the board the greenlight to communicate with the school community about the strike.

### Enrichment-

- Scheduled to start next Monday (1/14) but due to pending strike date is likely going to be pushed.
- Christina Weiss is looking for someone to replace her role for next year. Discussed but not likely, the possibility of teacher/ teacher's aide taking over and receiving stipend.
- Outside company is including permit costs but we would need to upcharge. Star Inc. would be a solid Plan B.

### Treasurer's Report-

- On track to submit taxes
- Mid-year financial report will be presented at next meeting.

### Spirit Wear –

- we have adult sweatshirts and will be selling tomorrow morning 1/9.
- Will be accepting CC and cash – Lisa set up website for sales online.
- Pickup can be at pizza sales if there is no strike.

### Upcoming Events

#### **Reading Rocks and Spell It day**

- Coming up in March.
- Budget is \$8k.
- Dawn Brooks and Erin Aghai chairing Reading Rocks.
- Alyssa DelPiano chairing Spell It day.
- First week of February communication will start to be sent out.

#### **Gala**

- March 23, 2019
- El Caballero Country Club
- January 22<sup>nd</sup> – planned launch date
- Theme – The World Awaits. (A little bit of an international feel. Aspirational)
- Cocktail hour will start at 6pm and end at 7pm (complimentary wine).

#### **Donation Needs**

- Anyone that has leads to obtaining wine donations, please let us know. Thinking we need 90 bottles.
- Purchasing wine at cost also a possibility.
- Silent Auction donations

### **Board Recruitment**

- All positions up in June 2019.
- 16 board members needed
- Recruitment Mixer to be scheduled

### **Schedule of Dates**

- January 31<sup>st</sup> – recruitment committee should be formed.
- March (exact date TBD) – Parent meeting – announce candidates that are running
- April – everyone will vote, and winners will be announced.

Meeting ended at 9:32pm