



Linscott Charter School
 Site Management Team Meeting
 May 10, 2022
 Linscott Campus - Lion's Lair

Time:	Item:		
Call to order @ 5:38 pm	SMT Members Present: • Tom West • Felipe Gamboa • Emily Tatro (Zoom) • Sarah Diaz-Bastin • Mirella Gonzalez (Attended later in the meeting) • Gina Galvan • Jason Hall (Zoom) Absent: • Karina Vega • Josie Montes		
Approval of Agenda		Motion: Motion to approve the agenda as written.	Moved: Sarah Seconded: Felipe Yes: 7 No: 0 Absent: 3
Read Mission Statement: Tom West			
Correspondence	• Jeff is recognized by the City of Watsonville as the 2022 Waste Reduction Hero! We're happy that all his waste reduction, recycling and composting efforts are recognized. He will be honored at the PVUSD Trustees Meeting on 5/11/22. Congratulations and thank you Jeff!		



Announcements & Appreciations	• Alicia wants to recognize the Teachers and the IT tech, Nestor, on getting through the technology challenges during state testing. They have had lots of patience and have worked well to fix the problems and hence we are 3/4s done with state testing. The problems have mostly stemmed from the technology issues on the State's end. Thank you, Teachers and Nestor. • Alicia wants to recognize the parents for supporting and celebrating the Teachers for Teacher Appreciation Week last week. Thank you families! • Felipe wants to recognize Alicia for the excellent after-school programs. It is serving the students and parents very well by providing supervision, social time, and homework help.
Student Council Report	• Michelle McDougall: The beautification project has yielded 75 buckets of trash and Jeff has been helping to guide the students in taking pride in their campus. There will be a recognition speech at the Million Words Carnival. We look forward to passing the torch on this project so that it can be a continued practice. • Character Day is coming up, Crazy Hair Day was last week, and Spirit Week is in the planning stages.
PVFT Report	• Seth: So far there have been two meetings between LCS administration, LCS teachers, and union representatives to collaborate and reach an agreement to support the teachers for extending themselves in these trying times. All are hopeful that an agreement will be reached soon.
LFKF Report	• Given by Mary Ball. A new secretary has been elected, bounce houses have been approved for the Million Words Carnival • Field Trip still pending for all 7th and 8th for next year • \$14,000 allocation for field trips for 2022-2023 • Next LFKF meeting is tomorrow.
Director's Report	• COVID Update: There has been an increase in cases with this BA.2 variant, which is highly contagious. Santa Cruz County has a 3.5% positivity rate and we have seen an increase in cases on campus as well. One new practice is that we are currently testing siblings of students who have tested positive. Also, we are enforcing the ten day masking of individuals who have had a known positive exposure. • Student led conferences will be held next week, starting May 16th. During this time, the after-school program will be open till 5:30. No drop-ins for unestablished after-school students will be allowed due to lack of emergency information on file. • The Talent Show is May 13. Science Fair is May 18 and 19. • The Million Words Carnival is May 20, and will be a celebration of literacy. • Olympic Day is May 25; we are still working on logistics for access to the swimming pool at WHS.



PUBLIC COMMENT:

The public may comment on closed session agenda items listed. The Board may not respond except to ask clarifying questions. The length of comments shall be limited to 3 minutes.

None

CONSENT AGENDA:

Motion: To approve the minutes from the April 19th SMT meeting as written.

Moved: Sarah
Seconded: Felipe
Yes: 7
No: 0
Absent: 3

4. Action/Discussion Items:

1. (Discussion)
Administering
Medication And
Monitoring Health
Conditions Policy
#5500

We are considering this policy as presented to us by the county. All schools in the county are required to adopt a policy of this sort for student and staff safety and liability protection for the school. Currently, two medications are allowed to be administered by school staff and they are the EpiPen for anaphylaxis, and Naloxone (Narcan), which counteracts opioid overdose. Currently, some staff are trained in the use of the EpiPen. Next week, staff will be trained on the use of Narcan. Tom asks if there is anything in this policy that is not covered in the Ed Code and also if PVUSD has the same policy.

School nurse will be available for in-house training for EpiPen and Narcan and for overall safety.

We will review this policy every 3 years.

This policy will be presented to SMT for approval at the May 24 meeting.

2. (Action) Review of
Suicide Prevention
Policy

- To be reviewed every two years.
- This See Something Say Something policy has worked on the LCS campus during this current school year.
- Further staff training will happen next year.
- Amendment: Currently the best practice is to utilize the Columbia University Suicide Risk Assessment Tool. The AD is trained to use this tool. The policy will use the terminology "risk assessment" in directing staff to utilize a Suicide Risk

Motion: Motion to approve revised Suicide Prevention Policy as written.

Moved: Jason
Seconded: Sarah
Yes: 6
No: 0
Absent: 3



	Assessment Tool instead of referencing a specific tool in the event a better or more effective assessment tool comes to light.		
3. (Action) AB 361- Open meetings: state and local agencies: teleconferences	Existing law, the California Emergency Services Act, authorizes the Governor, or the Director of Emergency Services when the governor is inaccessible, to proclaim a state of emergency under specified circumstances. AB 361, which is good until January 1, 2024, would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency held for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, and during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided.	Motion: Given that the SMT has considered the circumstances of the State of Emergency; and the State and local officials continue to impose or recommend measures to promote social distancing, I motion that SMT meetings for the next 30 days be via teleconferencing software.	Moved: Gina Seconded: Emily Yes: 7 (Mirella) No: 0 Absent: 2
Meeting adjourned to Closed Session: 6:28 pm			
1. SMT Conference Regarding the Labor Negotiations (Gov. Code section 54957.6.)			
Reconvene to Open Session: 7:05 pm			
ACTION/REPORT ON CLOSED SESSION			
1. SMT Conference Regarding Labor Negotiations (Gov. Code section 54957.6.)		Nothing to report from closed session.	
Meeting Adjourned: 7:07 pm			



Next Meeting: May 24th at 5:30