



Northside College Preparatory High School
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Kathleen Andrade
Chair

Janet Joseph
Vice Chair

Faith Spencer
Secretary

**Local School Council Meeting Minutes
October 15, 2013**

Commencement

The meeting was called to order at 7:00 p.m.

Present: Kathleen Andrade, Faith Spencer, Vicky Andrews, Joyce Knight, Erick Howenstine, Nicole Flores, Patrick Andrade, Kelly Zehfuss, Janet Joseph, Ellen Estrada, SueJen Chhay

Absent: None

Approval of Agenda

The agenda for the meeting was approved (Motion #1).

Approval of Minutes

A motion carried to approve the minutes of Monday, Oct. 7 and Thursday Oct. 10 (Motion #2).

Budgetary approvals

Ms. Estrada presented a request for funding from Friends of Northside. A motion carried to approve the request for funding from Friends of Northside in the following amounts: \$10,000 for the ATI athletic trainer and \$10,000 for building operations (Motion #3).

Public comment

A parent spoke about the upcoming open house and need for volunteers.

A motion carried to enter closed session at 7:15 pm (Motion #4).

A motion carried to leave closed session at 7:30 pm (Motion #5).

Principal Contract

A motion carried to offer a four-year principal contract to Ms. Kelly Mest (Motion #6).

Adjournment (Motion #5).

The meeting was adjourned at 7:32 p.m.

Motion #: 1

Motion made by: Joyce Knight

Seconded by: Erick Howenstine

Motion: To approve the agenda for the meeting

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)	X			
Total	12	0	0	0

Motion #: 2

Motion made by: Janet Joseph

Seconded by: Kelly Zehfuss

Motion: To approve the minutes of Oct. 7 and Oct. 10, 2013

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)			X	
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)			X	
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)	X			
Total	10	0	2	0

Motion #: 3

Motion made by: Faith Spencer

Seconded by: Kelly Zehfuss

Motion: To approve the request for funding from Friends of Northside

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			

Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)	X			
Total	12	0	0	0

Motion #: 4

Motion made by: Faith Spencer
Seconded by: Joyce Knight
Motion: To enter closed session

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)			X	
Total	11	0	1	0

Motion #: 5

Motion made by: Kelly Zehfuss
Seconded by: Nicole Flores
Motion: To leave closed session

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)			X	
Total	11	0	1	0

Motion #: 6

Motion made by: Martha Mulligan
Seconded by: Janet Joseph

Motion: To offer a four-year principal contract to Ms. Kelly Mest

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)			X	
Ellen Estrada (interim administrator)			X	
Total	10	0	2	0

Motion #: 7

Motion made by: Patrick Andrade

Seconded by: Nicole Flores

Motion: To adjourn

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)	X			
Martha Mulligan (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)			X	
Total	11	0	1	0