



**Northside College Preparatory High School**  
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Kathleen Andrade  
*Chair*

Janet Joseph  
*Vice Chair*

Faith Spencer  
*Secretary*

**Local School Council Minutes**  
**Sept. 5, 2013**

**Commencement**

The meeting was called to order at 6:44 p.m.

**Present:** Patrick Andrade, Kathleen Andrade, Janet Joseph, Faith Spencer, Erick Howenstine, Martha Mulligan, Vicky Andrews, Kelly Zehfuss, Ellen Estrada, Joyce Knight

**Absent:** Suejen Chhay, Nicole Flores

**Approval of Agenda**

The agenda for today's meeting was approved (Motion #1).

**Approval of Minutes**

The minutes of the Aug. 22, 2013 meeting were approved (Motion #2).

**Budgetary Approvals**

A discussion was held regarding the budget requests from Ellen Estrada.

A motion carried to approve the following expenditures from the funds of Friends of Northside (Motion #3):

\$12,000 for stipends for the leadership team and counseling for summer hours  
\$6,000 for orientation hours and SPED  
\$4,000 for the athletic director  
\$10,000 for fees and referees for athletics  
\$5,000 for fall athletic transportation  
\$12,000 for copier contract  
\$43,423.60 for teacher laptops lease  
\$3,040 for Verve Magazine  
\$16,150 for AV equipment  
\$2,000 for the Parent Network

Ellen Estrada offered her insights on the principal selection process. She believes Northside needs a principal who can "see around the corner" and think about what kids are going to need when they graduate from college. The principal needs to be someone who can get the entire community to understand that continual change is what is necessary to keep Northside great, and to maintain Northside's role as a leader in transforming public education.

(Ellen leaves)

Motion carried to enter closed session (Motion #4).

Motion carried to leave closed session (Motion #5).

Motion carried to decline to pursue the application of candidate A, and to offer a first interview to candidate B (Motion #6).

Motion carried to set a deadline of Wednesday, Sept. 11 to receive any additional resumes from interested candidates (Motion #7).

Adjournment at 9:56 p.m. (Motion #8).

**Motion #: 1**

**Motion made by:** Martha Mulligan  
**Seconded by:** Janet Joseph  
**Motion:** To approve the agenda

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion #: 2**

**Motion made by:** Erick Howenstine  
**Seconded by:** Joyce Knight  
**Motion:** To approve the minutes of Aug. 22, 2013

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion #: 3**

**Motion made by:** Vicky Andrews  
**Seconded by:** Janet Joseph  
**Motion:** To approve the funding requests from Friends of Northside totaling \$113,613.60

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion #: 4**

**Motion made by:** Erick Howenstine

**Seconded by:** Janet Joseph

**Motion:** To enter closed session at 8:40 p.m.

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion #: 5**

**Motion made by:** Janet Joseph

**Seconded by:** Kelly Zehfuss

**Motion:** To leave closed session at 9:45 p.m.

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion #: 6**

**Motion made by:** Faith Spencer

**Seconded by:** Kelly Zehfuss

**Motion:** To decline to interview candidate A, to interview candidate B

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion #: 7**

**Motion made by:** Kathy Andrade

**Seconded by:** Kelly Zehfuss

**Motion:** To set a deadline of Sept. 11 to receive any additional resumes from interested candidates

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion #: 8**

**Motion made by:** Vicky Andrews

**Seconded by:** Martha Mulligan

**Motion:** To adjourn

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>3</b>