

SSC Meeting Minutes  
October 15, 2010

Meeting called to order at 2:05 p.m.

**A. OLD BUSINESS:**

**1. Calendar 2011 - 2012:**

Mrs. Melvin mentioned that the LAUSD calendar is proposed to start on August 15, 2011.

**2. Lanai Web Calendar:**

As a follow up to questions raised at last month's meeting regarding difficulty viewing the yellow pop-ups on the calendars on the Lanai website, Jennifer Goosenberg relayed Mr. Scheer's response that perhaps MAC users should try Firefox rather than Safari. It was suggested that perhaps Mr. Scheer could attend a future meeting to address additional concerns directly.

**3. eBPN Link on Website:**

A parent suggested that, as an alternative to room parents sending a link to the website, access to eBPN would be easier if the room parents could forward the eBPN as a pdf.

**4. Meeting Dates:**

It was clarified by Jennifer Goosenberg that SSC meetings will be held monthly this year on Friday afternoons at 2 p.m. This is a new meeting day from prior years.

**B. NEW BUSINESS:**

**1. Elections:** Jennifer Goosenberg explained some of the procedures involved in elections of parent and teacher representatives to the SSC:

- If more than one person is running for a position, there will be a ballot election
- Teachers hold separate elections for the teacher representatives
- Two current SSC members will stay on the council this year to fulfill the second year of their two-year terms. They are: Amy Winston and Amy Zacky.
- Three positions are open for election of new parent representatives: Jennifer Goosenberg's and Lisa Carloss's two-year terms concluded, and Gayle Spindler returned to work full-time and could not serve the second year of her term.
- Officer elections will be held at the next meeting, so that teacher representatives may run for an officer position.

Elections were held for the 3 parent representative positions. The nominees were:

Shani Amen  
Neda Cohen  
Elham Emrani  
Susan Bagley  
Negar Gharib

After a secret ballot election was held, the following persons were voted onto the Council as parent representatives: Shani Amen, Neda Cohen, and Elham Emrani.

## **2. Class Dismissals:**

Security concerns were raised about the school entrance and student dismissal procedures current in place at Lanai. They included:

- Lack of acknowledgement by office staff to visitors coming onto campus;
- Lack of kinder teacher eye contact with individuals collecting students at pick up
- Question about whether eye contact is sufficient, or if sign-out sheets would improve security.

Questions were raised about what is the fear regarding pick-up. Explanations regarding history of increased campus security were given, including the recent addition of the front gate, then the use of a gate guard and, finally, the construction of the front office and rerouting of the school entrance through the office. The discussion was not finished by the time the dismissal bell rang and a majority of attendees left, so the discussion was tabled until next month's meeting.

Meeting adjourned at 2:48 p.m.

Minutes taken by Amy Zacky and transcribed by Jennifer Goosenberg