

**L.S.C. EMERGENCY MEETING AGENDA
INTER-AMERICAN MAGNET SCHOOL
AGENDA DE LA REUNIÓN DE EMERGENCIA DEL CONSEJO LOCAL DE LA
ESCUELA INTERAMERICANA**

**12 de octubre de 2011 / October 12, 2011, 7:00 PM – 7:30 PM
Oficina/ Office, Inter-American Magnet School
851 W. Waveland Ave**

LSC members present: Dr. Vernita Vallez , Karen Barbour, Luis Vera, Ana Camino, Jose Torres, Monica Arce,
Cynthia Ramos, Margaret Aguilar, Vivian Vasquez

LSC members absent Marisol Morales, Johnny LaSalle

Others present: Lucia Morales, Ernesto Martinez, Nancy Zwick, Evan Lewis, Colleen Harvey, Angelica Araujo,

La mayoría de esta reunión se llevará a cabo en español con traducciones al inglés cuando sea necesario. The majority of this meeting will be conducted in Spanish with translations in English when needed.

- 1. Bienvenida y se abre la session - Luis called the meeting to order at 7:08 pm.**
- 2. Asunto de un vendedor de la escuela – Dr. Vallez compartió que la regla del distrito es que cualquier programa que ofrece servicios para una escuela tiene que ser aceptado como vendedor oficial. Dr. Vallez se dio cuenta que Playworks no tiene esta aprobación. Esto es un problema según la aseguranza y las reglas legales. Por esta falta de aprobación Dr. Vallez tuvo que dejarlos saber que no pueden estar aquí sin el numero vendedor Dijo que pidió esta reunion especial para pedir los deseos del CEL y los consejos del concilio en como quieren seguir para adelante.**

Luis preguntó el porque no tiene un número – es un problema sustantivo o algo de proceso? Y que pasó cuando estaban aquí el año pasado por 2 semanas. Qué fue la situación?

Evan said Playworks has been working with CPS for 90 days and they haven't been able to get any answers. He has run into obstacles (full mail boxes or not returning phone calls). He physically went to office on Friday. He went again on Monday. He has discovered that the hold up was because the person in charge of Playworks' application went on maternity leave, and then the application got lost with temporary. Our insurance is up-to-date. Ball is now rolling (3-4 months later)... He explained that this was simply an unfortunate series of mistakes.

Luis' follow-up question – will CPS waiver or expedite process, given their mistakes?

Evan said CPS said they won't waive. There is a chance to expedite. Trying to go in as part of another approved vendor. Things are up in the air, but it could be resolved within a few days if things go well. It all depends on how quickly things can move with this other vendor.

Monica asked Dr. Vallez for follow-up with her communication with CPS.

Dr. Vallez said that CPS told her that the application expired, and CPS said they didn't grant the vendor number because there was no proof of insurance. CPS said told her specifically that she can't allow a program without a vendor and without CPS approval. She had to ask Playworks to leave the school until this was resolved.

Ana asked what other CPS schools were using Playworks, and how there were handling this issue.

Evan said that not every school is in the same situation. Charter school has more autonomy. Other schools have given accommodates because they get that sometimes this kind of thing happens with CPS. People see value in program, and bypass process.

Monica asked if those schools have assumed responsibility?

Evan shared that they haven't engaged in the discussion and this dialogue with other schools.

Karen asked if, like Jose Luis Orozco, a lack of vendor number also meant that we couldn't pay for services. Dr. Vallez said that this was indeed the case.

Luis asked about discussions with new vendor... how is that going?

Evan shared that Playworks is a National program and is well respected. He said that he handed new form over (Previous insurance certificate had expired bcs the approval process took too long) Insurance covers leagues and covers program, not for specific facility National program and this works with many schools nation-wide. He explained that leagues will happen off-site.

Luis asked about the plan to cover recess supervision and role of Playworks until we get vendor number. And second question – can we help to expedite by putting more pressure on CPS, or would that be counterproductive?

Dr. Vallez ha reorganizado para poner otra persona afuera por lo mientras. Nancy Zwick esta buscando ayudantes padres voluntarios para ayudar afuera. Estas son soluciones a corto plazo. No servirá por mucho tiempo.

Nanzy Zwick shared that she has approved volunteer parents covering all the way until next Friday. Wants to know what to tell kids, as there are many questions regarding Coach Allie's departure.

Colleen shared that Coach Allie was also concerned about how it was being communicated to teachers, parents and students.

Angelica shared that her child is also worried about Coach Allie.

Ernesto es primera reunión sobre un vendedor. Eso es un problema muy serio de esta administración. El daño ya está hecho. Esta situación se puede resolver en la próxima reunión. No sabe que es la pretención de esta reunión. La principal no se dio cuenta por un mes y medio y es muy tarde. Ella se contrató mal.

Cynthia dijo que el proposito de esta junta no es para establecer un juicio, aunque los humanos podemos hacer errores la razon de esta junta es para proponer soluciones.

Angelica conoce un grupo de estudiantes de la Universidad que quieren hacer servicio comunitario, y quizás ayudarían.

Ernesto sugirió que pagamos por medio de FELE para no necesitar usar un número vendedor.

Luis dijo que no debemos de ponernos en ninguna situación peligrosa, y usando una compania que no este aporpada es algo que no debemos de hacer. Monica estuvo de acuerdo.

Monica stated that this meeting is going too long, one hour. This is only one agenda item, and we need to wrap it up. There is a reality that Dr. Vallez, as an administrator, has to make a decision and personally assume responsibility. She ultimately will make the decision. We need to handle administratively. We need to follow rules, but paying through FELE could get us in trouble.

Luis made suggestion to make volunteer schedule for longer, in case we need more time. Nancy Zwick agreed that she could do that.

Monica asked if, in the budget, can we pay someone on staff more to stay longer and cover recess. She stated concerns about the reliability of a volunteer system.

Dr. Vallez shared that there is no more money in the budget to extend time, and that we would have to hire a full parent worker and get this in the system

It was agreed that we could wait until next week, at our next regular meeting, to see how far Playworks has gotten in the process. At that point, if it is not approved or close to approval, we can give Dr. Vallez our recommendation.

3. Luis se levantó la session a las 8:03. Margaret seconded. Motion carried unanimously.