

August 3, 2018

Lahainaluna SCC Meeting Minutes

Meeting called to order: 1:15pm

Attendance

Present: Martina Nagasako, Parent; Citlaly Ramirez, Student; Daisy Miranda, Student; Joanna Stockham, Community Member. ; Ashley Olson, Certified Staff; Victoria Zupancic, Certified Staff

Absent: Lynn Kaho'ohalaha Principal; Janice Dapitan, Classified Staff; Pakalana Phillips, Certified Staff; Juenlee Brown, Parent

Absent, Excused: Ryan Beenken, Community Member

- I. May 31 minutes, approved as amended. Motion, Zupancic, Second, Stockham. Passed unanimously
- II. New representatives
  - A. Victoria Zupancic, Certified Representative. Her term will run from August 1, 2018 through July 31, 2020.

Juenlee Brown, Parent Her term will run from August 1, 2018 through July 31, 2020.
  - B. Classified Staff Representative's (Janice Dapitan) term has expired. Jaiana Uyeda has moved to California. Her term ends July 31, 2019. Classified staff needs to elect two representatives to SCC ASAP. Mrs. Kaho'ohalahala, please direct classified staff to fill these positions ASAP. Replacement for Jaiana may be appointed and then approved by SCC.
  - C. SCC Member Roster completed by those present.
- II. SCC Handbook- 2016 Draft (hard copy), SCC Orientation. Olson went over a brief history, as well as role/responsibilities of SCC. Zupancic asked if there were not a state or

district person who was tasked with SCC orientation/overview. Yes, but the SRS, Melanie Coates, left the complex and has not been replaced. Zupancic will seek a district or state level trainer.

Olson also went over the SCC checklist/timeline.

<https://intranet.hawaiipublicschools.org/offices/ceo/scc/Documents/2017%20SCC%20Handbook.pdf>

- III. Bylaws- Lahainaluna is largely operating under the 'sample' bylaws that are on the SCC website. Lahainaluna's bylaws are MIA. Please look over the 'sample bylaws' (they can be found in the SCC handbook starting on page 23).

Please look them over and email A. Olson, copying the other SCC members with any Suggestions. We will discuss them at the next meeting.

- IV. Checklist- Reviewed checklist. Set dates for next two meetings as well as timeline for updating LHS SCC bylaws
- V. Any old or new items? Parent will be working with staff on Renaissance Program
- VI. Set time/date for next meeting: Location is P-18  
Friday, August 24, 11:15 am  
Tuesday, September 11, 1:00pm

The LHS SCC has not functioned well for several years. It was impossible to get a quorum. This year, we will hope to establish a consistent day and time to meet.

Meeting adjourned at 2pm