

SY17-18 LSC Minutes

Scammon School

SPECIAL MEETING

Meeting Date: 3/15/18

Meeting Start Time: 4:30 p.m.

Location: Room 113

I. The **March 15th, 2018** Special Meeting of the Scammon Local School Council was called to order by the chairperson, Ms. Angelica Torres, at 5:10 p.m., in Room 113 of the Main Building. A quorum was not present.

Members in Attendance:

Angelica Torres, Parent Rep

Yolanda Toledo, ESP Rep

Antonio Torres, Parent Rep (absent)

Chris Zuniga, Teacher Rep

Rosibel Martinez, Parent Rep (absent)

Debra Parsons, Teacher Rep

Maria Torres, Parent Rep (absent)

Nettie Koster, Community Rep

Rosa Tenemaza, Parent Rep

Rich Catalan, Community Rep (absent)

Guadalupe Huerta, Parent Rep (absent)

II. A motion was made by Ms. Parsons to amend the agenda to include items Mr. Libereros would like to present in addition to the Principal Evaluation. It was seconded by Mr. Zuniga and unanimously approved.

III. Mr. Libereros stated that the new SY18-19 budget will be released within the next few weeks. It will be based on Scammon's current enrollment of 747 students. He is anticipating that the same dollar amount will be allocated for next year. He also stated that SPED funding will be allocated for each teacher position, and will not be based on a dollar amount.

Mr. Libereros reported the Janice Jackson, CEO of CPS, is expected to be at Scammon on Tuesday, March 20th for a round table discussion. Scammon will be hosting, but not in attendance.

Additionally, Mr. Libereros discussed a new position that was opened per approval at the 3/1/2018 LSC meeting. He may, or may not, proceed with filling the position at this time. He has also put on hold the purchase of a new copier.

Mr. Libereros commented that Scammon is hopeful in partnering with the Deloitte Company who have offered to provide labor to beautify Scammon school grounds on June 8th, 2018.

IV. New Business:

Principal Evaluation: Review Competency E and Schedule

Copies of the Principal Evaluation Rubric were distributed. Competency E was discussed with Mr. Libereros.

The LSC will discuss the evaluation process again at the April 5th, 2018 meeting and hold a special closed session meeting on Wednesday, April 11th, 2018 to complete the evaluation by the May 1st, 2018 deadline. Mr. Angelica Torres attended an LSC informational meeting at Hitch School, were Mr. Garcia went over the process and distributed CPS forms to be used to evaluate principals. Ms. Parsons agreed to copy the forms for the LSC members to be distributed at the April 5th meeting.

V. Agenda Items for the April 5th meeting are: Principal's Report; Internal Accounts Report; BAC, PAC reports and minutes; CIWP, ILT, and PTO updates, Principal Evaluation.

VI. A motion was made by Ms. Angelica Torres to adjourn the meeting. It was seconded by Mr. Zuniga and unanimously approved. **The meeting was adjourned at 5:55 p.m.**

The next Regular Meeting will be held Thursday, April 5th, 2018 at 4:30 p.m. in Room 113 Main Building.

Respectfully submitted,

These minutes were approved as read (corrected) on _____