

SY17-18 LSC Minutes

Scammon School

SPECIAL MEETING

Meeting Date: 4/25/18

Meeting Start Time: 8:30 p.m.

Location: Room 111

I. The **April 25th, 2018** Special Meeting of the Scammon Local School Council was called to order by the chairperson, Ms. Angelica Torres, at 8:35 p.m., in Room 111 of the Main Building. A quorum was 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

Debra Parsons, Teacher Rep

Maria Torres, Parent Rep (absent)

Nettie Koster, Community Rep

Rosa Tenemaza, Parent Rep

Rich Catalan, Community Rep

Guadalupe Huerta, Parent Rep (9:30)

II. A motion was made by Ms. Angelica Torres to amend the agenda to include a SY18-19 budget overview and to go into a Closed Session to finalize the Principal Evaluation. It was seconded by Ms. Toledo and unanimously approved.

III. A motion was made by Ms. Angelica Torres to approve the newly elected LSC members. It was seconded by Ms. Koster and unanimously approved.

IV. Budget:

Mr. Liberos presented the SY18-19 budget. Changes are as follows:

CPS:	-\$84,373.40
STATE:	+37,274.19
FED:	-\$33,086.79
Title II:	-\$40,000.00

This shows the SY18-19 budget has a deficit of \$121,244.03 over last years budget.

Mr. Liberos stated that this may be offset by the addition of an extra SPED/DL position (currently 7, proposed to 8), and an addition of a PARA position (currently at 2, proposed to 3).

V. CLOSED SESSION - Principal Evaluation

LSC members were reminded of the Confidentiality Agreement that was previously signed by all members. A motion was made by Mr. Zuniga to approve the evaluation. It was seconded by Mr. Catalan and unanimously approved. The evaluation was completed and entered into PEOT. Results will be shared and discussed with Mr. Liberos in a closed session during the May 3rd, 2018 meeting.

VI. Agenda Items for the May 3rd, 2018 meeting are: Principal's Report; Internal Accounts Report; BAC, PAC reports and minutes; CIWP, ILT, Old Business: Transfer of Funds for Chromebooks, New Business: New LSC Members, Principal Evaluation (CLOSED).

VII. A motion was made by Ms. Koster to adjourn the meeting. It was seconded by Mr. Catalan and unanimously approved. **The meeting was adjourned at 10:10 a.m.**

The next Regular Meeting will be held Thursday, May 3rd, 2018 at 4:30 p.m. in Room 113 Main Building.

Respectfully submitted,

These minutes were approved as read (corrected) on _____