

SY17-18 LSC Minutes

Scammon School

REGULAR MEETING

Meeting Date: 4/5/18

Meeting Start Time: 4:30 p.m.

Location: Room 113

I. The **April 5th, 2018** Regular Meeting of the Scammon Local School Council was called to order by the chairperson, Ms. Angelica Torres, at 4:45 p.m., in Room 113 of the Main Building. A quorum was present.

Members in Attendance:

Angelica Torres, Parent Rep

Yolanda Toledo, ESP Rep

Antonio Torres, Parent Rep

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 (absent)

Guadalupe Huerta, Parent Rep (4:50)

II. A motion was made by Mr. Torres to approve the agenda. It was seconded by Ms. Koster and unanimously approved.

III. A motion was made by Mr. Torres to approve the minutes from the 3/1/18 meeting. It was seconded by Ms. Koster and unanimously approved.

IV. Principal's Report:

Financial Items -

In Mr. Liberos absence, Ms. Barbara - Assistant Principal, asked that the LSC approve a transfer, at Mr. Liberos' request, of \$1,000 to cover the cost of Ms. Trevino (Consulting, Assistant Principal) to stay on at Scammon until the end of the school year. A motion was made by Ms. Koster to approve the transfer. It was seconded by Mr Zuniga and unanimously approved.

Signatures from the LSC Chairperson, Ms. Angelica Torres, were needed for the previously approved transfer of funds for 1) an open teaching position; 2) down payment to the Hard Rock Cafe for the 8th grade field trip; and 3) 8th grade pictures.

Ms. Barbara asked that a Taffy Apple Sales fundraiser be approved for Report Card Pick-Up April 18th, 2018. A motion was made by Ms. Koster to approve the fundraiser. It was seconded by Mr Zuniga and unanimously approved.

Ms. Barbara also stated that Mr. Liberos will be asking for a transfer of funds for the purchase of new Chromebooks at the May 3rd, 2018 meeting.

Operational Items -

-New banners advertising Scammon's Pre-K registration have been received and displayed.

-Acrylic, waterproof display boards have been ordered for the outside doors. These will be used to post information for parents.

Instructional/District Items -

-NWEA Testing will begin the 3rd week in May. Benchmark grades 3rd, 6th, and 8th will be the first classes tested.

Community/Family Engagement -

-Next year's LSC candidates are invited to to supply flyers of their personnel profiles to be distributed on April 10th, 2018.

-The Talent Show will be held on April 18th and 19th, 2018. These performances will be for Scammon students only. On Friday, April 20th at 4:30, there will be a performance for parents and guests. There is a \$2.00 charge per ticket. Sales will be in advance of the performance and ticket request forms will be going home with students.

-The beautification initiative in partnership with Deloitte is scheduled to be June 8th.

-Scammon's annual "Clean & Green" initiative will take place on Saturday, April 21st, 2018. Ms. Wissert is organizing it and will be asking for staff member volunteers to help chaperone the 7th and 8th grade students who will be participating.

-The Scholastic Book Fair fundraiser will be held April 15th-20th.

V. Internal Accounts:

-An Internal Accounts Reconciliation Report for the month of February was distributed showing statements and balance sheets as of the end of February, as well as, cash receipts and cash disbursements for field trips, etc.

VI. PAC Allocation of Funds Summary:

-The PAC Funds Summary shows that funds have been used for food and supplies. Any monies not expended will be lost.

VII. BAC Summary Report:

-No account update report

VIII. CIWP:

The CIWP Team is currently working on the draft, identifying strategies and action steps. They will have a full draft of the Continuous Improvement Work Plan by 4/20/18 and solicit parent input at that time. A final plan will be completed by 5/21/18.

ILT:

The ILT has identified the priority of evaluating software programs currently being used and the effectiveness of each program.

PTO:

Ms. Wissert reported that "The Friends of Scammon" PTO has been disbanded. They will cease to operate as an external partner, however, efforts are being made to revamp and reorganize as an internal committee. The hopes are to carry on with initiatives that will continue to fundraise money for a playground at Scammon.

Ms. Toledo suggested opening a playground fund to accept cash donations and possibly find private fund matching.

IX. Public Comments -

None

X. Old Business -

The Office of Early Childhood Education has received Alderman Arena's and the LSC's letters and recognizes that Scammon would like to open a second PreK. A decision should be made in June. In the interim, a binder is being kept in the main office of families who have been turned away.

XI. New Business -

Mr. Zuniga brought to the LSC's attention that the CTU states any assessments, that are not district or state mandated, are to be determined by the teachers. This is also the case for Flex PD dates and

schedules. Teacher's will be voting on these issues in the near future. Determined assessments must be written into the CIWP.

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

XIII. A motion was made by Ms. Angelica Torres to adjourn the meeting. It was seconded by Mr. Torres and unanimously approved. **The meeting was adjourned at 5:25 p.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 _____