

SY16-17 LSC Minutes
Scammon School
EMERGENCY BUDGET MEETING

Meeting Date: 7/25/17 Meeting Start Time: 4:30 p.m. Location: Annex Room 300

I. The **July 25th, 2017** Emergency Budget Meeting of the Scammon Local School Council was called to order by the chairperson, Ms. Angelica Torres, at 4:40 p.m., in the Room 300 of the annex. A quorum was present.

Members in Attendance:

Angelica Torres, Parent Rep	Yolanda Toledo, ESP Rep (absent)
Antonio Torres, Parent Rep	Chris Zuniga, Teacher Rep
Rosibel Martinez, Parent Rep	Debra Parsons, Teacher Rep
Maria Torres, Parent Rep	Nettie Koster, Community Rep
Rosa Tenemaza, Parent Rep	Rich Catalan, Community Rep (absent)
Guadalupe Huerta, Parent Rep (absent)	

II. Principal's Report:

Budget -

Mr. Libereros distributed the CPS Budget Report. The report was generated based on an approximate enrollment of 747 students. The budgeted allocation for SY17-18 is \$5,296,589.00, which is \$42,457.00 less than SY16-17. There is a discrepancy on the budget report re: carryover from state funding. It shows Scammon has \$40,311.00 of carryover. Mr. Libereros commented that this number is incorrect and will be modified in September to approximately \$70,000.

Mr. Libereros reported that there is enough funding for all classroom teachers, 2 bilingual push-in teachers, 6 diverse learner teachers, and 2 additional teachers. Mr. Libereros has also worked with a CPS Board of Education Scheduler to assess DL personnel. It appears that Scammon qualifies for an additional \$100,000 of funding for DL teaching positions.

Mr. Libereros also stated that there will be approximately \$240,000.00 remaining after all allocations are made. These funds will be used for additional programs, 100 new Chromebooks, 30 new Ipads, operational/functional supplies, music, art and after school programs.

A motion was made by Ms. Koster to vote to approve the budget. Ms. Parsons seconded it. **Based on LSC concerns regarding discrepancies in the budget the vote was unanimous to NOT approve the budget as it was presented.**

New Business -

After School Programs - Mr. Libereros stated that after school programs will be looked at closely in the near future. ASPIRA may be used for lower grades only, after an audit of existing programs is done and how funds earmarked for Scammon by ASPIRA, are being utilized.

\$20 Technology Fee - Mr. Libereros asked that a \$20.00 Technology Fee, per student, be implemented. A motion was made by Ms. Koster to approve the fee. It was seconded by Mr. Zuniga and unanimously approved.

Assistant Principal - Mr. Libereros stated that he had over 100 applicants for the Assistant Principal position and has held 17 interviews. To date, no candidate has been selected.

Scammon Summer Festival - Per Mr. Libereros there will not be a summer festival this year because of construction equipment. An Open House prior to the start of school is being considered.

Safety and Security - Mr. Liberos reported that currently CPS pays for one security position. He has appealed this in the hopes of getting two security officers paid for by CPS. One for the main bldg. and one for the annex.

CIWP - Mr. Liberos stated that issues with our Math and Literacy Curriculum are being addressed. He also stated that all grades will be adopting the same curriculum and there is the expectation that all classrooms will be utilizing technology devices.

New Procedures for Kindergarten Classes - Parents will drop off Kindergarten students in the main building lunchroom where they will eat breakfast. Teachers will pick up their students from the lunchroom.

New 8th Grade ELA Teacher - Mr. Liberos reported he hired Mr. Giovanni Toledo as an 8th Grade ELA Teacher. As Mr. Toledo is LSC member Ms. Toledo's son, he clarified that he hired him independent of her knowledge and that it is not a conflict of interest or code of ethics violation since Ms. Toledo has no supervisory responsibilities for her son's employment.

III. Public Comments:

None

IV. A motion was made by Ms. Angelica Torres to adjourn the meeting. It was seconded by Mr. Zuniga and approved by all. **The meeting was adjourned at 6:00 p.m.**

Mr. Liberos will call for a Special Emergency Meeting as soon as he receives an amended budget.

The next Regular Meeting will be held Thursday, September 7th, 2017 at 4:30 p.m. in the Annex Lunchroom.

Respectfully submitted,

These minutes were approved as read (corrected) on _____