

LSC Minutes
April 14, 2020

- 1) Call to order, 3:00pm
- 2) Welcome and review of LSC Essential Agreements
- 3) Roll Call
 - Introduction of LSC Members
 - Evelia Trujillo, parent representative (absent)
 - Irma Lizcano, parent representative
 - Maria Ocampo, parent representative (absent)
 - Jason Horwitz, community representative
 - Mike Tresnowski, community representative
 - Kathia Adame, teacher representative
 - Angela Chagoya, teacher representative
 - Maribel Lugo, staff representative
 - Oscar Valencia, parent representative
 - Diana Racasi, principal
 - Milton Uribe, parent representative (absent)
 - Melissa Kieta, parent representative
 - Quorum established

3. Approval of Agenda: Motioned by Lizcano, seconded by Horwitz; motion passed unanimously

- 4) Approval of LSC Minutes from March , motioned by Lizcano, seconded by Chagoya; motion passed unanimously
- 5) Introduction of guests:
 - Andrea Tolzman parent/ community rep, Maribel Cabrera, parent, Bob Fox - parent, Stephanie Jackson teacher, Aimee Maurice, Luann Ray parent/ FOP, Americo Perez parent,
- 6) Old Business
 - LSC candidate forum postponed until further notice, elections postponed as well
- 7) New Business
 - Principal evaluation self assessment, timeline is pushed back due to school closures, Lizcano will be sending further information, self assessments will be completed by all members and shared with Lizcano, next month meeting, closed session to be created to review self assessment results and cumulative and added to May 12 agenda, June will be feedback session
 - Device distribution- W and Mr. Granados have been distributing devices to families who need them, school has to track what devices are being distributed so that if any damages are caused, CPS will work on replacing
 - Remote Learning- school wide plan was shared with families, today was the first official day, teachers have shared office hours, crosses all subject areas, single

subject teachers have a schedule set up as well, spreadsheet that details support staff duties has been set up,

8) Principal Reports

- Grading policy changes due to closures have been updated, more info to come after network meeting
- Tracker being used to track student engagement and communication with families
- Remote learning -SEL/Counseling
- Accelerated Placement 8-10 students in grades 3rd-6th applied and accepted to next step cognitive IQ exams
- Communication: more parents on class dojo, mailchimp is being opened much more now, social media is being used to share info for families,
- Budget:

- i) Budget Spending /presupuesto gastado
Teachers will have an opportunity to spend funds for both digital and non-digital resources (Reading, Math, Science)
Major Purchase \$27, 000 Engage NY Math
Singapore Math DL K-5 \$1,700

Budget Transfers/transferencia de presupuesto

\$3,586.50

From: 31211 115 51300 290001 000576

Gen Ed fund regular position pointer

To: 31211 115 51350 290001 000576

Substitute salary and benefits to cover negative

- Motion to approved budget transfer by Kieta, seconded by Horwitz, motion passed unanimously

9) Guest speakers/

- FOP Update/ new chairperson for party with a purpose event, looking for new location for the party, events/volunteering on hold until further notice

10) Adjournment, Lizcano motions to adjourn at 4:30pm, seconded by Valencia; unanimous approval