

Local School Council Meeting

Monday, January 14, 2013, 4:00 pm
Waters Elementary, 4540 North Campbell

1. Call meeting to order 4:12PM, without quorum, no official action taken. Quorum reached at 4:26 PM
2. Roll Call
 - a. Bill Baker, Mariuxi Benitez, Titia Crespo, Greg Foster-Rice, Jacqueline Gaines, Linda Garcia, Hugo Siguenza, Terri Versace, Matthew Weinstock, Christine Weldon
 - b. Excused absence: Carla Griffin
3. Approval of agenda – Weldon motioned, Weinstock seconded. Approved
4. Approval of minutes from previous meeting – Weldon motioned, Weinstock seconded. Approved
5. Announcements/Introductions of guests
 - a. Jason Gil presented on the Illinois Council of Teachers of Mathematics contest. Ten sixth graders volunteered to enter the contest which pits 100 schools statewide in a math contest. Out of 117 schools, Waters placed 23rd in the first round. Gil said his goal is to reach the top 10. The students voluntarily meet with Mr. Gil three days a work to work on the math problems. He said more students have asked to be involved as they've seen the success of their classmates. He and the administration will consider expanding to other grades in the future.
 - b. Foster-Rice mentioned two workshops: A Jan. 26 CPS workshop common core standards. A Jan. 29 Raise Your Hands meeting.
6. Correspondence: None
7. Reports
 - a. Chairperson:
 - i. From Raise Your Hands: reports that the new school calendar is shaping up. Decision could come by the end of January.
 - ii. Email from the Office of LSC Relations: Commission on School Utilization is moving onto next phase. Ruled out closing high schools and preparing recommendations to the CEO. Following Jan. 28, will host 20-plus public forums across the system. <http://www.schoolutilization.com/>.
 - iii. Submitted request for \$200 for new projector to Office of LSC Relations.
 - b. Principal: see attachment
 - c. Committees
 - i. Communications: no report.
 - ii. Budget: Will present at February meeting.
 - iii. CIWP: No report

- iv. PPLC: In discussion with union representative on how to structure meetings given new contract.
 - v. Principal evaluation: No report.
- 8. Public comments (2 minutes each)
 - a. Herman: Waters Today: Big Night tickets will go on sale early with a discount for those who purchase them by the end of February.
- 9. Old business
 - a. Discretionary funds approval: None.
 - b. Update on high school boundary proposal: No updates. CPS is expected to hold a public forum in February.
 - c. Update on fieldhouse proposal: chief architect at CPS is eager to get the project moving. CPS needs to review some additional issues including zoning and compliance with the American with Disabilities Act.
- 10. New business: None
- 11. Executive session: N/A
- 12. Adjournment: Weinstock motioned, Versace seconded. Meeting adjourned at 5:21 PM.