

Tuesday, June 13, 2017

Agenda:

1. Call meeting to order
2. Roll call: Josh Kalov, Greg Foster Rice, Erica Smith, Annette Booczko, Matthew Weinstock, Vanessa Caleb, Titia Crespo
3. Approval of agenda: Mr. Weinstock motioned to approve agenda. Ms. Caleb seconded. Approved.
4. Executive Session (closed to public): Principal Evaluation Feedback Session
5. Executive session: Ms. Smith motioned to adjourn executive session. Ms. Caleb seconded. Executive session adjourned at 6:36
6. Approval of minutes from previous meeting: Ms. Booczko motioned. Ms. Caleb seconded. Approved.
7. Special Presentations:
 - a. CIWP 30-week monitoring report: Mr. Foster Rice presented the 30-week review of the CIWP. See attached.
 - b. Transitional Bilingual Education program update: Ms. Alvarez updated the council on bilingual education. Waters is in partial compliance. Out of 32 schools in network, only four are fully compliant. Majority of students with bilingual certification are placed into early education grades. As the neighborhood gentrified, Waters and other North Side schools lost a lot of bilingual resources. Have a number of students who have moved into partial bilingual, which means their scores are high enough to get English as the primary language. Others have learning challenges which has prevented them from testing out. Will look to adjust scheduling next year to provide more support. Working with network chief to address gaps in documentation — that EL isn't explicit in the lesson plan because it is embedded throughout the day. Will look to develop a template that captures that full scope of EL. Mr. Foster Rice noted that CPS funds half an EL teacher for 90 EL students, compared to five DL teachers for roughly 51 students.

8. Correspondence and announcements: None
9. Reports:
 - a. Principal Report: 8th grade graduation coming up and kinder celebration. Teachers voted on keeping same school day schedule for 2017-18. Also voted to waive 15 minute prep in the AM in exchange for professional development days. Ms. Tiermeny retiring at the end of the school year. Mr. King will be leaving as well, moving out of the state.
 - b. BAC: No report
 - c. Budget: Ms. Smith discussed the work being done a budget template. She noted that the committee has analyzed other school templates and have created a hybrid document. Ms. Smith discussed the teacher wish list for items that can be incorporated into budget planning.
 - d. CIWP: See above
 - e. Principal Evaluation: None.
 - f. PPLC: None.
9. Public comment: Rick praised the budget process and asked to present on the Waters Today budget at the end of the fiscal year, at the July meeting.
10. Old business: None
11. New business
 - a. Set date for July organizational meeting: July at 6:00 PM.
12. Adjournment: Meeting adjourned at 8:17 PM.