

Waters LSC
Tuesday December 12, 2017–6:00 pm to 8:00 pm

Agenda:

1. Call meeting to order - meeting called to order at 6:10
2. Roll call: Erica Smith, Julie Artis, Titia Crespo, Josh Kalov, Greg Foster-Rice, Annette Boozcko, Sean Rabiola, John Gaytan, Darian Martyniuk
3. Approval of agenda
4. Approval of minutes from previous meeting
5. Special Presentations:
 1. Diverse Learner Program Update: Hadley Bricker present on diverse learners. She discussed MAP scheduling and accommodations being made for DL students. Also highlighted was profession development for teachers on DL. Social/emotional learning was discussed as a key component to be integrated into daily curriculum.
 2. Mrs. Vecchioni discussed a \$1,500 grant from Dyson
 3. Colleen Herman talked about Google Expeditions in Augmented Reality classroom products. She said teacher training on new tools that will be available after holiday break.
6. Announcements and Correspondence (**5 min**) -

Second grade parents sent emails raising concerns about paternity leave and substitute aide. Also, emails were received about Waters developing a “kiss and go” program. It was noted that Waters does not have the staff available to handle this like other schools and that a volunteer pool is an option but to be organized by parent
7. Reports:
 1. Principal Report (**10 min**): Crespo responded to a letter from 2nd grade parents and defended her actions. She expressed concern that the issue was raised to the LSC and asked that parents first try to resolve classroom issues with the administration. GFR requested a follow-up meeting with the parents. Crespo noted that there was a 96% turnout rate for parent-teacher conferences. The ISBE audit of DL programs was successful. She said the CPS central office is reviewing the CIWP. Teachers attended network summits.
 2. BAC: Ms. Alvarez said the next meeting will focus on strategies; testing for language proficiency after holiday break, schedule TBD once MAP schedule determined, will be posted;
 3. Budget: Ms. Artis presented about the process of subcommittee reviewing the budget monthly. Mr. Kalov noted that there is money remaining from DL position, which the administration must determine how to use.
 4. CIWP: Foster-Rice said the 15 week monitoring presentation moved to January meeting, so all incoming data can be utilized in the best manner possible.
 5. Principal Evaluation: Ms. Boozcko encouraged everyone to fill out evaluation online, due in January; closed session tonight to finalize last years evaluation.
 6. PPLC: Mr. Rabiola said the teachers are working on curriculum update and are encouraging a third option in language arts curriculum.

8. Public comment: Ms. Smith noted that public comments should be relevant to work of the LSC.
 - Ms Soto discussed substitute pool and lack of options for teacher assistants; clarified CTU rules regarding aides
 - GFR requests a meeting between parents and admin for resolving above issue; needs to be resolved by them, not the LSC
 - A parent asked about online programs, and how is data being used to help in classrooms. The parent was encouraged to reach out to the administration directly.
 - A parent asked for clarification of principal review process, as well as DL funds clarification. Ms. Crespo responded that the ILT will determine how to use funds, probably not clear till February meeting. Mr. Foster-Rice explained how the principal evaluation process is conducted.
9. Old business - none
10. New business - none
11. Closed Session: Final review of 2016-17 Principal Evaluation (Final Summative Rating)
12. Council back in open session at 8:11. Vote on 2016-2017 evaluation did not pass due to several abstentions. Moved to a special meeting.
13. Adjournment: meeting adjourned at 8:22