

Local School Council Meeting

Tuesday, March 8, 2016 4:00 pm-5:30 pm
Waters Elementary, 4540 North Campbell

1. Call Meeting to order J. Neyer 4:03
2. Roll Call: John Neyer, Darian Martyniuk, Greg Foster-Rice, Erica Smith, (arrive 4:08) Emily Haite – parent reps: ,Josh Kalov & Jacqueline Gaines (arrive 4:17) - community reps, Titia Crespo – principal, Sean Rabiola and Carla Barta – teacher reps. Absent- Melissa Rojas
3. Approval of Agenda: J. Neyer motion, T. Crespo 2nd, all approve
4. Approval of minutes from previous meetings: J. Neyer motion, S. Rabiola 2nd, all approve
5. Correspondence & Announcements:
 - a. No School 3/25-teacher furlough days. Teachers also have June 22 & 23 (non-attendance student days) as furlough.
 - b. Pi Day math celebration 3/14
6. **Budget Presentation – Rick Bolliger – followed by Q & A**
 - a. Didn't lose teachers or programs, but are impacted. No money left for instructional materials, supplies, professional development, no more tutoring money, copier service or money for substitute teachers.
 - b. Available funds from student fees.
 - c. Waters today donated \$10,000 to be used for office and general supplies.
 - d. Waters today going to transfer money from Mariano's to pay for substitutes.
 - e. Ms. Crespo is going to ask downtown internal accounts if we can use student fee money for classroom/teacher supply needs.
 - f. Possibly asking for half of student fees at the end of the year and half in the fall so we can order supplies before school starts.
 - g. Next year we will have to rely more on parental support than ever before. We may lose money from state that equals 2 1/2 teachers
7. Reports
 - a. Principal Report:
 - LSC applications received from 8 parents, 3 parents and 3 staff. Deadline extended to 3/18
 - Awning torn by annex \$8,000 to fix
 - The outdoor flag is badly torn, working with scouts to properly dispose and replace
 - b. Sub-Committee updates
 - Communications: New website homepage.
 - Budget : see above
 - CIWP: New format this year.

- Options are 4 main categories with 17 subcategories. ILT narrowed down to 6 and the staff decided on 1) Rigorous Student tasks 2) Balanced Assessment and grading and 3) Culture for learning.
 - CIWP drafting on 3/21
 - Final strategies due downtown 4/15
 - Public presentations in early May
 - Final draft due Mid-May
 - PPLC : No
 - Principal Evaluation: Have results from staff. Parent survey open for one more week.
8. Public Comment (**two minutes each, up to 20 minutes**): N/A
9. Old Business
10. New Business:
- | | |
|-------------------|---|
| Approve Check #'s | |
| 2037 | \$3060.94 Partial payment Scholastic Magazine FY16 |
| 2038 | \$4,000.00 Down payment Wash DC 8 th grade trip F16 |
| 2049 | \$3170.31 Installment payment Wash DC 8 th grade trip FY16 |
11. Executive Session – closed session by LSC to discuss Principal evaluation updates – 5:48 End 5:55
12. Adjournment J. Neyer Motion, J. Gaines 2nd, all approve 5:55