

## LSC Minutes

December 11, 2018

- I. Call to order 5:22
- II. Welcome and review of LSC essential agreements
- III. Roll Call
  - A. Introduction of LSC members
  - B. Evelia Trujillo, present
  - C. Itzel Moreno, present
  - D. Irma Lizcano, present
  - E. Oscar Valencia, present
  - F. Kathia Adame, present
  - G. Maria Ocampo, present
  - H. Mike Tresnowski, present
  - I. Diana Racasi, present
  - J. Maribel Lugo, present
  - K. Milton Uribe, absent
  - L. Quorum is established
  - M. Guests: Scott Suckow, parent, Guadalupe Gonzalez, parent
- IV. Approval of Minutes
- V. Old business
  - One question survey, Milton questions what method will be used to deliver this survey
  - Table to wait until we decide what month we would like it to be completed by and whether or not teachers will be conducting it themselves on the next report card pick up
- VI. New business
  - a. Hernandez Bilingual update/ presentation
    - i. Hernandez reviews the ELL enrollment, qualifications for ELL services in the program, ELL tutoring program started week of December
  - b. Winter/ outdoor safety/ Seguridad de afuera durante el invierno
    - i. Snow removal/ it was cleared in areas of immediate need, there were 2 injuries on the snow day, action plan for traffic jams and inviting alderman to next meeting
  - c. Volunteer translators/ traductores voluntarios
    - i. Asking parents to volunteer to translate at each meeting, or LSC members take turns, tabled
- IX. Reports/ Reporte
  - a. Principal report including budget transfers/ informe de la directora, incluyendo transferencias en el presupuesto
  - b. IB Report/ Informe del Programa IB, IB visit, positives and recommendations were discussed
  - c. English Language Learners Report/ Informe del Programa para Estudiantes que están aprendiendo Inglés/

d. Diverse Learners Report/ Informe de Estudiantes Diversos/ petitioning for a new SPED teacher, new SECA being added

1. Reports / Reporte

- a. Principal Report including budget transfers / Informe de la Directora, incluyendo transferencias en el presupuesto
- b. IB Report/ Informe del Programa IB
- c. English Language Learners Report/ Informe del Programa para Estudiantes que estan aprendiendo Ingles
- d. Diverse Learners Report/ Informe de Estudiantes Diversos
- e. Gifted Bilingual Report/ Informe del programa Sobresaliente Bilingue
- f. PPLC Report/ Informe del PPLC
- g. PAC Parent Group Report/ Informe del Grupo de Papas del PAC
- h. Bilingual Advisory Committee Parent Group Report/ Informe del Grupo de Papas de BAC
- i. Friends of Pulaski Report/ Informe de los Amigos de Pulaski

10. Pulaski Events and Announcements / Eventos y Anuncios de Pulaski

- a. Winter concert December 12 and December 13 5:30pm-6:30pm / Concierto de invierno 12 y 13 de Diciembre 5:30pm-6:30pm.
- b. December 13, School Tour 9:00am-10:30am / 13 de Diciembre, Paseo por la Escuela 9:00am-10:30am
- c. December 13, Mom's sabers social 7:30 / 13 de Diciembre, Reunion social de mamas 7:30
- d. December 14, Progress reports/ 14 de Diciembre, reportes de progreso
  - 1. PAC Parent Group – December 18, 9:15am-10:45am/ Reunión de ESSA es el 18 de Diciembre de 9:15am-10:45am
  - 2. Bilingual Action Committee Parent Group – December 18, 9:15am-10:45am / Reunión de Comité Asesor Bilingüe es el 18 de Diciembre de 9:15am-10:45am
- g. Gifted Bilingual Parent Meeting – December 18, 4:30-5:30PM/ 18 de Diciembre, 4:30-5:30PM
- h. Friends of Pulaski Meeting December 19, 7:30-8:30pm/ Amigos de Pulaski 19 de Diciembre, 7:30-8:30pm
- i. Last Day of School and Ugly Sweater Day, December 19/ Ultimo dia de escuela y dia sueter Navideño, 19 de Diciembre
- j. Next LSC Meeting, January 8, 2019, 5:15pm, School Library / Proxima junta del LSC, 8 de Enero, 5:15pm, biblioteca de la escuela

11. Adjourn / Clausura

ASPEN training, very challenging,

Budget appeal granted, new SECA position opening

**Budget Transfers:**

Transfer amount \$13,750

From: 31211 115 57940 119027 000901

Misc charges- Pre-K Instruction(full day program support)- other general Ed funded programs

Motion to approve by Itzel, second by Maria, all in favor (majority)

To: 31211 115 51320 290001 000901  
Bucket positions for Misc employee

From:

Transfer amount \$4,000

31211 115 57940 119035 000575

Misc charges-other instructional purposes-student based budgeting

To: 31211 115 53304 119015 000575

General Ed fund- Instructional Materials (Digital) Reading- Student Based to purchase Newsela

Subscription total cost = \$7,150

-Motion to approve by Oscar, second by Maria, all in favor (majority)

-Moreno moves to close session, 7:20 pm

-Principal Evaluation Part two Student Data and Growth

-Return to Open session 7:34pm, Moreno calls

-Moreno motions to approve Student Growth second part of principal evaluation

Approval of Proficient rating, all in favor (majority) approved,

-Moreno motions to approve Preliminary Summative Rating,

Approval of Proficient rating, all in favor (majority) approved

Meeting adjourned @ 7:37pm